

Council

7 July 2022

16.30 - 18.30



The Moore Auditorium

Agenda

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|----|---|-------|----------|
| 1. | WELCOME AND APOLOGIES | Chair | Oral |
| 2. | DECLARATION OF INTERESTS
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda | Chair | Oral |
| 3. | MINUTES OF THE PREVIOUS MEETING
To NOTE the actions and APPROVE minutes of the meetings held on: <ul style="list-style-type: none">• 5 May 2022 (M22/068 – 22/130)• 12 May 2022 (M22/131-141) | Chair | Attached |
| 4. | MATTERS ARISING
To consider any matters arising, not covered elsewhere on the agenda | Chair | Oral |
| 5. | REPORT OF DECISIONS TAKEN BY THE CHAIR OF COUNCIL
To NOTE any decisions taken by the Chair | Chair | Paper |
| 6. | UN-STARRING OF ITEMS
To NOTE the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat, including detail of the reason(s) for the un-starring, by 10.00am on Tuesday 5 July 2022 | Chair | Oral |

MAJOR BUSINESS

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| 7. | PRINCIPAL'S UPDATE
To NOTE a report from the Principal | PJL | Paper |
| 8. | FINANCE | | |
| 8.1 | To RECEIVE the current year financial report | MW | Paper |
| 8.2 | To APPROVE the budget for 2022/23 | MW | Paper |
| 8.3 | To RECEIVE an oral update on Rusham Park | MW/IW | Oral |

9. STRATEGY

9.1 Reporting on the three-year strategy:

- Outcomes from the June Strategy session KB Oral
- Live Projects and focus on Pillar 2 TB Paper & PPT
- People Strategy Implementation Plan TB/HE-J Paper
- Strategic Plan Implementation 2022/2023 KB Paper

9.2 To APPROVE the Environmental Strategy DA Paper

10. REF

To RECEIVE a report of the outcomes of REF 2021 KB PowerPoint

11. HONORARY AWARDS 2023

To APPROVE a recommendation to Council for the award of Honorary Fellowships and for conferral of Honorary Degrees of the University of London PJL Paper

12. GOVERNING INSTRUMENTS AND STATUS UPDATE

12.1 To CONSIDER a second special resolution to amend Statute DA Paper

12.2 To RECEIVE an update on degree awarding powers PJL Paper

13. MEMBERSHIP

To NOTE and thank members for whom this is the last meeting. Chair/DA Paper

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

14.* REPORTABLE EVENTS

To RECEIVE a note of any reportable event under OfS condition 3(i) DA Paper

15.* REPORT OF DECISIONS AGREED BY CIRCULATION

To NOTE a decision by circulation to Council for the appointment of an Interim Principal and to NOTE the outcome Chair Paper

16.* COUNCIL SCHEDULE OF DELEGATIONS

To APPROVE the Schedule of Council Responsibilities and Council Delegations Chair Paper

17.* RHSU CODE OF PRACTICE

To APPROVE the updated RHSU Code of Practice DA Paper To Follow

18.* AUDIT

18.1* To APPROVE a recommendation from ARCC for the appointment of external auditors BV/MW Paper

18.2* To APPROVE the appointment of the Internal Auditors BV/MW Paper

- 19.* HR POLICIES (Statute 9)**
- 19.1* To APPROVE the Staff Disciplinary Policy recommended by People Committee HE-J Paper
- 19.2* To APPROVE the Research Misconduct Policy recommended by People Committee HE-J Paper
- 20.* ACADEMIC STRUCTURE 2022/23**
- To APPROVE the Academic structure for 2022/23 for inclusion in Council Standing Orders PJL Paper
- 21.* SEALING OF DOCUMENTS**
- There was none.

OTHER MATTERS

22. OTHER BUSINESS

23. Dates of next Council meetings

On Campus unless indicated otherwise:

- 6 October 2022, 17.00-19:00
- 23/24 November 2022, Council Strategy Day and Council meeting at Cumberland Lodge
- 16 February 2023, 17.00-19.00
- 18 May 2023, 17.00-19.00
- 6 July 2023, 17.00-19.00

THE EXHIBITION BOOK

The following minutes are provided in the Exhibition Book as a separate document:

EB1 ACADEMIC BOARD

Final minutes of the meeting 8 December 2021

EB2 MINUTES OF COUNCIL COMMITTEE MEETINGS

Minutes designated "unsigned" are those not yet signed off by the Committee but approved by the Committee Chair

Students, Education and Research Committee 23 February 2022

Strategy & Governance Committee 24 March 2022

Audit, Risk & Compliance Committee 12 April 2022

People, Staff Development, Reward and Wellbeing Committee 29 April 2022

Students, Education and Research Committee 8 June 2022 *(Not yet available)*

Strategy & Governance Committee 9 June 2022 *(Not yet available)*

Audit, Risk & Compliance Committee 13 June 2021 *(Not yet available)*

People, Staff Development, Reward and Wellbeing Committee 14 June 2022 *(Not yet available)*

Finance Committee 16 June 2022 *(Not yet available)*

The following Committees have not met since the last meeting of Council

Principal's Pay Committee (next meeting 15 September 2022)