

COUNCIL: 14:00-17:00 18 MAY 2023
To be held in Darwin Boardroom

AGENDA

1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	14:00	Chair's Introduction including apologies for absence and declarations of interest
3	14:05	Minutes C2022/075 Minutes of the meeting held on 24 March 2023 For approval
4	14:15	Matters Arising C2022/076 Action Log To note actions completed and outstanding
5	14:20	Communications from the Chair C2022/077 Chairs action between meetings To ratify a Chairs action between meetings
6	14:30	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item To note
7	14:50	Strategic Plan and Current Performance Dashboard report C2022/078 Dashboard report The Deputy Vice-Chancellor S&P will present this item To note
8	15:10	KPI Deep Dive –Research & Innovation: REF2028; Income; Citations C2022/079 Preparations for REF2028 The Deputy Vice-Chancellor R&I will present this item To note
9	15:40	Tea break
10	15:55	Sustainability Annual Report C2022/080 Sustainability Report 2021-2022 The DVC for Education and Student Experience will present this item To discuss and note

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11	16:10	Appointment of the Chancellor C2022/081 Establishment of a joint working group of Council and Senate To discuss and approve
12	16:35	Election procedures C2022/082 Procedures for the election of staff members to Council and Sub-Committees To discuss and approve
13	16:55	Any other business
14		Date of Next Meeting 28 June 2023, 2-5pm, followed by dinner at 6pm in Darwin Conference Suite. Forthcoming meetings in academic session 2023/24: <ul style="list-style-type: none">• Friday 6 October 2023, 2-5pm• Tuesday 28 November 2023, 2-5pm• <i>Friday 15 December 2023, 2-5pm (if required)</i>• Thursday 25 January 2024, 10am-4pm• Friday 22 March 2024, 2-5pm• Friday 17 May 2024, 2-5pm• Friday 28 June 2024, 2-5pm
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		
15		Lay Nominations Committee C2022/083 Recommendations of Lay Nominations Committee To approve
16		Minutes of the meeting of the Redundancy Review Committee of 13 April 2023 C2022/084 To note
17		Revised Terms of Reference for People Committee C2022/085 To approve the addition of the DVC S&P as member of the People Committee.

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18		Council Forward Programme 2022/23 C2022/086 To note
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