

A meeting of the Council will be held on **Friday 14 June 2019 at 1.30pm in Room E206/E207, Coleraine campus.**

Eamon Mullan  
University Secretary

## AGENDA

ITEM	ACTION	PRESENTER
1 GBD PRESENTATION ON ECONOMIC BUSINESS CASE & GBD BRIEFING PAPER  To receive a presentation & paper (C/19/25, attached)	For information	Glynn Johnston PwC
2 MINUTES OF THE MEETING HELD ON 03 MAY 2019	For approval	Chairman
3 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chairman
4 CHAIRMAN'S COMMUNICATION	For information	Chairman
5 VICE-CHANCELLOR'S REPORT  To receive a report (C/19/16, attached)	For information	Vice-Chancellor
6 COMMITTEES OF THE COUNCIL  a) <u>Audit Committee</u> 20.05.19 (C/19/17, attached)  b) <u>Governance, Nominations &amp; Remuneration</u> 02.05.19 (C/19/18) & 06.06.19 (verbal report)	For approval  For approval	Mr Langan  Mr Hunter
7 SPECIAL RESOLUTION FOR DISSOLVING OF COURT  To receive a paper (C/19/19, attached)	For approval	Chairman
8 RESEARCH ETHICS ANNUAL REPORT TO DECEMBER 2018  To receive a paper (C/19/20, attached)	For information	Professor C Gormley-Heenan
9 STUDENTS' UNION IMPACT REPORT 2019  To receive a report (C/19/21, attached)	For information	Student President Elect

<b>ITEM</b>	<b>ACTION</b>	<b>PRESENTER</b>
10 MODERN SLAVERY STATEMENT  To receive a report (C/19/22, attached)	For approval	Mr Mullan
11 CALENDAR OF MEETINGS 2019/2020  To receive a paper (C/19/23, attached)	For information	Mr Mullan