Apologies for absence to
Governance Office
governanceoffice@newcastle.ac.uk

C O U N C I L

A meeting of the Council of the University will be held in the Kate Adie Boardroom (Room 10.01), Level 10, Henry Daysh Building on Monday 19 October 2026 at 2.00pm.

Dr C Campbell
Registrar

12 October 2026

A G E N D A

Any member of Council who has a pecuniary, family, or other personal interest in any matter under discussion at any meeting of Council shall as soon as practicable disclose that fact to the meeting. The Chair shall determine whether the member shall withdraw from the discussion. A member is not, however, considered to have a pecuniary or personal interest in matters under discussion merely by being a member of staff or a student of the University.

There shall be no discussion at Council on any items in Section 4 of the agenda unless the Chair determines otherwise or unless a member of Council notifies the Chair or the Registrar at least twenty-four hours before the meeting of their wish to have such discussion.

1: Governance

1.1. Declarations of Interest

1.2. Minutes and Matters Arising — Document A

1.3. Health and Safety [standing item]

1.4. Chair's Business

1.5. Vice-Chancellor and President's Business — Document B

The Vice-Chancellor will provide Council with an update on key items of business.

1.6. Risk Management — Documents Ci and Cii

The Chair of Audit, Risk and Assurance Committee and Registrar will provide Council with an update on risks relating to the University's strategic objectives.

2: Strategy and KPIs

2.1. Next Generation Newcastle Strategic Case — Document D

The Vice-Chancellor and Deputy Vice-Chancellor will introduce a paper.

2.2. Faculty of Humanities and Social Sciences Restructure Project Strategic Case — Documents Ei and Eii

The Pro-Vice-Chancellor for the Faculty of Humanities and Social Sciences will introduce a paper.

2.3. Institutional Key Performance Indicators and Strategy Updates — Document F

The Deputy Vice-Chancellor will introduce a paper.

2.4. National Student Survey 2026 — Document G

The Pro-Vice-Chancellor Education will introduce a paper.

3: Reports

3.1. Report from Finance Committee — Document H

The Honorary Treasurer will introduce a report.

3.2. Report from Audit, Risk and Assurance Committee — Documents Ji and Jii

The Chair of Audit, Risk and Assurance Committee will introduce reports.

3.3. Summary of the meeting of Senate, 23 September 2026 — Document K

The Registrar will introduce a report.

3.4. Effectiveness Surveys 2025/26 — Document L

The Registrar will introduce a report.

3.5. External Review of Governance — Document M

The Registrar will introduce a report.

4: Routine Business

4.1. Governing Documents Document N

4.2 Annual Prevent Data Document O

4.3. Chair's Circular

For information: Chair's Circular of routine business will be sent to members on 12 October 2026. Unless issues on the circular are raised by members the business will be deemed to have been approved by Council. A copy of the approved business will be filed in the Minute Book.