

Council

16 February 2023

1700-1900

Herringham Rooms



Agenda

- 1. WELCOME and APOLOGIES**
To NOTE any apologies received
Chair/PM 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 APPROVE minutes of the meeting held on 23 November 2022 (M22/290-22/361)
Chair Attached
- 4. MATTERS ARISING**
To NOTE a paper addressing matters arising, not covered elsewhere on the agenda
Chair Paper
- 5. REPORT OF DECISIONS TAKEN BY THE CHAIR OF COUNCIL**
To NOTE any decisions taken by the Chair
Chair Oral
- 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 14 February 2023**
Chair/PM Oral

MAJOR BUSINESS

- 7. PRINCIPAL'S UPDATE**
 - 7.1 To NOTE a report from the Principal
JS Paper
 - 7.2 To NOTE changes to the Executive Board membership
JS Paper
- 8. STRATEGY**
 - 8.1 To RECEIVE the annual report on Pillar 1 implementation – Serving the higher education needs of an expanding London population
JK Paper
 - 8.2 To NOTE the KPI report and update on key topics
KB Paper
- 9. RUSHAM PARK**
To RECEIVE an update from the Council Working Group for Rusham Park
KB/MW/IW Paper To Follow

10. TITLE CHANGES

To APPROVE Chair/MW Paper

a) the change from Principal to Vice-Chancellor & Principal and from Secretary to Council to University Secretary, and

b) the proposed changes to the College Statutes.

11. COMMITTEE REPORTS

To NOTE reports from the following Chairs of Council committees:

11.1	People Committee	MF/TB	Oral
11.2	Students Education and Research Committee	GO'H/JK	Oral
11.3	Strategy & Governance Committee	DMH	Oral
11.4	Audit Risk and Compliance Committee	BV/MW	Oral
11.5	Finance Committee	IW/MW	Oral

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

12.* REPORTABLE EVENTS

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

- Notice of a matter which affects the accuracy of information in the provider's entry on the OfS Register - University title

MW Paper

13. REPORT OF DECISIONS AGREED BY CIRCULATION

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

Chair None

14.* COLLEGE STATUTES

To RECEIVE the Privy Council approved College Statutes incorporating university title, dated 22 November 2022

MW Paper

15.* FINANCE

To RECEIVE the current year financial report

MW Paper

16.* DEGREE AWARDING POWERS

To AGREE a recommendation from Academic Board regarding degree awarding powers.

Principal Paper

17.* MAGNA CHARTA OBSERVATORY

To APPROVE a recommendation from Academic Board to sign the Magna Charta Universitatum

TB Paper

18.* HONORARY AWARDS 2024

To NOTE the call for nominations for 2024 honorary awards and the process for making nominations

Principal Paper

19.* SEALING OF DOCUMENTS

To NOTE the use of the College seal as below:

29 November 2022: Letter addressed to the Vatican requesting reduced fee entry for RHUL students. Requested by Fr. J Dickson

7 December 2022: Licence for Alterations between University of London and RHBNC relating to property known as Part First Floor, Stewart House, 32 Russell Square, London

8 December 2022: Honorary Degree Certificates (2) Degree of Doctor of Laws *Honoris Causa* of the University of London to be conferred upon The Rt Hon The Lord Hogan Howe Kt QPM on 13 December 2022

19 January 2023: Contract documents for the Omni Drone building and enabling works. Contract between RHUL and Neptunus.

OTHER MATTERS

20. ANNOUNCEMENTS

Remembering Sir Robert Andrew KCB, Member of College Council

The university is saddened to learn of the death of Sir Robert Andrew KCB, who passed away last week. He was a member of our College Council from 1989-1999, and chair from 1992-1999.

He was also awarded an Honorary Fellowship of Royal Holloway in 2000. He had a strong interest in education and was also an Honorary Fellow of Merton College, Oxford and King's School in Wimbledon, where he chaired the governing board, having first joined the school as a Surrey Scholar in 1939.

Sir Robert was much admired and will be sorely missed by his family and friends. The funeral will be on **Wednesday 8 March at 2.30pm at Putney Vale.**

21. OTHER BUSINESS

22. Dates of next Council meetings

On Campus unless indicated otherwise:

- 18 May 2023, 17.00-19.00
- 6 July 2023, 17.00-19.00
- 5 October 2023, 17.00-19.00
- 22 November 2023, Council Strategy Day, Cumberland Lodge
- 23 November 2023, Strategy day 2 and Council meeting finishing 14.00

RESERVED BUSINESS – Confidential

23. An item of reserved business will be addressed after discussion of any unstarred items, and any non-members of Council have left the meeting at the discretion of the Chair and the Principal. MW Reserved 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 19 October 2023
EB2	MINUTES OF COUNCIL COMMITTEE MEETINGS <i>Minutes designated "unsigned" are those not yet signed off by the Committee but approved by the Committee Chair</i>
	Finance Committee 20 October 2022
	Strategy & Governance Committee 27 October 2022
	People, Staff Development, Reward and Wellbeing Committee 27 October 2022
	Audit, Risk & Compliance Committee 14 November 2022
	Students, Education and Research Committee 7 December 2022 <i>(Not yet available)</i>
	Strategy & Governance Committee 19 January 2023 <i>(Not yet available)</i>
	Finance Committee 19 January 2023 <i>(Not yet available)</i>
	People, Staff Development, Reward and Wellbeing Committee 7 February 2023 <i>(Not yet available)</i>
	Audit, Risk & Compliance Committee 6 February 2023 <i>(Not yet available)</i>
	Remuneration Committee 16 February 2023 <i>(Not yet available)</i>
	The following Committees have not met since the last meeting of Council
	Students, Education and Research Committee next meeting 22 February 2023