

# Council

5 October 2023

1700-1900

Emily Wilding Davison Building Room 1-04



## Agenda

- 1. WELCOME**  
To welcome new members and attendees
- 2. COUNCIL MEMBERSHIP**  
To NOTE the membership of Council and those due to be in regular attendance Chair Paper
- 3. APOLOGIES**  
To NOTE any apologies received Chair/PM Verbal
- 4. 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 Verbal
- 5. MINUTES OF THE PREVIOUS MEETING**  
To APPROVE minutes of the meetings held on 6 July 2023 (M23/139-23/201) Chair Attached
- 6. MATTERS ARISING**  
To NOTE matters arising, not covered elsewhere on the agenda. Chair Verbal
- 7. REPORT OF DECISIONS TAKEN BY THE CHAIR OF COUNCIL**  
To NOTE any decisions taken by the Chair Chair Verbal
- 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 3 October 2023** Chair/PM Verbal

### MAJOR BUSINESS

- 9. VICE-CHANCELLOR AND PRINCIPAL'S UPDATE**  
To RECEIVE a report from the Vice-Chancellor and Principal JS Paper

<b>10.</b>	<b>NATIONAL STUDENT SURVEY</b> To RECEIVE a report on the NSS	ZK	Paper
<b>11.</b>	<b>TEACHING EXCELLENCE FRAMEWORK</b> To RECEIVE verbal feedback on the TEF	ZK	Verbal
<b>12.</b>	<b>STRATEGY</b> To NOTE the KPI Report and update on key topics	TB	Paper
<b>13.</b>	<b>FINANCE</b> To RECEIVE a report of the provisional financial results 2022/23	MW/IW	Paper
<b>14.</b>	<b>COMMITTEE REPORTS</b> To NOTE reports from the following Chairs of Council committees: Students Education and Research Committee Strategy & Governance Committee Audit Risk and Compliance Committee Finance Committee Residential Development Review Group Remuneration Committee People Committee has not met since the last Council meeting	GO'H/MH DMH BV/MW IW/MW IW AE	Verbal Verbal Verbal Verbal Verbal Verbal
<b>15.</b>	<b>UNIVERSITY SECRETARY'S UPDATE</b> To RECEIVE the regulatory and legislative update	AB	Paper
<b>16.</b>	<b>HONORARY FELLOWSHIPS 2024</b> To APPROVE a recommendation to Council for the award of Honorary Fellowships in 2024	JS	Paper

#### STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

<b>17.*</b>	<b>REPORTABLE EVENTS</b> To RECEIVE an update on a reportable event under OfS condition 3(i)	AB	Paper
<b>18.*</b>	<b>OfS</b> To note the letter received from the OfS dated 17 July 2023, regarding freedom of speech	AB	Paper
<b>19.*</b>	<b>REPORT OF DECISIONS AGREED BY CIRCULATION</b> There are none	Chair	None
<b>20.*</b>	<b>POLICIES</b> To APPROVE the Donation Acceptance Policy recommended by Finance Committee	IW	Paper
<b>21.*</b>	<b>GOVERNING DOCUMENTS</b> To APPROVE the Code of Conduct and responsibilities of Council Members on recommendation of Strategy and Governance Committee	AB/PM	<i>Paper</i>

**22.\* TERMS OF REFERENCE AND DRAFT SCHEDULE OF BUSINESS**  
To APPROVE Council's Terms of Reference including Council's role regarding the Founder's Endowment Fund and the draft Schedule of business for 2023/24 AB/PM Paper

**23.\* COMMITTEE TERMS OF REFERENCE**  
To APPROVE Terms of Reference for the following Council Committees: AB Paper

- Strategy and Governance Committee
- Finance committee
- Investment Sub-Committee
- Remuneration Committee

**24.\* SEALING OF DOCUMENTS**  
To NOTE the use of the College seal as below:

**7 July 2023:** Honorary Degree certificates for conferral during graduation ceremonies:  
Degree of Doctor of Sciences (Social Sciences) Honoris Causa conferred on Shadrack Frimpong on 13 July 2023.  
Degree of Doctor of Laws Honoris Causa conferred on Her Honour Anne Molyneux MBE on 12 July 2023  
Degree of Doctor of Science Honoris Causa conferred on Dr Anne-Marie Imafidon MBE on 14 July 2023.

**31 July 2023:** ICD Intermediate Building Contract with contractors' Design 2016. AJS Contracts (Scotland) Ltd re Highfield Close refurbishment

**31 July 2023:** Highfield Houses refurbishment enabling package between RHULBNC and R Collard Ltd.

## OTHER MATTERS

**25. ANNOUNCEMENTS**  
None

**26. OTHER BUSINESS**

**27. DATES OF NEXT COUNCIL MEETINGS**  
On Campus unless indicated otherwise:

- 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

<b>THE EXHIBITION BOOK:</b>	
The following minutes are provided in this Exhibition Book as a separate document.	
<b>EB1</b>	<b>MINUTES OF COUNCIL COMMITTEE MEETINGS</b> <i>Minutes designated "unsigned" are those not yet signed off by the Committee but approved by the Committee Chair</i>
	Remuneration Committee 5 June 2023 ( <i>Not yet available</i> )
	<b>Strategy &amp; Governance Committee 8 June 2023</b>
	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> )
	<b>Finance Committee 22 June 2023</b>
	Strategy & Governance Committee 14 September 2023 ( <i>Not yet available</i> )
	Finance Committee 14 September 2023 ( <i>Not yet available</i> )
	Remuneration Committee 14 September 2023 ( <i>Not yet available</i> )
	Audit, Risk and Compliance Committee 2 October 2023 ( <i>Not yet available</i> )
	<b>The following Committees have not met since the last meeting of Council</b>
	Students, Education and Research Committee (Next meeting 11 October 2023)
	People, Staff Development, Reward and Wellbeing Committee (Next meeting 2 November 2023)
<b>EB2</b>	<b>JNCC MEETING MINUTES</b>
	None available