

**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 2 June 2025 at 12.30pm. A light lunch will be provided in the Armstrong Receptions Room from 11.45am.

23 May 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 5 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

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

2: Strategy and KPIs

2.1. Budget

Documents D1-4

The Chief Financial Officer and Honorary Treasurer will introduce a discussion.

3: Reports

3.1. Code of Conduct for Freedom of Speech

The Registrar will introduce a paper.

Document E

3.2. Report from Finance Committee

Document F

The Honorary Treasurer will introduce the report.

3.3. Report from Nominations Committee

Document G

The Chair of Council will introduce the report.

4: Reserved Business

4.1. Re-appointment of a University Dean

Document H

5: Routine Business

5.1. Financial Regulations and Delegation of Authority

Document J

5.2. Summary of the meeting of Senate, 30 April 2025

Document K

5.3. Reported Business

Document L