

## AGENDA

For the meeting to be held on Wednesday 5 October at 4.15pm in the Windsor Building rooms 1-02/1-03

### FORMAL BUSINESS

1. To welcome new members and note the membership of Council and committees for 2016/17.
2. **MINUTES**  
To confirm the minutes of the meeting held on 31 August 2016 (M16/193-M16/226) Attached
3. **MATTERS ARISING FROM THE MINUTES**  
To consider any matters arising, not covered elsewhere on the agenda.
4. **REGISTER OF INTEREST**  
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
5. **UNSTARRING OF ITEMS**  
To note the un-starring of any part B items. Members wishing to unstarr items must notify the College Secretary's Office by **10am on Monday 3 October 2016**.

### PART A: MAJOR ITEMS OF BUSINESS

6. **THE VICE CHAIR OF COUNCIL**  
To consider the selection of the next Vice Chair of Council CL/16/61
7. **THE RHBNC ACT**  
To receive the draft Private Bill and an update on the consultation process CL/16/62
8. **PRINCIPAL'S REPORT**
  - 8.1 To receive a report from the Principal CL/16/63
  - 8.2 To receive an update on league tables and external measures of performance CL/16/64
9. **COLLEGE STRATEGY**
  - 9.1 To receive a presentation from Marie Ennis, Director, Communications and External, on the team's activities
  - 9.2 To consider the outcomes of the Strategy Workshop
  - 9.3 To consider the 2016 Council planning letter CL/16/65
10. **ACADEMIC ASSURANCE**
  - 10.1 To receive the annual report of the Academic Board for 2015/16 CL/16/66
  - 10.2 To consider the HEFCE assurance statements required from Governing bodies regarding quality assessment and the proposed process to support Council in carrying out its new responsibilities CL/16/67
11. **THE ESTATES PROGRAMME**

- To receive an update on major projects CL/16/68
12. **GOVERNANCE**
- 12.1 To receive the Corporate Governance Statement 2016/17 CL/16/69
- 12.2 To receive the Council terms of reference CL/16/70
- 12.3 To consider the agenda for the Council Strategy day CL/16/71
- PART B: ITEMS FOR REPORT AND FORMAL APPROVAL**
13. \* **ANNOUNCEMENTS**  
None
14. \* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**  
None
15. \* **REPORT OF DECISIONS TAKEN BY CIRCULATION**  
None
16. \* **GOVERNANCE**
- 16.1 To receive a report of compliance with the CUC Code of Governance CL/16/72
- 16.2 To note the completion of the Council committee effectiveness review CL/16/73
17. \* **TO RECEIVE THE FOLLOWING MINUTES**  
Council Executive 21 September 2016 CL/16/74
18. \* **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**  
Equality & Diversity Committee next meeting 3 October 2016  
Health & Safety Committee next meeting 4 October 2016  
Remuneration Committee next meeting 26 October 2016  
Finance Committee next meeting 27 October 2016  
Audit & Compliance Committee next meeting 7 November 2016  
Capital Projects Assurance Committee next meeting 9 November 2016
19. \* **SEALING OF DOCUMENTS**  
8 September 2016: Deed of guarantee between the College and JEOL Ltd regarding supply of electron-beam-lithography.  
14 September 2016: Contract for the provision of facilities and estate management at Rusham Park. GVA Grimley Ltd and RHBNC.
20. **OTHER BUSINESS**
21. **RESERVED AREA OF BUSINESS**  
None
22. **DATE OF THE NEXT MEETING**  
Thursday 24 November 2016 on the second day of the Council Strategy meeting at Cumberland Lodge, Windsor Great Park.