

**COUNCIL: 14:00-17:00 TUESDAY 4 OCTOBER 2022**

**AGENDA**

<b>1</b>	<b>14:00</b>	<b>Chair's Introduction</b> including apologies for absence and declarations of interest
<b>2</b>	<b>14:05</b>	<b>Minutes</b> <b>C2022/001 Minutes of the meeting held on 29 June 2022</b> For approval
<b>3</b>	<b>14:10</b>	<b>Matters Arising</b> <b>C2022/002 Action Log</b> To note actions completed and outstanding
<b>4</b>	<b>14:20</b>	<b>Vice Chancellor and President's Communications</b> <b>Oral Update from the Vice Chancellor and President</b> To note
<b>5</b>	<b>14:40</b>	<b>Strategic Plan Dashboard report</b> <b>C2022/003 Strategic Plan Dashboard report</b> To note
<b>6</b>	<b>15:10</b>	<b>Current Performance</b> <b>C2022/004 Performance Dashboard report</b> Council to note the update on current performance and note the specific item detailed below.
	<b>15:20</b>	<b>C2022/005 KPI Education: Improve student satisfaction</b> National Student Survey analysis and 6-12month action plan
<b>7</b>	<b>15:45</b>	<b>Tea/coffee break</b>
<b>8</b>	<b>16:00</b>	<b>Proposal for a People Sub-Committee of Council</b> <b>C2022/006 Proposal for a People Sub-Committee of Council</b> To approve
<b>9</b>	<b>16:30</b>	<b>Succession planning for the Chair of Council role:</b> <b>C2022/007 Recommendation from Lay Nominations Committee re Appointment of Chair of Council</b> To approve

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<b>10</b>	<b>16:40</b>	<b>Any Other Business</b>
<b>11</b>	<b>16:45</b>	<b>Dates of Future Meetings</b>  To note forthcoming meetings in academic session 2022/23: <ul style="list-style-type: none"><li>• 25 November 2022, 2-5pm</li><li>• 26 January 2023, 10am-4pm</li><li>• 22 February 2023, 2-5pm</li><li>• 24 March 2023, 2-5pm</li><li>• 18 May 2023, 2-5pm</li><li>• 28 June 2023, 2-5pm</li></ul>

**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

<b>12</b>		<b>Terms of Reference and Membership C2022/008</b> To note
<b>13</b>		<b>Council Delegation to the Vice Chancellor and President for 2022/23</b> <b>C2022/009 Delegation to the Vice Chancellor and President for 2022/23</b> For Council to approve delegation to the Vice-Chancellor for 2022/23.
<b>14</b>		<b>Council Forward Programme 2022/23</b> <b>C2022/010</b> To note