

Council

18 September 2020

17:00

MS Teams



Special Meeting Agenda

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| 1. | Apologies | | |
| 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 14 August 2020 (M20/314–M20/336) | 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/20/49 |
| 6. | Financial outlook
To consider the financial position including the impact of recent student recruitment | MW | CL/20/50 |

Other Matters

7. **Other Business**
8. **Dates of the next years Council meetings on MS Teams unless otherwise stated:**
 - Thursday 22 October 2020 17:00 (rescheduled from 1 October)
 - Wednesday 18 November - Thursday 19 November 2020, Council Strategy day and Council meeting, Residential, Cumberland Lodge. Start circa 9.30am on day one and finish at lunchtime on day two.(subject to Covid-19)
 - Thursday 18 February 2021, 17:00
 - Thursday 6 May 2021, 17:00
 - Thursday 1 July 2021, 17:00