

**Meeting of the Council held in PUBLIC on Wednesday 15 May 2019
at 10:00am in 10 Old Bailey, London, EC4M 7NG**

AGENDA

1. Welcome and Apologies		Chair	10:00-10:05
2. Declaration of interests		Chair	(5mins)
3. Minutes – 13 February 2019	Minutes	Chair	10:05-10:15
For approval			(10mins)
3.1 Updated actions	C10(19)	Chair	
For noting			
3.2 Matters arising		Chair	
For noting			
4. Chief Executive and Registrar's report	C11(19)	LL	10:15:10:25
For decision			(10mins)
5. Chair's report	C12(19)	Chair	10:25:10:35
For decision			(10mins)

STRATEGIC

6. Education Strategic Review (ESR): outcome of the consultation on education standards and learning outcomes	C13(19)	SS/PM & QA Research	10:35-11:35
For noting / discussion			(60mins)

BREAK

11:35-11:45
(10mins)

ASSURANCE

7. Performance report: quarter four 2018/19	C14(19)	NE	11:45-12:05
For noting			(20mins)
8. Financial performance report: twelve months to 31 March 2019	C15(19)	MW	12:05-12:15
For noting			(10mins)

OPERATIONAL

9. Approval and quality assurance: Anglia Ruskin University	C16(19)	PM/LV	12:15-12:25
For decision			(10mins)
10. Terms of reference: Nominations committee	C17(19)	NE	12:25-12:30
For decision			(5mins)
11. Council Forward Plan	C18(19)	NE	-
For noting			
12. Any other business		Chair	-

Meeting close 12:30

Date of next meeting: Wednesday 10 July 2019 @ 10 Old Bailey

LUNCH

12:30-13:00
(30mins)