

AGENDA

For the meeting to be held on Wednesday 4 March 2015 at 5.00pm in MX034

FORMAL BUSINESS

1. **MEMBERSHIP**
To note the membership of Council
2. **REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
3. **MINUTES**
To confirm the minutes of the last meeting held on 18 November 2014 (M14/232-M14/287) attached
4. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not elsewhere on the agenda from the meeting held on 18 November 2014
5. **UNSTARRING OF ITEMS**
To note the un-starring of any part B items. Members wishing to un-star items must notify the College Secretary's Office by **10am on Monday 2 March 2015**.

PART A: MAJOR ITEMS OF BUSINESS

6. **PRIVATE PLACEMENT**
- 6.1 To receive an update on the private placement process from the Debt Fundraising Oversight Group CL/15/01
- 6.2 To receive a report on a review of the financial forecasts from KPMG CL/15/02
- 6.3 To consider and approve the documentation and delegated arrangements for the Private Placement to raise £80m of debt funding CL/15/03
7. **RESEARCH STRATEGY**
- To receive a report of the publication of the results of REF2014 CL/15/04
8. **PRINCIPAL'S REPORT**
- To receive a report from the Principal CL/15/05
9. **THE ESTATES PROGRAMME**
- 9.1 To receive an update on progress with capital projects including a summary of all estate projects and a project reference guide CL/15/06
- 9.2 To receive the minutes from the Capital Projects Assurance Committee CL/15/07
10. **FINANCIAL MATTERS**
- 10.1 To receive the financial forecast for the year 2014/15 CL/15/08
- 10.2 To approve amendments to the Treasury Management Policy CL/15/09

- 11 **DRAFT STATUTES**
To receive an update on progress with the draft revised statutes.

CL/15/10
(to
follow)

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

12.* **ANNOUNCEMENTS**

Katherine Worth 1922-2015

It is with great sadness that I announce the death of Katharine Worth, founder of the Department of Drama and Theatre at Royal Holloway.

Katharine, an alumna of Bedford College, set up a joint degree in English and Drama at Royal Holloway in 1978. A couple of years later, Katharine launched the single honours degree and with it the Department of Drama and Theatre. The early eighties were a tough time to found a Drama Department; several others were closing across the country, but Katharine battled and defended the department, leading it from strength to strength right through the 1980s.

Even after Katharine retired, she continued to contribute to our College, playing a leading role in the Boiler House fundraising campaign, among other things. She was a leading scholar of Modern Theatre, particularly the work of Beckett, with whom she had strong affinity, both as a scholar and a practitioner, producing several acclaimed productions of his plays.

Katharine was a remarkable and historic figure in the discipline of Drama and Theatre. She pioneered the integrated practical and theoretical study of theatre that is still reflected in the curriculum today. In 2013, the building complex occupied by our Drama and Theatre Department was renamed the Katharine Worth building in her honour.

Katharine was a great leader, teacher and researcher, who will be greatly missed. Over the next few months, we will be celebrating Katharine's life and we will share more information about this on iQuad. In the meantime, our thoughts are with Katharine's family.

Katie Normington, Vice Principal (Staffing) and Dean of Arts and Social Science

30/01/2015

13.* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**

None

14.* **REPORT OF DECISIONS TAKEN BY CIRCULATION**

None

15.* **HONORARY AWARDS**

To receive a change to the criteria for the award of honorary fellowships

CL/15/11

16.* **REPORT OF DECISIONS TAKEN BY THE STUDENT DISCIPLINARY (APPEALS) COMMITTEE**

To note the Committee met on 8th December 2014 the decision of the original Major Misconduct Hearing was upheld.

17* **ANNUAL REPORTS**

17.1* To receive the 2014 annual report regarding formal Student Complaints.

CL/15/12

17.2* To receive the 2014 annual report regarding Major Misconduct disciplinary proceedings.

CL/15/13

17.3* To receive the University of London annual services statement to colleges 2013–14

CL/15/14

18.* **ANNUAL RETURNS**

To note the signed copy of the HEFCE report sent to HEFCE on 1 December 2015

CL15/15

- 19* **TO RECEIVE THE FOLLOWING MINUTES**
Finance Committee 5 February 2015
Audit and Compliance Committee 9 February 2015
- 20.* **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
Health & Safety
Remuneration Committee
- 21.* **SEALING OF DOCUMENTS**
None
- 22.* **DATE OF THE NEXT MEETING**
To note that the next meeting of Council will be held on Wednesday 13 May 2015 at 5pm in the Management Lecture Theatre.