

*Some Restricted and Confidential content*

Council Minutes: 24 March 2023

PRESENT

IN ATTENDANCE

APOLOGIES FOR ABSENCE

INTRODUCTION

1. WELCOME AND APOLOGIES

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2. DECLARATION OF INTERESTS

3. NOTES FROM THE JOINT COUNCIL/SENATE MEETING: 27 JANUARY 2023 PAPER A

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4. MINUTES OF THE LAST MEETING: 27 JANUARY 2023 PAPER



11.	KEY PERFORMANCE INDICATORS (KPIs): MID-YEAR REPORT FOR 2022-23 <i>Restricted and Commercial in Confidence</i>	PAPER G
12.	RESIDENCES REFURBISHMENT PROGRAMME <i>Restricted and Commercial in Confidence</i>	PAPER H
13.	LANCASTER UNIVERSITY COUNCIL GOVERNANCE EFFECTIVENESS REVIEW <i>Restricted and Confidential</i>	PAPER I
14.	ANNUAL EQUALITY, DIVERSITY AND INCLUSION (EDI) REPORT 2021-2022 <i>Restricted and Confidential</i>	PAPER J
15.	GENDER PAY GAP REPORT 2022 2021-2022 <i>Restricted and Confidential</i>	PAPER K
16.	ANNUAL FUNDRAISING AND ALUMNI ENGAGEMENT REPORT <i>Restricted and Commercial in Confidence</i>	PAPER L
17.	NOMINATIONS COMMITTEE REPORT <i>Restricted and Confidential</i>	PAPER M
	* ITEMS NOT FOR DISCUSSION UNLESS REQUESTED IN ADVANCE TO THE CHAIR	
18.*	SAFETY, HEALTH AND WELLBEING ANNUAL REPORT 2021-2022	PAPER 1
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19.*	COUNCIL CHAIR'S ACTIONS	PAPER 2
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20.*	WRITTEN REPORTS OF MEETINGS <i>some Restricted and Confidential content</i>	PAPER 3
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ITEMS FOR INFORMATION

21. FORWARD SCHEDULE OF COUNCIL BUSINESS

PAPER N

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22. ANY OTHER BUSINESS

23. DATE OF NEXT MEETING