# Apologies for absence to Sian Breen

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**C O U N C I L**

A meeting of the Council of the University will be held at the Baltic Centre for Contemporary Art, on Monday 18 March 2024 at 4.30pm.

Dr C Campbell

11 March 2024 Registrar

# A G E N D A

Any member of Council who has a pecuniary, family, or other personal interest in any matter under discussion at any meeting of Council shall as soon as practicable disclose that fact to the meeting. The Chair shall determine whether the member shall withdraw from the discussion. A member is not, however, considered to have a pecuniary or personal interest in matters under discussion merely by being a member of staff or a student of the University.

There shall be no discussion at Council on any items in Section 4 of the agenda unless the Chair determines otherwise or unless a member of Council notifies the Chair or the Registrar at least twenty-four hours before the meeting of their wish to have such discussion.

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|  | **1: Governance** |  |
| **1.1.** | **Declarations of Interest** |  |
| **1.2.** | **Minutes and Matters Arising** | Document A |
| **1.3.** | **Health and Safety** [standing item] |   |
| **1.4.** | **Chair’s Business** |  |
| **1.5.** | **Vice-Chancellor and President’s Business** | Document B |
| The Vice-Chancellor will provide Council with an update on key items of business. |
| **1.6.** | **Risk Management** | Document C  |
|  | The Chair of Audit, Risk and Assurance Committee and Registrar will provide Council with an update on risks relating to the University’s strategic objectives |

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|  | **2: Strategy and KPIs** |  |
| **2.1.** | **Education Strategy** | Document D |
|  The Pro-Vice-Chancellor Education will introduce a discussion. |
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|  | **3: Reports** |  |
| **3.1.** | **Annual Student Casework Report** | Document E |
|  | The Pro-Vice-Chancellor Education will introduce a discussion. |  |
| **3.2.** | **Degree Outcomes Statement** | Document F |
|  | The Pro-Vice-Chancellor Education will introduce a discussion. |  |
| **3.3.** | **Report from Finance Committee** | Document G |
|  | The Honorary Treasurer and Executive Director of Finance will introduce a report. |  |
| **3.4.** | **Report from University-Students’ Union Partnership Committee** | Document H |
|  | The Chair of Partnership Committee will introduce the report. |  |
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| **4: Reserved Business** |
| **4.1.** | **Appointment of a University Dean** | Document J |
|  | The Vice-Chancellor will introduce a paper. |  |
| **4.2.** | **Re-Appointment of a University Dean** | Document K |
|  | The Vice-Chancellor will introduce a paper. |  |
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|  |  **5. Routine Business** |  |
| **5.1.** | **Summary of the Meeting of Senate, 28 February 2024** | Document L |