

Confidential: Meeting 161**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 10 March 2017 and the papers of the following items were circulated and approved by circulation:

1.1. Teaching and Learning Reviews 2017-18

The General Board has a rolling programme of learning and teaching reviews in which the Department of Engineering's Language Unit is scheduled to take place in 2017-18, for the first time: previously the Language Unit had been reviewed as part of Engineering. The Council of the School has been asked for comments or additional terms of reference (see Paper **T/17/11**).

The Council of the School approved the proposed members of the Review Committee, which have been recommended by the Department of Engineering (Paper **T/17/12**)

1.2. Half year-end Financial Report

The half year-end Financial Report (Paper: **T/17/13**) was circulated for information.

1.3. Proposed dates for meetings in 2017-18

Proposed dates for the 2017-18 Council of the School meetings detailed in Paper **T/17/14** were approved.

1.4. Risk Assessment

The Head of School has assessed the risks of decisions made and decided no additional risks need to be added to the risk register.

2. *Minutes of other committees**

Needs Committee	28 February 2017	T/17/15
Research Committee	6 February 2017	T/17/16
HR Committee	8 November 2016	T/17/17
IT Strategy Committee	23 January 2017	T/17/18

3. Dates of Future Meetings 2016-17

2.00 p.m. in Board Room, Department of Engineering:
Friday, 12 May 2017

2.00 p.m. in Board Room (West Cambridge site), Department of Chemical
Engineering and Biotechnology:
Friday, 16 June 2017