

Council

6 October 2022

17:00-19:00

Wettons Terrace Annexe, Room B



Agenda

- 1. WELCOME**
To welcome everyone to the first meeting of the academic year 2022/23
Chair Oral
- 2. COUNCIL Membership**
To NOTE Council membership and those due to be in attendance for 2022/23
Chair Paper
- 3. APOLOGIES**
To NOTE any apologies received
Chair/PM Oral
- 4. DECLARATION OF INTERESTS**
 - 4.1 To RECEIVE the Register of Interests reported by Council Members for 2022/23 and NOTE any potential conflicts of interest
Chair Paper
 - 4.2 To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda
Chair Oral
- 5. MINUTES OF THE PREVIOUS MEETING**
To APPROVE minutes of the meeting held on:
 - 7 July 2022 (M22/142-M22/239)Chair Attached
- 6. MATTERS ARISING**
To NOTE a paper addressing matters arising, not covered elsewhere on the agenda.
Chair Attached
- 7. REPORT OF DECISIONS TAKEN BY THE CHAIR OF COUNCIL**
To NOTE any decisions taken by the Chair
Chair Oral
- 8. 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 4 October 2022**
Chair/PM Oral

MAJOR BUSINESS

9. PRINCIPAL'S UPDATE

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| 9.1 | To RECEIVE a report on the interim period | KB | Paper |
| 9.2 | Introduction to the new Principal | JS | Oral |

10. FINANCE

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| 10.1 | To RECEIVE a provisional report of the financial results 2021/22 | IW/MW | Paper |
| 10.2 | To NOTE the Residences Transaction Update | IW/MW | Paper |
| 10.3 | To RECEIVE and NOTE an Annual Investment report to Council | IW/MW | Paper |

11. STRATEGY

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| 11.1 | To NOTE the KPI report and update on key topics | KB | Paper |
| 11.2 | To RECEIVE an oral update on critical areas of focus for the strategy 2022/23 | All | Oral |

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

12.* REPORTABLE EVENTS

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| | TO NOTE that the change of Principal, acting and permanent, has been notified to the OFS | MW | Note |
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13.* REPORT OF DECISIONS AGREED BY CIRCULATION

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|------|--|-------|-------|
| 13.1 | To NOTE a decision by circulation to Council for the appointment of two independent members and to NOTE the outcome | Chair | Paper |
| 13.2 | To NOTE a decision by circulation to Council for the appointment of an Acting Secretary to Council and to NOTE the outcome | Chair | Paper |

14.* WHISTLEBLOWING POLICY

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| | To APPROVE the Whistleblowing Policy | MW | Paper |
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15.* COUNCIL TERMS OF REFERENCE

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| | To APPROVE Council's Terms of Reference | Chair | Paper |
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16.* SEALING OF DOCUMENTS

To NOTE the use of the College seal:

7 July 2022: Honorary Degree Certificates for conferral in degree ceremonies on 11/12/14 July 2022 to the following:

- The Rt Hon The Lord Hogan-Howe KT QPM.
- Ms Gina Miller
- Mr Richard Deverill
- Dame Fiona Reynolds.

14 July 2022: Agreement between RHBNC and T&B Contractors Ltd for internal refurbishment to create academic space, Electron Microscopy Unit.

14 July 2022: Contract document for Spine Road Phase 2 between RHUL and Turner Townsend Cost Management Ltd.

14 July 2022: RHUL and CAB International: Deed of release relating to land known as CABI Europe UK, Bakeham Lane, Englefield Green, Egham. TW20 9TY.

26 July 2022: Lease between University of London and RHUL for rooms 102, 1093, 104, 105 and 106/7, Senate House, Malet Street, London.

26 July 2022: Lease between RHUL and Study Group Ltd for business premises at the Founders Building, RHUL, Egham Hill, Egham, TW20 0EX. The area to be included in the lease is in the lease agreement.

OTHER MATTERS

17. OTHER BUSINESS

Dates of next Council meetings

On Campus unless indicated otherwise:

- 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 16 March 2022

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 8 June 2022 (*Unsigned*)

Strategy & Governance Committee 9 June 2022

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

People, Staff Development, Reward and Wellbeing Committee 14 June 2022 (*Unsigned*)

Finance Committee 16 June 2022

Strategy & Governance Committee 15 September 2022 (*Not yet available*)

Finance Committee 15 September 2022 (*Not yet available*)

Audit, Risk & Compliance Committee next meeting 3 October 2022 (*Not yet available*)

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

Students, Education and Research Committee next meeting 12 October 2022

People, Staff Development, Reward and Wellbeing Committee next meeting 27 October 2022