

## UNIVERSITY COUNCIL AND SENATE

A joint meeting of the University Council and the Senate will be held on Wednesday, 14 October 2015 at 6.30pm in the **Council Chamber, Senate House**.

Ken Sloan  
Registrar and Chief Operating Officer

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### A G E N D A

**The following business is classified as restricted and is confidential to members and attendees of the meeting.**

1. Minutes

TO CONSIDER:

The minutes of the joint meeting of the Council and the Senate held on 29 June 2015 (to be tabled).

2. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council or the Senate 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.

3. The Chancellor

TO RECEIVE:

An oral report from the Register and Chief Operating Officer.

4. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Register and Chief Operating Officer.

As at 8 October 2015