

Council

16 May 2024

17:00 – 19:00

Shilling Building Seminar Room, 0-04



Agenda

15.00-16.30 – Council Briefing Environmental Sustainability and Access & Participation, Widening Participation.

19.00 Supper, Lower Herringham.

For those attending: 19.30 Public Lecture “The Cave Hunters and the Truth Machine Exhibition” in the Windsor Auditorium

1. WELCOME

Welcome members to the meeting.

CoC Verbal

APOLOGIES

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 22 February 2024 (M24/01-24/63).

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 Tuesday 14 May 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.	CoStar To RECEIVE an update on CoStar.	JB	Paper
9.	NATIONAL STUDENT SURVEY 2024 To NOTE a report on progress of the NSS.	WM/NB	Paper
10.	ACCESS AND PARTICIPATION PLAN To CONSIDER the update on the development of the new Access and Participation Plan.	WM/GO'H	Power Point
11.	RH2030s STRATEGY To RECEIVE an update on strategy development.	MFIllws	Paper
12.	STUDENT NUMBERS To RECEIVE a report of student numbers for 2024/25.	MFIllws	Paper
13.	FINANCE To RECEIVE the current year Financial Report.	RT/MFIllws	Paper
14.	ESTATES		
14.1	To NOTE a verbal update on the Bourne Building.	MFIllws	Verbal
14.2	To RECEIVE a confidential verbal update on residential development. (See also item 17*)	AB	Verbal
15.	UNIVERSITY SECRETARY'S UPDATE		
15.1	To RECEIVE the UKVI report and actions.	AB	Paper
15.2	To RECEIVE the regulatory and legislative update including an update on the impending OfS consultation on Freedom of Speech.	AB	Paper
15.3	To APPROVE the appointment of independent members of Council for 2024/25.	AB/Chair	Paper

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

16.*	REPORTABLE EVENTS To RECEIVE an update on a reportable event under OfS condition 3(i) A paper will be provided if there have been any reports made and there is currently nothing to report at this meeting.	AB	None
17.*	REPORT OF DECISIONS AGREED BY CIRCULATION <ul style="list-style-type: none"> • Appointment of Tim Mitchell as an Independent member of Council with effect from 19 March 2024. • Residential Development. 	Chair/AB	Paper
18.*	COUNCIL MEMBERSHIP – Reappointments		

- | | | | |
|-------------|--|----------|-------|
| | To APPROVE the reappointment of two independent members of Council. | Chair/AB | Paper |
| 19.* | ACADEMIC STRUCTURE | | |
| | To APPROVE an amendment recommended by Academic Board to the Academic Structure for the academic year 2024/25. | JS/AB | Paper |
| 20.* | EDI REPORT | | |
| | To RECEIVE the annual EDI Report. | TB | Paper |
| 21.* | SEALING OF DOCUMENTS | | |
| | To NOTE the application of the University seal: | | |
| | 18 April 2024: Contract between RHBNC and LST Partnership LLP T/AS LST Projects, for conversion to recording studio at Engineer’s Cottage, Egham Hill, Egham, Surrey TW20 0EX. | | |
| | 18 April 2024: Contract between RHBNC and T&B (Contractors)Ltd, for passive fire stopping at Gowar & Wedderburn RHUL, Egham Hill, Egham, Surrey, TW20 0EX. | | |
| | 18 April 2024: Collateral warranty for work by T&B Contractors for passive fire stopping in Gowar & Wedderburn. | | |
| | 18 April 2024: Collateral warranty for passive fire stopping to service penetrations on Founders Building. | | |

OTHER MATTERS

- | | | | |
|------------|---|--|--------|
| 22. | COMMITTEE REPORTS | | |
| | To NOTE reports from the following Chairs of Council Committees where items have not been addressed in the meeting: | | Verbal |
| | Remuneration Committee. | | AE |
| | Students Education and Research Committee. | | GO’H |
| | Strategy & Governance Committee. | | DMH |
| | Finance Committee. | | IW |
| | Audit, Risk and Compliance Committee. | | BV |
| | People Committee. | | MF |
| 23. | ANNOUNCEMENTS | | |
| | None. | | |

24. **OTHER BUSINESS**

25. **DATES OF NEXT COUNCIL MEETINGS**

On Campus unless indicated otherwise:

- 4 July 2024, 17:00-19:00 and Briefing session: The Drones 15.00-16.30.
- 3 October 2024 17:00-19:00 and Briefing session: CoStar 15:00-16:30.
- ~~22~~ 21 November and ~~23~~ 22 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>
	Students, Education and Research Committee 6 December 2023
	Strategy & Governance Committee 18 January 2024
	Finance Committee 18 January 2024
	Audit, Risk and Compliance Committee 7 February 2024
	People, Staff Development, Reward and Wellbeing Committee 8 February 2024
	Finance Committee 7 March 2024 and 14 March (<i>not yet available</i>)
	People, Staff Development, Reward and Wellbeing Committee 21 March 2024 (<i>not yet available</i>)
	Students, Education and Research Committee 11 April 2024 (<i>not yet available</i>)
	Audit, Risk and Compliance Committee 18 April 2024 (<i>not yet available</i>)
	Remuneration Committee 18 April 2024 (<i>not yet available</i>)
	Strategy & Governance Committee 18 April 2024 (<i>not yet available</i>)
	The following Committees have not met since the last meeting of Council
	None, all have met.
	EB2
	Final Minutes of the meeting <ul style="list-style-type: none"> • 2 November 2023