

**Apologies for absence to
Governance Office**
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C O U N C I L

A meeting of the Council of the University will be held in the Keeton Lomas Lecture Theatre, Armstrong Building, Newcastle University, on Monday 13 October 2025 at 12.30pm. A light lunch will be available beforehand in the Armstrong Reception Rooms, from 12.00pm.

6 October 2025

Dr C Campbell
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.

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 – to follow

The Vice-Chancellor will provide Council with an update on key items of business.

2: Strategy and KPIs

2.1. Castle Leazes

Document C

The Chief Financial Officer will introduce a discussion.

2.2. Harassment and Sexual Misconduct

Document D

The Registrar will introduce a discussion.

3: Reports

3.1. Report from Nominations Committee

Document E

The Chair of Council will introduce the report.

4: Routine Business

4.1. Summary of the meeting of Senate, 17 September 2025

Document F

4.2. Chair's Circular

[to follow]