

**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 L5.13/5.15 King's Gate, Newcastle University, on Monday 10 June 2024 at 12.30pm. A light lunch will be available from 12.00pm.

3 June 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]

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 Document D

The Executive Director of Finance will introduce a paper.

2.2. Faculty Report – Science, Agriculture and Engineering

The Pro-Vice-Chancellor of the Faculty of Science, Agriculture and Engineering will introduce a discussion.

3: Reports

3.1. Report from Audit, Risk and Assurance Committee Document E

The Chair of Audit, Risk and Assurance Committee will introduce a report.

3.2. Report from Finance Committee Document F

The Honorary Treasurer and Executive Director of Finance will introduce a report.

3.3. Report from University and Students' Union Partnership Committee Document G

The Vice-Chair of Council will introduce a report.

4: Routine Business

4.1. Intellectual Property Policy Document H

4.2. Newcastle University Medicine Malaysia Constitution Document J

4.3. Summary of the Meeting of Senate, 1 May 2024 Document K

4.4. Report from Research Ethics Committee Document L

4.5. Reported Business Document M