Council
7 July 2022
16.30 - 18.30

The Moore Auditorium

Agenda

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:
   - 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 unstarring, by 10.00am on Tuesday 5 July 2022
   Chair   Oral

MAJOR BUSINESS

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
- Live Projects and focus on Pillar 2
- People Strategy Implementation Plan
- Strategic Plan Implementation 2022/2023

9.2 To APPROVE the Environmental Strategy

10. **REF**

To RECEIVE a report of the outcomes of REF 2021

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

12. **GOVERNING INSTRUMENTS AND STATUS UPDATE**

12.1 To CONSIDER a second special resolution to amend Statute

12.2 To RECEIVE an update on degree awarding powers

13. **MEMBERSHIP**

To NOTE and thank members for whom this is the last meeting.

**STARRED ITEMS FOR REPORT AND FORMAL APPROVAL**

14.* **REPORTABLE EVENTS**

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

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

16.* **COUNCIL SCHEDULE OF DELEGATIONS**

To APPROVE the Schedule of Council Responsibilities and Council Delegations

17.* **RHSU CODE OF PRACTICE**

To APPROVE the updated RHSU Code of Practice

18.* **AUDIT**

18.1* To APPROVE a recommendation from ARCC for the appointment of external auditors

18.2* To APPROVE the appointment of the Internal Auditors
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)