

AGENDA

For the meeting to be held on Tuesday 18 November 2014 at Cumberland Lodge at 11.00am

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 1 October 2014 (M14/174-M14/231) attached
4. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not elsewhere on the agenda from the meeting held on 1 October 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 17 November 2014**.

PART A: MAJOR ITEMS OF BUSINESS

6. **SUMMARY OF STRATEGY DAY DISCUSSION**
To summarise the key outcomes of the Strategy Day and to identify future actions
7. **PRINCIPAL'S REPORT**
 - 7.1 To receive a report from the Principal CL/14/50
 - 7.2 To receive an update on student recruitment for 2014/15 CL/14/51
8. **GOVERNANCE**
 - 8.1 To receive the draft Statutes for consideration CL/14/52
 - 8.2 To receive and discuss the revised Standing Orders CL/14/53
 - 8.3 To receive a recommendation to co-opt members to Council committees CL/14/54
9. **MONITORING IMPLEMENTATION OF THE COLLEGE STRATEGY**
 - 9.1 To receive the annual report of Key Performance Indicators, CL/14/55
 - 9.2 To approve the RHUL Strategic Risk Register CL/14/56
 - 9.3 To note the priority actions in the Strategic Plan achieved for the year 2013/14 CL/14/57
 - 9.4 To approve the priority actions for the implementation of strategic goals during 2014/15 CL/14/58
10. **EQUALITY & DIVERSITY STRATEGY**
To approve the Equality and Diversity Strategy for approval CL/14/59
11. **ESTATES and CAPITAL FUNDING**
 - 11.1 To receive an update on the Master Plan CL/14/60
 - 11.2 To receive an update on the Estate Development Programme CL/14/61
 - 11.3 To receive an update from the Debt Fundraising Oversight Group and approve the delegated arrangements to prepare for a private placement CL/14/62
12. **GOVERNANCE OF MAJOR CAPITAL PROJECTS**

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| 12.1 | To approve changes to the governance of major capital projects | CL/14/63 |
| 12.2 | To approve updates to the Project Governance Framework | CL/14/64 |
| 13. | ANNUAL REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE
To receive the report for 2013/14 of the Audit and Compliance Committee | CL/14/65 |
| 14. | FINANCIAL MATTERS | |
| 14.1 | Annual accounts 2013/14
To approve the annual accounts 2013/14 | CL/14/66 |
| 14.2 | Financial Forecasts 2014/15
To note the financial projection for 2014/15 | CL/14/67 |
| 14.3 | To approve revised investment targets | CL/14/68 |
| 15. | HILDA MARTINDALE TRUST
To consider the appointment of a Trustee | CL/14/69 |

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

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| 16.* | ANNOUNCEMENTS
None | |
| 17.* | REPORT OF DECISIONS TAKEN BY THE CHAIRMAN
None | |
| 18.* | REPORT OF DECISIONS TAKEN BY CIRCULATION
None | |
| 19.* | FINAL PLANNING LETTER
To note the 2014 Planning letter sent to the Principal | CL/14/70 |
| 20.* | THE HEALTH CENTRE
To receive the annual report from the Health Centre | CL/14/71 |
| 21.* | TO RECEIVE THE FOLLOWING MINUTES
Council Executive Committee meeting 18 September 2014
Council Executive 29 October 2014
Equality and Diversity Committee 14 October 2014
Finance Committee 23 October 2014
Health & Safety Assurance Committee 23 October 2014
Audit & Compliance Committee 4 November 2014 | CL/14/72 |
| 22.* | TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL
None | |
| 23.* | SEALING OF DOCUMENTS
None | |
| 24.* | DATE OF THE NEXT MEETING
To note that the next meeting of Council will be held on Wednesday 4 March 2015 at 5pm in MX034 | |

To be followed by the Founder's Endowment Fund Trustees meeting