

Annual Meeting of Convocation

Council Chamber, Lanyon Building

Thursday 17 November 2016 at 7pm

Coffee/tea will be available from 6.30pm

Members of Convocation are asked to PRINT their names, degrees, date of graduation and address on the attendance record provided at the entrance.

The meeting will commence with the Convocation Lecture 2016 by:

Baroness Nuala O'Loan DBE MRIA

The formal business of the meeting will follow the lecture.

AGENDA

(1) WELCOME

Welcome to members by the Chair

(2) APOLOGIES

A list of apologies received will be made available by the Clerk on request.

(3) MINUTES

Minutes of the Annual Meeting held on Thursday 19 November 2015 are published on the Convocation website; copies of the full minutes are available for inspection.

(4) IN MEMORIA

A list of members of Convocation who passed away since the Annual Meeting of 2015 can be made available upon request.

(5) REPORT OF THE STANDING COMMITTEE OF CONVOCATION

5.1 Meetings

Standing Committee of Convocation held 3 ordinary meetings in 2016. The under noted table shows the attendance of elected members:

Elected/retire Name		Attendance (Apology)
14/17	Carol Kinhead (Chair)	3 (0)
14/18	Prof James Patton Taylor	3 (0)
14/18	Dr Murray Power	3 (0)
14/18	David McKillen	3 (0)
14/18	Brian Roulston	2 (1)
14/18	Carolyn Forster	2 (1)
15/18	Ciaran Gallagher	1 (2)

(8) Chair's Remarks

The Chair will deliver her remarks for 2016

Carol Kinhead
Chair of Convocation

(9) Use of Delegation of Authority

To conduct day-to-day business, Standing Committee seeks a formal renewal of its delegated authority and it is therefore recommended:

That Convocation authorises Standing Committee to act on its behalf in accordance with Statutes until the next Annual Meeting of Convocation, and that notice be given of any new Statutes adopted by the Senate.

(10) NOTICE OF MOTIONS 2016

No motions were submitted for the Annual Meeting.

(11) DATE OF NEXT ANNUAL MEETING

The next Annual Meeting of Convocation will be held on **Thursday 23 November 2017** in the Council Chamber / Canada Room, Lanyon Building

NB (ii) Members not attending the meeting who wish to receive copies of the Minutes should apply to the Clerk of Convocation (address below). Alternatively, Minutes will be available on the Convocation website www.daro.qub.ac.uk/convocation in due course.

Meaghan Lyons
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4 November 2016