

AGENDA

For the meeting of Council to be held on Wednesday 22 February 2017 at 5.00pm in the Windsor Building rooms 1-02/1-03

FORMAL BUSINESS

1. **MINUTES**
To confirm the minutes of the meeting held on 24 November 2016 (M16/284-M16/362) Attached
2. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not covered elsewhere on the agenda.
3. **REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
4. **UNSTARRING OF ITEMS**
To note the un-starring of any part B items. Members wishing to unstar items must notify the College Secretary's Office by **10am on Monday 20 February 2017**.

PART A: MAJOR ITEMS OF BUSINESS

5. **RESEARCH STRATEGY**
To receive a presentation on the progress of the Research Strategy CL/17/01
6. **GOVERNING DOCUMENTATION**
 - 6.1 To receive an update on progress with the Charity Scheme CL/17/02
 - 6.2 To approve changes to the University of London Statutes CL/17/03
7. **PRINCIPAL'S REPORT**
 - 7.1 To receive a report from the Principal CL/17/04
 - 7.2 To receive an update on major projects CL/17/05
 - 7.3 To receive a major incident report – Founder's Fire CL/17/06
8. **TEACHING EXCELLENCE FRAMEWORK**
To receive a report of the TEF submission CL/17/07
9. **COLLEGE STRATEGY**
 - 9.1 To receive a draft of the updated College Strategy CL/17/08
 - 9.2 To receive an update to the Strategic Risk Register CL/17/09
10. **FINANCE**
To receive the current year financial report. CL/17/10

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

11. * **ANNOUNCEMENTS**
None
12. * **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
13. * **REPORT OF DECISIONS TAKEN BY CIRCULATION**
None

14. * **COMPLIANCE**
To receive the first annual report of compliance with the Prevent Duty CL/17/11
15. * **ANNUAL RETURNS**
To note the signed copy of the HEFCE report sent to HEFCE on 1 December 2015 CL/17/12
16. * **STUDENT REGULATIONS**
16.1 To approve the general student regulations for 2017/18 CL/17/13
16.2 To approve the student misconduct regulations for 2017/18 (Withdrawn) CL/17/14
17. * **STRATEGY**
To note the 2016 planning letter sent to the Principal CL/17/15
18. * **ANNUAL REPORTS**
18.1 To note the annual report of student complaints CL/17/16
18.2 To note the annual report of major misconduct disciplinary hearings CL/17/17
19. * **GOVERNANCE**
To approve revised Terms of Reference: CL/17/18
- Capital Projects Assurance Committee
 - Equality & Diversity Committee
 - Finance Committee
20. * **TO RECEIVE THE FOLLOWING MINUTES** CL/17/19
Council Executive 26 October 2016
Remuneration Committee 26 October 2016
Finance Committee 27 October 2016
Council Quality Assurance Working Group 1 November 2016
Audit & Compliance Committee 7 November 2016
Capital Projects Assurance Committee 9 November 2016
Council Quality Assurance Working Group 9 January 2017
Council Executive Committee 1 February 2017
Audit & Compliance Committee 6 February 2017 (Minutes not yet available)
Finance Committee 9 February 2017 (Minutes not yet available)
21. * **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
Equality & Diversity Committee next meeting 7 March 2017
Health & Safety Committee next meeting
Remuneration Committee next meeting 24 April 2017
Capital Projects Assurance Committee next meeting 24 April 2017
22. * **SEALING OF DOCUMENTS**
6 December 2016: Honorary degree certificate for presentation 8 December 2016 to Philip Saville
19 December 2016: Deed of Guarantee with QuScient Technologies Private Limited re delivery of student recruitment and admissions software by ProRetention Inc.
19 December 2016: Contract for the sale of leasehold land with vacant possession at the Monkey's Forehead
19 December 2016: Land registry transfer of whole of registered title property. The Monkey's Forehead. Title number: SY706043
19 December 2016: Licence to assign relating to The Monkey's Forehead

Council

19 December 2016: Licence to underlet relating to The Monkey's Forehead

19 December 2016: Underlease by reference to superior lease of The Monkey's Forehead

19 December 2016: Lease between the College and Bellerbys Educational Services Limited of business premises (Wettons Terrace)

16 January 2017: Electronic Engineering Building contract

6 February 2017: Appointment as Principal Designer re Student Residences Project and Principal designer re Science Building

23. **OTHER BUSINESS**

24. **RESERVED AREA OF BUSINESS**

None

25. **DATE OF THE NEXT MEETING**

Wednesday 10 May 2017 at 5pm in the Management Building Lecture Theatre

There will be a FEF Trustees meeting following the Council meeting.