

AGENDA

For the meeting to be held on **Wednesday 24 February 2016 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 18 December 2015 (M15/302-M15/321) 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 un-star items must notify the College Secretary's Office by **10am on Monday 22 February 2016**.

PART A: MAJOR ITEMS OF BUSINESS

5. **ACADEMIC**
To receive a presentation on activity in the Faculty of Arts and Social Science from Professor Katie Normington Dean of the Faculty.
6. **PRINCIPAL'S REPORT** CL/16/02 to follow
 - 6.1 To receive a report from the Principal
7. **COLLEGE STATUTES AND STANDING ORDERS**
 - 7.1 To consider a special resolution on the Statutes CL/16/01
 - 7.2 To consider the revised Council Standing Orders CL/16/03
8. **GOVERNANCE**
 - 8.1 To consider the term of office of the Chair of Council CL/16/04
 - 8.2 To consider the succession to the Vice Chair and Chair of Council CL/16/05
9. **THE ESTATES PROGRAMME**
 - 9.1 To approve a budget for the North Campus Student Residence CL/16/06
 - 9.2 To receive an update on major projects CL/16/07
10. **THE NAMING OF NEW BUILDINGS**
To consider an approach to the naming of new buildings CL/16/08
11. **HUMAN RESOURCES**
To receive an annual report on staffing and staff engagement CL/16/09
12. **FINANCIAL MATTERS**
 - 12.1 To receive the financial forecast for the year 2015/16 CL/16/10
 - 12.2 To receive a report of amendments to Financial regulations CL/16/11
 - 12.3 To receive a report on the FRS102 Accounting Standard CL/16/12

Council

13. **STUDENT MATTERS**
To receive the 2015 annual report regarding major misconduct disciplinary proceedings. CL/16/13
14. **COMPLIANCE**
To receive a report of the self-assessment regarding the Prevent duty including an update to the Freedom of Speech Policy CL/16/14

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

- 15.* **ANNOUNCEMENTS**
None
- 16.* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
None
- 17.* **REPORT OF DECISIONS TAKEN BY CIRCULATION**
None
- 18.* **STRATEGY**
To note the 2015 planning letter sent to the Principal CL/16/15
- 19.* **ANNUAL RETURNS**
To note the signed copy of the HEFCE report sent to HEFCE on 1 December 2015
- 20.* **POLICIES**
To receive the general student regulations 2016/17 CL/16/16
- 21.* **TO RECEIVE THE FOLLOWING MINUTES** CL/16/17
Health & Safety 21 October 2015
Council Executive 3 February 2016
Finance Committee 1 December 2015, 10 December 2015 & 3 February 2016
(minutes will be tabled with RAB)
Audit & Compliance Committee met 15 February 2016 (minutes will be included at the May meeting)
- 22.* **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
Capital Projects Assurance Committee next meeting Monday 7 March 2016
Remuneration Committee next meeting Wednesday 27 April 2016
Equality & Diversity meeting of 23 February 2016 being rescheduled to March
- 23.* **SEALING OF DOCUMENTS**
None
24. **OTHER BUSINESS**
25. **RESERVED AREA OF BUSINESS**
A separate agenda.
- 26.* **DATE OF THE NEXT MEETING**
Wednesday 11 May 2016 at 5.00pm in the Management Lecture Theatre.