COUN23-A1

Notice of meeting

The next meeting of University Council will be held on Thursday 30 March 2023 at 9:30am in the Allison Committee Room, Loughborough University London campus. This is an in-person meeting with the option to join remotely where attendance in-person is not possible. Richard Taylor, Secretary

Business of the Agenda

Members are reminded that a starred item is approved at this stage unless notice is given of intention to speak to it. Any member wishing to speak to a starred item, to raise an item under any other business or to challenge the unconfirmed minutes is asked to Tw 33esemidfrati6o(reM) for

Members are asked to declar

1 Minutes & Matters Arising

1.1 Minutes

COUN22-M4

To CONFIRM the minutes of the meeting held on 23 November 2022.

1.2 Maters Arising

To NOTE any matters arising.

6 Audit & Risk Committee

COUN23-P8

To RECEIVE

COUN2-A1

19 *Annual Report on Philanthropy

COUN2-A1