

Confidential: Meeting 154**School of Technology****Council of the School****UNRESERVED BUSINESS**

The Chairman cancelled the meeting of the Council of the School scheduled to take place on 29 January 2016 and the papers for the following items were circulated and approved by circulation.

1.1. IT Strategy Committee

The Council of the School approved the revised terms of reference of the IT Strategy Committee, Paper T/16/1.

1.2. Council of the School: co-option

The School has a practice of having the Faculty Board of Engineering appointing a Head of Division to the Council of the School and the Council co-opting the remaining five Heads of Division onto the Council of the School.

The Faculty Board has appointed Professor Langley to the Council of the School from 1 January 2016. The Council of the School agreed to co-opt Professor Lord Mair to the Council of the School from 1 January 2016 until the new Head of Division starts in the Easter Term 2016.

2. Dates of Future Meetings 2015-16

2.00 p.m. in Board Room, Department of Chemical Engineering and Biotechnology:
Friday, 04 March 2016

2.00 p.m. in Board Room, Department of Engineering:
Friday, 06 May 2016

2.00 p.m. in FW11, Computer Laboratory:
Friday, 10 June 2016

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