

# Council

24 November 2022

11.00am -12.30pm

Cumberland Lodge



## Agenda

- |   |                     |  |          |
|---|---------------------|--|----------|
| <b>1. WELCOME</b>   |                     |  |          |
| Welcome and initial feedback from the Strategy session  | Chair and Principal |  | Oral     |
| <b>2. APOLOGIES</b>   |                     |  |          |
| To NOTE any apologies received  | Chair/PM            |  | Oral     |
| <b>3. DECLARATION OF INTERESTS</b>  |                     |  |          |
| To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda   | Chair               |  | Oral     |
| <b>4. MINUTES OF THE PREVIOUS MEETING</b>   |                     |  |          |
| To APPROVE minutes of the meeting held on 6 October 2022 (M22/240-22/28g)   | Chair               |  | Attached |
| <b>5. MATTERS ARISING</b>   |                     |  |          |
| To NOTE a paper addressing matters arising, not covered elsewhere on the agenda   | Chair               |  | Paper    |
| <b>6. REPORT OF DECISIONS TAKEN BY THE CHAIR OF COUNCIL</b>   |                     |  |          |
| To NOTE any decisions taken by the Chair  | Chair               |  | Oral     |
| <b>7. UN-STARRING OF ITEMS</b>  |                     |  |          |
| 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 <b>10.00am on Tuesday 22 November 2022</b> | Chair/PM            |  | Oral     |

## MAJOR BUSINESS

- |  |    |  |       |
|--|----|--|-------|
| <b>8. STRATEGY</b>   |    |  |       |
| 8.1 To RECEIVE the annual report on Pillar 3 implementation – Challenge-Led Research                         | KB |  | Paper |
| 8.2 To NOTE the KPI report and update on key topics<br><i>Note: KPI's are reported as of September 2022.</i> | KB |  | Paper |

## 9. COMMITTEE REPORTS

### 9.1 Students Education and Research Committee

To NOTE an update from SER Committee following its consideration of the NSS Results

Go'H/JK Paper

### 9.2 Remuneration Committee

To NOTE the annual report of the committee providing assurance that the committee has discharged its responsibilities as required by the CUC Higher Education Remuneration Code

AE Paper

### 9.3 Audit Risk & Compliance Committee

To RECEIVE the annual report from the committee

DW/MW Paper

## 10. FINANCE

10.1 To AGREE the Going Concern Assessment

IW/MW Paper

10.2 To APPROVE the consolidated Financial Statements 2021/22

IW/MW Paper

10.3 To CONFIRM dormancy of RHE Ltd

IW/MW Paper

10.4 To RECEIVE the current year Financial Report

IW/MW Paper

10.5 To APPROVE the basis for the Annual Financial Return to the OfS

IW/MW Paper

## 11. COMPLIANCE

To RECEIVE the annual report on compliance with the Prevent Duty for the Annual Accountability Statement to the Office for Students

MW Paper

## STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

### 12.\* REPORTABLE EVENTS

To RECEIVE a note of any reportable event under OfS condition 3(i) (*this is a standing item if any reports have been made a paper will be provided*)

MW None

### 13.\* REPORT OF DECISIONS AGREED BY CIRCULATION

To NOTE any matters agreed by circulation (*if any, a paper will be provided*)

Chair None

### 14.\* MODERN SLAVERY STATEMENT

To APPROVE the annual Modern Slavery Statement

MW Paper

### 15.\* FINANCE

15.1 To APPROVE the disposal of a College asset with value over £500k

MW Paper

15.2 To APPROVE a resolution to authorise the Principal on the College bank accounts.

MW Paper

### 16.\* ACADEMIC BOARD

To RECEIVE the annual report from Academic Board

JS Paper

- 17.\* ANNUAL QUALITY & STANDARDS REPORT 2021-22**  
 To NOTE the College Annual Quality and Standards report 2021-22 and assurance from SER that College is meeting ongoing OfS conditions of registration with regard to quality assurance of degrees awarded in 2021  
 Go'H/JK Paper
- 18.\* MEMBERSHIP**  
 To NOTE Council committee membership changes and succession planning.  
 MW Paper
- 19.\* COUNCIL REGISTER OF INTERESTS 2022/23**  
 To NOTE the Register of Interests reported by Council Members for 2022/23.  
 Chair/PM Paper
- 20.\* SEALING OF DOCUMENTS**  
 To NOTE the College seal has not been used since the last report to Council on 6 October 2022.

**OTHER MATTERS**

- 21. OTHER BUSINESS**
- 22. Dates of next Council meetings**  
 On Campus unless indicated otherwise:
- 16 February 2023, 17.00-19.00
  - 18 May 2023, 17.00-19.00
  - 6 July 2023, 17.00-19.00
- 23. RESERVED BUSINESS**  
 To discuss a second term of office for the Chair of Council  
 AE Paper

## THE EXHIBITION BOOK

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

### **EB1 ACADEMIC BOARD**

Final minutes of the meeting 1 June 2022

### **EB2 JNCC MEETINGS**

Minutes of UCU Joint Negotiation and Consultation Committee

- 7 March 2022
- 14 June 2022

Minutes of GMB & UNITE Joint Negotiation and Consultation Committee

- 5 July 2022

### **EB3 MINUTES OF COUNCIL COMMITTEE MEETINGS**

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

Audit, Risk & Compliance Committee 13 June 2022

Strategy & Governance Committee 15 September 2022

Finance Committee 15 September 2022

Audit, Risk & Compliance Committee 3 October 2022

Students, Education and Research Committee 12 October 2022 *(Not yet available)*

Finance Committee 20 October 2022 *(Not yet available)*

Strategy & Governance Committee 27 October 2022 *(Not yet available)*

People, Staff Development, Reward and Wellbeing Committee 27 October 2022 *(Not yet available)*

Audit, Risk & Compliance Committee 14 November 2022 *(Not yet available)*

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

Remuneration Committee (next meeting 27 April 2023)