

A meeting of the Council will be held on **Friday 15 November 2019 at 1.30pm in Room E206/E207, Coleraine campus.**

Eamon Mullan
University Secretary

AGENDA

ITEM	ACTION	PRESENTER
1 MINUTES OF THE MEETING HELD ON 18 OCTOBER 2019	For approval	Chair
2 MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING	For discussion	Chair
3 CHAIR'S COMMUNICATION	For information	Chair
4 VICE CHANCELLOR'S REPORT TO INCLUDE A PRESENTATION ON GBD To receive a report (C/19/33, attached)	For information	Vice-Chancellor
5 COMMITTEES OF THE COUNCIL (a) <u>Audit Committee</u> <ul style="list-style-type: none"> • 14 10 19 (C/19/34, attached to include: <ul style="list-style-type: none"> - Academic Assurance Report (C/19/34a, attached) - The Audit Committee Annual Report (C/19/34b, attached) - Strategic Risks for 2019-20 (C/19/34c, attached) - External Audit Report (C/19/34d, attached) (b) <u>Resources Committee</u> <ul style="list-style-type: none"> • 21 10 19 (C/19/35) • The Financial Statements will be considered by the Resources Committee (draft copy attached, C/19/35a, attached) 	For approval	Mr Langan
6 PROPOSAL TO LOCATE A SCHOOL ON COLERAINE CAMPUS To receive a paper (C/19/36, attached)	For information	Vice-Chancellor
7 ANY OTHER BUSINESS – CLOSED SESSION		Chair