

Council

14 August 2020

16:00

MS Teams



Special Meeting Agenda

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| 1. | Apologies | Chair | |
| 2. | Declaration of interests
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda. | Chair | |
| 3. | Minutes of the Previous meeting
Minutes of the meeting held on 2 July 2020 (M20/236 –M20/313) | Chair | Attached |
| 4. | Matters arising
To consider any matters arising, not covered elsewhere on the agenda. | Chair | |

Major Business

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| 5. | Special resolution
To consider a special resolution on the Statutes | DA | CL/20/47 |
| 6. | Confirmation and Clearing
To receive an oral update | DA | Oral |
| 7. | National Student Survey
To receive an update on the outcome of this year's survey | PJL | CL/20/48 |

Other Matters

- | | | | |
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| 8. | Other Business | Chair | |
| 9. | Dates of next Council meeting
<i>To be held on MS Teams - Friday 18 September 2020, 17:00</i> | | |