

COUNCIL: 14:00-17:00 TUESDAY 17 MAY 2022

AGENDA

1	14:00	Chair's Introduction including apologies for absence and declarations of interest
2	14:05	The Division of Arts and Humanities Presentation To note
3	14:50	Minutes C2021/073 Minutes of the meeting held on 25 March 2022 For approval
4	14:55	Matters Arising C2021/074 Action Log To note actions completed and outstanding
5	15:00	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item Council to note
6	15:20	Strategic Plan Dashboard report C2021/075 Strategic Plan Dashboard report The Vice-Chancellor will present this item To note
7	15:40	Current Performance C2021/076 Performance Dashboard report The Vice-Chancellor will present this item Council to note the update on current performance and note specific items detailed below.
	15:55	<ul style="list-style-type: none">• C2021/077 KPI Research and Innovation – Impact of REF Outcomes
	16:15	<ul style="list-style-type: none">• C2021/078 KPI Finance, Sustainability and Efficiency – Status Update on Digital Transformation project
8	16:35	EDI Annual Report C2021/079 EDI Report 2020-2021 The DVC for Academic Strategy, Planning and Performance will present this item To note
9	16:50	Any Other Business

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10	16:55	Dates of Future Meetings To note forthcoming meetings in academic session 2021/22: <ul style="list-style-type: none">• Wednesday 29 June 2022 from 10am-4pm Meetings in academic session 2022/23: <ul style="list-style-type: none">• 4 October 2022, 2-5pm• 25 November 2022, 10am-4pm• 26 January 2023, 10am-4pm• 22 February 2023, 2-5pm• 24 March 2023, 10am-4pm• 18 May 2023, 2-5pm• 28 June 2023, 10am-4pm
BELOW THE LINE Items below the line are presented for approval and/or for information only. Members wishing to address matters arising should notify the Secretary in advance of the meeting		
11		Report of the Chief Financial Officer C2021/080 Report from the Chief Financial Officer To note
12		Lay Nominations Committee C2021/081 Minutes of Lay Nominations Committee meeting of 23 March 2022 To note
13		Council Forward Programme 2021/22 C2021/082 To note