

## AGENDA

For the meeting to be held on Wednesday 21 May 2014 in MX001

### FORMAL BUSINESS

1. **MEMBERSHIP**  
To note the appointment of Mr Nick Perryman to Council as a lay member to fill a casual vacancy on Council with a term of office until 31 July 2015.
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 19 March 2014 (M14/00-M14/xx) attached
4. **MATTERS ARISING FROM THE MINUTES**  
To consider any matters arising, not elsewhere on the agenda from the meeting held on 19 March 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 Tuesday 20 May 2014**.

### PART A: MAJOR ITEMS OF BUSINESS

6. **PRINCIPAL'S REPORT**  
To receive a report from the Principal. CL/14/13
7. **ACADEMIC DEVELOPMENTS**  
To receive an update on Academic Developments. CL/14/14
8. **THE STRATEGIC RISK REGISTER**  
A presentation on the Risk Register by members of the College Senior Management responsible for owning and mitigating risks. CL/14/15
9. **INSTITUTIONAL RISK**  
To receive HEFCE's annual assessment of institutional risk CL/14/16
10. **POLICY FOR APPROVAL**  
To receive the Grievance Policy and Procedure (for all staff except those covered by Statute 25) CL/14/17
11. **COUNCIL MEMBERSHIP**  
To receive an update on membership and the appointment of new members. CL/14/18
12. **GOVERNANCE**  
To receive interim revisions of the Council Regulations. CL/14/19

**PART B: ITEMS FOR REPORT AND FORMAL APPROVAL**

13. \* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**  
A verbal report will be provided.
14. \* **REPORT OF DECISIONS TAKEN BY CIRCULATION**  
None
15. \* **TO RECEIVE THE FOLLOWING MINUTES** CL/14/20  
Audit and Compliance Committee 11 February 2014
16. \* **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**  
Equality & Diversity Committee  
Health and Safety Assurance Committee
17. \* **SEALING OF DOCUMENTS**  
To note that the following documents have been sealed since the last meeting:  
Letter of certification for students (specified) admission to the Vatican museum. Sealed 26 March 2014
18. \* **DATE OF THE NEXT MEETING**  
To note that the next meeting of Council will be held on **Wednesday 2 July 2014** at 17.00 in IN244.