

AGENDA

For the meeting to be held on **Wednesday 31 August 2016 at 10.00am** in the **Windsor Building rooms 1-02/1-03**

FORMAL BUSINESS

- 1. MINUTES**
To confirm the minutes of the meeting held on 6 July 2016 (M16/130-M16/192) Attached
- 2. MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not covered elsewhere on the agenda.
- 3. REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
- 4. UNSTARRING OF ITEMS**
To note the un-starring of any part B items. Members wishing to unstar items must notify the College Secretary's Office by **10am on Tuesday 30 August 2016**.

PART A: MAJOR ITEMS OF BUSINESS

- 5. THE RHBNC ACT 1985**
To consider the draft private bill to repeal the Act and the new Act CL/16/58
- 6. COLLEGE STRATEGY**
To discuss the development of the College Strategy
- 7. ADMISSIONS**
To receive an oral update on student admissions for 2016/17

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

- 8. * ANNOUNCEMENTS**
None
- 9. * REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
- 10.* REPORT OF DECISIONS TAKEN BY CIRCULATION**
None
- 11.* HONORARY DEGREES**
To note the conferral of honorary degrees to Professor Dame Sandra Dawson, Akiri Matsui and Professor Martin Wirsing during graduation week.
- 12.* TO RECEIVE THE FOLLOWING MINUTES** CL/16/59
Audit and Compliance Committee 4 July 2016
Remuneration Committee 6 July 2016 (Minutes not yet available)
- 13.* TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**

No Committees have met

14.* SEALING OF DOCUMENTS

12 July 2016: Honorary degree certificates for presentation 13/14 July 2016 to Professor Dame Sandra Dawson, Akiri Matsui and Professor Martin Wirsing.

15. OTHER BUSINESS

16. RESERVED AREA OF BUSINESS

None

17.* DATE OF THE NEXT MEETING

Wednesday 5 October 2016 at 4.15pm in the Windsor building rooms 1-02/1-03 followed at 7pm by a reception and dinner in the SCR to mark the College Secretary's last meeting of Council.

Council members are invited to attend a programme of events on Wednesday 5 October 2016. The programme is currently as below:

10.15am Tour of Library and Student Services Building

12.15pm Buffet Lunch in the Large Board Room

1pm Workshop on the College Strategy

3pm Opening Boiler House and tea

4.15pm Council meeting

7pm Reception and dinner