

Council

6 July 2023

1700-1900

Shilling Building Seminar Room 0-04



Agenda

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|--|----------|----------|--|
| 1. 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 meetings held on 18 May 2023 (M23/075-23/138) | 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 | 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 4 July 2023 | Chair/PM | Oral | |

MAJOR BUSINESS

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| 7. VICE-CHANCELLOR AND PRINCIPAL'S UPDATE | | | |
| To RECEIVE a report from the Vice-Chancellor and Principal | JS | Paper | |
| 8. FINANCE | | | |
| 8.1 To RECEIVE the current year financial report | MW | Paper | |
| 8.2 To APPROVE the 2023/24 Budget, recommended by Finance Committee | MW | Paper | |
| 8.3 To APPROVE the Statement of Investment Policy recommended by Finance Committee | IW/MW | Paper | |

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| 9. | STRATEGY | | |
| 9.1 | To RECEIVE an interim update on Pillar 1, a discussion paper on artificial intelligence | MH/GS | Paper |
| 9.2 | To RECEIVE the annual report on Pillar 2: Expanding the horizons of all our students by building strong and sustainable international partnerships | TB | Paper |
| 9.3 | To CONSIDER and APPROVE the implementation plan and KPI's for the Environmental Sustainability, Pillar 6 of the three-year strategy | JS/KD | Paper |
| 9.4 | To NOTE the KPI Report and update on key topics | TB | Paper |
| 10. | HONORARY AWARDS 2024 | | |
| | To APPROVE a recommendation to Council for conferral of Honorary Degrees of the University of London | MW/JS | Paper |
| 11. | COMMITTEE REPORTS | | |
| | To NOTE reports from the following Chairs of Council committees: | | |
| | People Committee | MF/TB | Oral |
| | Students Education and Research Committee | GO'H/MH | Oral |
| | Strategy & Governance Committee | DMH | Oral |
| | Audit Risk and Compliance Committee | BV/MW | Oral |
| | Finance Committee | IW/MW | Oral |
| | Remuneration Committee | AE | Oral |

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

| | | | |
|-------------|--|-------|-------|
| 12.* | REPORTABLE EVENTS | | |
| | There are none | MW | None |
| 13.* | REPORT OF DECISIONS AGREED BY CIRCULATION | | |
| | There are none | Chair | None |
| 14.* | FINANCIAL COMPLIANCE | | |
| | To APPROVE the financial compliance policies: | MW | Paper |
| | <ul style="list-style-type: none"> • Anti-Bribery Policy • Anti-Money Laundering policy • Counter-Fraud Policy • Criminal Finance Act Policy | | |

15.* SEALING OF DOCUMENTS

To NOTE the use of the College seal as below:

15 May 2023: Section 106 Agreement, Deed of variation to section 106a of the Town and Country Planning Act 1990 relating to the development of Rusham Park, (inc. Nightingale Lodge), Whitehall Lane, Egham. TW20 9MW. Between Runnymede Borough Council, Surrey County Council and RHBNC.

15 May 2023: Contract document for Chestnuts refurbishment at Chestnut Drive, Egham Hill, TW20 0BQ

15 June 2023: Deed of Novation between the National Film and Television School, RHBNC and Uplands Television Limited

27 June 2023: Contract document for Founders FRA works Phase 1 – Passive fire stopping at Founders Egham Hill Campus

OTHER MATTERS

16. ANNOUNCEMENTS

None

17. OTHER BUSINESS

18. DATES OF NEXT COUNCIL MEETINGS

On Campus unless indicated otherwise:

- 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
- 15 February 2023, 17:00-19:00
- 16 May 2024, 17:00-19:00
- 4 July 2024, 17:00-19:00

RESERVED BUSINESS – Confidential

- 20.** 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 Vice-Chancellor & Principal. DW Oral

THE EXHIBITION BOOK:

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

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| EB1 | 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> |
| | Students, Education and Research Committee 22 February 2023 |
| | Finance Committee 30 March 2023 |
| | Strategy & Governance Committee 20 April 2023 |
| | Audit, Risk & Compliance Committee 24 April 2023 |
| | Remuneration Committee 5 June 2023 (<i>Not yet available</i>) |
| | Strategy & Governance Committee 8 June 2023 (<i>Not yet available</i>) |
| | Students, Education and Research Committee 8 June 2023 (<i>Not yet available</i>) |
| | Audit, Risk and Compliance Committee 12 June 2023 (<i>Not yet available</i>) |
| | People, Staff Development, Reward and Wellbeing Committee 15 June 2023 (<i>Not yet available</i>) |
| | Finance Committee 22 June 2023 (<i>Not yet available</i>) |
| | The following Committees have not met since the last meeting of Council |
| | All have met |
| EB2 | Hilda Martindale Trust |
| | Minutes of the annual meeting of 12 May 2023 |