

**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 Keeton Lomas Lecture Theatre, Armstrong Building, on Monday 6 July 2026 at 3.00pm.

29 June 2026

Dr C Campbell
Registrar

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.

2: Strategy and KPIs

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| 2.1. Budget | Document C |
| The Honorary Treasurer will introduce a paper. | |
| 2.2. Cyber Programme and Information Governance Programme | Document D |
| The Chief Financial Officer will introduce a paper. | |

3: Reports

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| 3.1. Report from Finance Committee | Document E |
| The Chief Financial Officer will introduce a report. | |
| 3.2 Report from Nominations Committee | Document F |
| The Chair and Registrar will introduce a report. | |
| 3.3 Summary of the meeting of Senate, 24 June 2026 | Document G |
| The Deputy Vice-Chancellor will introduce a report. | |

4: Reserved Business

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| 4.1. Senior Appointments | Document H |
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5: Routine Business

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| 5.1. Acceptance of Donation | Documents Ji and Jii |
| 5.2. Reported Business | Document K |