

A meeting of the Council will be held on **Friday 10 November 2017 at 1.30pm in Room H219, Coleraine campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 6 OCTOBER 2017	For approval	Chairman
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
3 CHAIRMAN'S COMMUNICATION	For information	Chairman
4 VICE-CHANCELLOR'S REPORT To receive a report (C/17/27, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL a) <u>Audit Committee</u> 10.11.17 (to receive a verbal report) To receive the following reports as presented to the Resources meeting on 23 October 2017 and Audit Committee on 10 November 2017 <ul style="list-style-type: none"> • Financial Statements for year ended 31 July 2017 (C/17/28a, attached) • External Audit report (C/17/28b, attached) • Audit Committee annual report (C/17/28c, attached) b) <u>Resources Committee</u> 23.10.17 (C/17/29 attached) <ul style="list-style-type: none"> • The Financial Statements will be considered with the Resources minutes c) <u>Governance, Nomination & Remuneration Committee</u> 05.10.17 (C/17/30, attached)	For approval	Mrs Quigley
	For approval	Mr Clements
	For approval	Mr Hunter
6 AMENDMENTS TO ORDINANCES XIV AND XV To receive a paper (C/17/31, attached)	For approval	Vice-Chancellor