

## AGENDA FOR COUNCIL BUSINESS MEETING, 9 MAY 2017, ONE KEMBLE STREET

	<u>Time</u>	<u>Item</u>
01.	3.30- 3.40pm	Announcements
02.		Register of declared interests
03.		Minutes from the March Council business meeting (S)
04.	3.40- 4.00pm	Matters arising A. Report from the Council Audit and Risk Assurance Committee (S) B. Report from RemCom (Oral) C. Minutes from recent Strategy Board meetings (\$)
05.	4.00- 4.30pm	CEO's report to Council (S)
5A.		Brexit analysis (\$)
06.	4.30- 4.35pm	Finance report
07.	4.35- 4.50pm	Safety, security and resilience annual report (S)
	4.50- 5.05pm	<b>Tea and coffee break</b>
08.	5.05- 5.20pm	LMCB QQR (\$)
9.	5.20- 5.30	University unit update (\$)
10.	5.30- 5.45pm	University units – benefits realisation (S)
11.	5.45- 6.00pm	WHITE SPACE: "Data on success rates"
12.	6.00- 6.10pm	Annual update on Freedom of Information requests
13.	6.10- 6.20pm	Review of Council objectives for 2016/17 and proposed objectives for 2017/18 (S)
14.	6.20- 6.25pm	Draft agenda for July Council
15.	6.25- 6.30pm	Any other business and close