

**Apologies for absence to
Governance Office**
governanceoffice@newcastle.ac.uk

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 9 December 2024 at 3.00pm. The meeting will be followed by a reception in the Old Library Building from 6.30pm.

2 December 2024

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]

Document B

1.4. Chair's Business

1.5. Vice-Chancellor and President's Business

Document C

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

1.6. Risk Management

Document D

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. Strategy Performance Document E

The Deputy Vice-Chancellor will introduce a discussion.

3: Reports

3.1. Finance Reports

3.1.1. Report from Finance Committee Document Fi

3.1.2. Integrated Annual Report 2023-24 Document Fii

Council is asked to approve the recommendation of Finance Committee and Audit, Risk and Assurance Committee that it approve the audited consolidated Financial Statements of the University for the financial year ended 31 July 2024.

3.2. Annual Report from Audit, Risk and Assurance Committee Document G

The Chair of the Committee will introduce the report.

3.3. Report from Audit, Risk and Assurance Committee Document H

The Chair of the Committee will introduce the report.

3.4. Report from Nominations Committee

The Chair of Council will provide an update.

3.5. Report from University/Students' Union Partnership Committee Document J

The Chair of the Committee will introduce the report.

3.6. Accommodation Rents Document K

The Chief Financial Officer will introduce a discussion.

4: Routine Business

4.1. Summary of the Meeting of Senate, 13 November 2024 Document L

4.2. Chair's Circular