NEWCASTLE UNIVERSITY
THE SIXTY-FIFTH ORDINARY MEETING OF CONVOCATION

To be held on Saturday 26 November 2022 at 1.00-2.30pm (UK time)
The Catalyst, Newcastle Helix

AGENDA

1. WELCOME AND OPENING REMARKS
Chair of Convocation, Sophie McDermott

2. MINUTES OF THE LAST MEETING
To receive:
The draft minutes of the Sixty-Fourth Ordinary Meeting of Convocation held on 9 October 2021. Document A

3. MATTERS ARISING

4. THE VICE-CHANCELLOR AND PRESIDENT’S ANNUAL REPORT TO CONVOCATION FOR 2021-22
To receive:
A presentation from the Vice-Chancellor and President, Professor Chris Day.

QUESTIONS
The Vice-Chancellor and President will be pleased to answer questions about aspects of University business at the meeting and would be grateful to receive notice of these, as far as possible. Members are asked to submit these by email to the Chair of Convocation at: governanceoffice@newcastle.ac.uk

5. SUPPORTING STUDENTS WITH THE COST OF LIVING
To receive:
A presentation from Naomi Oosman-Watts (Director of Student Life).

6. PRESIDENT OF THE NEWCASTLE UNIVERSITY STUDENTS’ UNION
To receive:
A presentation from Madeline Baugh (President, Newcastle University Students’ Union).

7. CHAIR AND DEPUTY CHAIR OF CONVOCATION
To report:
(i) That the three year term of office of the Chair of Convocation, Sophie McDermott (BA Politics and History, 2018) came to an end on 12 October 2022.
(ii) That in accordance with Statute 43, ‘The convocation, from its own members, shall elect a chair and may elect a deputy chair, under procedures as the court may from time to time decide, taking into account any recommendation from convocation. The chair and deputy chair shall respectively hold office for three years. Any retiring chair or deputy chair shall be eligible for re-election subject to not holding the post for more than nine consecutive years in total. Neither the chair nor the deputy chair shall be a member of the salaried staff of the University.’

(iii) In accordance with principles agreed by Court, an election was held online between Thursday 29 September and Friday 13 October 2022.

To receive:

The results of the election.

8. CLOSING REMARKS

9. DATE OF NEXT MEETING

To report:

A date for the sixty-sixth Ordinary Meeting of Convocation will be confirmed in due course.

Sophie McDermott
Chair of Convocation
October 2022