

**COUNCIL CIRCULAR (2/16)**

**Circulated: Friday, 13 May 2016    Approved: Thursday 19 May 2016**

**MINUTES**

**PART A: INTRODUCTION**

1.     **APPROVAL OF MATERIAL SUBMITTED IN THIS CIRCULAR** - the following items of business were received by Council via Circular on 13 May 2016 and were approved or noted as presented on 19 May 2016.

**PART B: PRINCIPAL BUSINESS**

2.     **CORRESPONDENCE AND MATTERS LISTED FOR THE CONSIDERATION OF COUNCIL**

- 2.1    **CONFERRAL OF AWARDS IN ABSENTIA**

N-  
STUDSERV  
& EXAM

**RESOLVED:**

that the awards be conferred *in absentia*, the date of conferral to be 27 May 2016.

3.     **CORRESPONDENCE AND MATTERS LISTED FOR THE INFORMATION OF COUNCIL**

- 3.1    **AFFILIATED COLLEGES – ANNUAL REPORT ON OPERATIONS 2014/15 – SAINTS CATHOLIC COLLEGE**

**RECOMMENDATION:**

N- SECT

that the Annual Report on Operations of Saints Catholic College for 2014 and 2015, be noted.



Confirmed:     Chair, 20 May 2016