

Council

9 July 2024

17:00 – 18.55



Windsor Building 1-02/03

Agenda

15.30-16.30 Council Briefing, Student Recruitment, Windsor Building 1-02/03

19.00 -21.00 Drinks reception in the South Quad, weather permitting, and Dinner in Founders Dining Hall

1. WELCOME & APOLOGIES

Welcome members to the meeting.

CoC Verbal

To NOTE any apologies received.

Chair/
PM Verbal

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 Verbal

3. MINUTES OF THE PREVIOUS MEETING

To APPROVE minutes and actions of the meetings held on 16 May 2024 (M24/64-24/128).

Chair Attached

4. MATTERS ARISING

To NOTE 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 Verbal

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 othe unstarring, by **10.00am on Monday 8 July 2024.**

Chair/
PM Verbal

MAJOR BUSINESS

7. VICE-CHANCELLOR AND PRINCIPAL'S UPDATE

To RECEIVE a report from the Vice-Chancellor and Principal.

JS Paper

8. RH2030s STRATEGY and PLANNING

- To RECEIVE the Strategy and underpinning financial plans and:
- i. Approve the Strategy and discuss proposed KPIs.
 - ii. Note the outcomes of 2023/24 Planning Round: Context and organisational perspectives
 - iii. Approve the 2024/25 University Budget.
 - iv. Note the draft 5-year Financial Forecast

JS/MFllws
/RT Papers

Alison Wallis will join for this item

9. FINANCE

To RECEIVE the current year Financial Report.

RT/MFllws Paper

10. CONFIDENTIAL: STUDENT NUMBERS

To RECEIVE a report of student numbers for 2024/25.

MFllws Paper

11. ACCESS AND PARTICIPATION PLAN

To RECEIVE the Access and Participation Plan, for APPROVAL and submission to the OfS.

NB/AW
/GO'H Power
Point

Alice Wilby to join for this item

12. STUDENT WELLBEING

To RECEIVE an update on student wellbeing and mental health.

NB Paper

13. ESTATES

13.1 To NOTE a verbal update on the Bourne Building.

MFllws Verbal

13.2 To RECEIVE a verbal update on residential development.

AB Verbal

14. UNIVERSITY SECRETARY'S UPDATE

14.1 To RECEIVE the regulatory and legislative update.

AB Paper

14.2 To APPROVE nominations for the award of Honorary Fellowships and Honorary Degrees in 2025.

AB Paper

15. COMMITTEE REPORTS

To NOTE reports from the following Chairs of Council Committees where items have not been addressed in the meeting:

Verbal

Students Education and Research Committee.

GO'H

Strategy & Governance Committee.

DMH

Audit, Risk and Compliance Committee.

BV

Remuneration Committee.

AE

People Committee.

SK

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

16.* REPORTABLE EVENTS

- To RECEIVE an update on a reportable event under OfS condition 3(i). AB Paper
- 17.* REPORT OF DECISIONS AGREED BY CIRCULATION**
None at present . Chair/AB
- 18.* Policy**
To APPROVE the Treasury Management Policy. MFillws Paper
- 19.* STATUTES**
To RECEIVE the Privy Council approval of amendments to the RHBNC Statutes and the complete Statutes, dated 24 May 2024. Chair/AB Paper
- 20.* SEALING OF DOCUMENTS**
To NOTE the application of the University seal:
6 June 2024: Grant agreement between Surrey County Council and RHBNC.

OTHER MATTERS

21. ANNOUNCEMENTS

None.

22. OTHER BUSINESS

23. DATES OF NEXT COUNCIL MEETINGS

On Campus unless indicated otherwise:

- 3 October 2024 17:00-19:00 and Briefing session 15.30: Drones TBC
- 20 November and 21 November: Residential, Council Strategy Day and Council meeting at Cumberland Lodge, Windsor Great Park.

THE EXHIBITION BOOK	
The following minutes are provided in this Exhibition Book as a separate document.	
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>
	Finance Committee 7 March 2024 and 14 March
	People, Staff Development, Reward and Wellbeing Committee 21 March 2024 <i>(Unsigned)</i>
	Students, Education and Research Committee 11 April 2024)
	Audit, Risk and Compliance Committee 18 April 2024
	Remuneration Committee 18 April 2024 <i>(Unsigned)</i>
	Strategy & Governance Committee 18 April 2024
	Students, Education and Research Committee 6 June 2024 <i>(not yet available)</i>

	Strategy & Governance Committee 6 June 2024 <i>(not yet available)</i>
	Audit, Risk and Compliance Committee 13 June 2024 <i>(not yet available)</i>
	Finance Committee 20 June 2024 <i>(not yet available)</i>
	The following Committees have not met since the last meeting of Council
	People, Staff Development, Reward and Wellbeing Committee 20 June 2024 <i>cancelled, next meeting 24 October 2024</i>
EB2	MINUTES OF ACADEMIC BOARD
	Final Minutes of the meeting <ul style="list-style-type: none"> • 20 March 2024