

**Apologies for absence to  
Governance Office**  
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## **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 14 October 2024 at 12.30pm.

7 October 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 5 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. NU Shape** Document D  
The Deputy Vice-Chancellor will introduce a discussion.
- 2.2. University Finances Update** Document E  
The Chief Financial Officer will introduce a discussion.
- 2.3. Student Surveys**  
The Vice-Chancellor will introduce a discussion.

## **3: Reports**

- 3.1. Report from Audit, Risk and Assurance Committee** Document F  
The Chair of the Committee will introduce a report.
- 3.2. Report from Nominations Committee** Document G  
The Chair of Council will introduce a report.
- 3.3. Report from University/Students' Union Partnership Committee** Document H  
The Chair of the Committee will introduce a report.

## **4: Reserved Business**

- 4.1. Senior Appointments** Document J  
The Vice-Chancellor will introduce a paper.

## **5: Routine Business**

- 5.1. Summary of the Meeting of Senate, 18 September 2024** Document K
- 5.2. Chair's Circular**