

**Apologies for absence to
governance.office@ncl.ac.uk**

C O U N C I L

A meeting of the Council of the University will be held at the Mansion House, Jesmond, on Monday 31 March 2025 at 9.00am.

24 March 2025

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 3 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: Reports

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| 2.1. Annual Student Casework Report | Document D |
| The Pro-Vice-Chancellor Education will introduce a discussion. | |
| 2.2. Report from Finance Committee | Document E |
| The Honorary Treasurer and Chief Financial Officer will introduce a report. | |
| 2.3. Report from Audit, Risk and Assurance Committee | Document F |
| The Chair of the Committee will introduce a report. | |
| 2.4. Report from Nominations Committee | Document G |
| The Chair of Council will introduce a report. | |
| 2.5. Report from University-Students' Union Partnership Committee | Document H |
| The Chair of Partnership Committee will introduce the report. | |

3. Routine Business

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| 3.1. Counter-Fraud, Anti-Corruption and Anti-Bribery Policy | Document J |
| 3.2. Summary of the Meeting of Senate, 15 January and 19 February 2025 | Document K |
| 3.3. Reported Business | Document L |