

UNIVERSITY COUNCIL

An extraordinary meeting of the University Council will be held on Thursday, 26 May 2016 at 12.30pm in **CMR1.1, University House**.

Ken Sloan
Registrar and Chief Operating Officer

A G E N D A

As approved by the Council at its meeting on 28 September 2005, selected papers will remain private and confidential to Council members and attendees only. These items are clearly denoted with asterisks within the agenda.

1. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with The Committee of University Chairs Higher Education Code of Governance (2014).

2. *Appointment of the Registrar

TO REPORT:

- (a) That, following the resignation of the current Registrar and Chief Operating Officer, Mr Ken Sloan, with effect from 31 July 2016, the Council resolved, at its meeting of 10 February 2016, that the roles of Registrar, Chief Operating Officer and Secretary to Council be disaggregated (minute 72/15-16 refers).
- (b) That, following the resolution of the Council to disaggregate the role of Registrar, an appointment committee was established to consider and make a recommendation for the appointment to the role of Registrar.
- (c) That, as set out in Statute 9, "the Council shall appoint a Registrar of the University with such duties, at such remuneration and (subject to Statute 24) upon such terms and conditions as the Council may deem fit, provided that the Council shall not make such an appointment except after consultation with the Senate."
- (d) That an extraordinary meeting of the Senate was convened to take place on Thursday, 26 May 2016, at 12.00pm, to consult the Senate on the recommendation for the appointment to the role of Registrar.

TO CONSIDER:

- (a) The recommendation from the appointment committee (C.74/15-16 {restricted}, attached).
- (b) An oral report from the Vice-Chancellor on the consultation with the Senate.

All members of the Council and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.