

Council Meeting

Friday, 21st April 2017

The British Medical Association BMA House Tavistock Square, WC1H 9JZ Princes Room

There will be meeting of the Council of St George's, University of London at 12.00 – 12.30pm on Friday 21 April 2017 at the BMA House in the Princes Room.

1. Apologies for absence

Professor Sian Harding, Ms Catherine Swarbrick, Ms Susan Trubshaw and Dr Aileen O'Brien

2. Minutes

To receive and approve: Minutes of the Meeting held on 14th March 2017.

Paper Council/2/A

3. Declarations of interest

4. Appointment of the Chair of Council

<u>To receive and consider</u>: A nomination from the Selection Committee, following the interviews held on 6 April 2017.

5. University of Ulster - Curriculum Sales

<u>To receive and consider:</u> the proposal to enter into and agree a sale of the MBBS Curriculum and to act as a contingency partner

Paper Council/2/B

6. Any other business

7. Dates of meetings 2016-2018

Tuesday 4 July 2017
Tuesday 17 October 2017
Tuesday 21 November 2017
Tuesday 12 December 2017
Tuesday 13 March 2018
Friday 20 April 2018, Away Day
Tuesday 3 July 2018
Tuesday 16 October 2018
Tuesday 20 November 2018

Tuesday 11 December 2018

CH/6th April 2017