

## AGENDA

For the meeting to be held on Wednesday 26 June 2013 at 5pm in Moore Annexe 034 MX034

### FORMAL BUSINESS

- 1 MEMBERSHIP**  
To note the membership of Council *Attached*
- 2 CONFLICT OF INTEREST**  
To invite members to indicate if they have a Conflict of Interest with any agenda items
- 3 RESERVED AREA OF BUSINESS**  
To confirm the minutes from the Reserved Area of Business session, held on 23 November 2013 *Attached*
- 4 MINUTES**  
To confirm the Minutes of the last meeting, held on 20 March 2013 (M13/01-M13/122) *Attached*
- 5 MATTERS ARISING FROM THE MINUTES**  
To consider any matters arising, not elsewhere on the agenda from the meeting held on 20 March 2013
- 6 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 **12noon on Wednesday 26 June.**

### PART A: MAJOR ITEMS OF BUSINESS

- 7 PRINCIPAL'S REPORT**  
To receive a report from the Principal CL/13/25
- 8 IDENTITY PROJECT**  
To receive a report on the Identity Project CL/13/26
- 9 COLLEGE STRATEGY**  
To consider the new College Strategy CL/13/27
- 10 ESTATES UPDATE**  
To receive a report on the Masterplan and other ongoing projects CL/13/28
- 11 GOVERNANCE**
  - 11.1 Council Effectiveness Review  
To approve the implementation of the initial phase of recommendations CL/13/29
  - 11.2 Publication of minutes  
To consider alternative mechanisms for the publication of minutes CL/13/30
- 12 STUDENT RECRUITMENT AND ADMISSIONS**  
To receive a report on admissions figures and ongoing student recruitment efforts CL/13/31
- 13 FINANCIAL MATTERS**
  - 13.1 To consider the revenue and capital budgets 2013-2014 for approval CL/13/32
  - 13.2 To note the estimated outturn for 2012-2013 CL/13/33
  - 13.3 To consider the financial forecast for approval CL/13/34
  - 13.4 To approve the changes to the repayment schedule on existing loan agreements CL/13/35

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13.5	To discuss Professional Indemnity insurance	CL/13/36
13.6	To approve the appointment of the Internal Auditor	CL/13/37
<b>14</b>	<b>STUDENT COMPLAINTS PROCEDURE</b>	
	To consider the updated student complaints procedure for approval	CL/13/38
<b>15</b>	<b>STUDENTS' UNION</b>	
	To receive the annual report from the President of the Students' Union <i>To follow</i>	CL/13/39
<b>16</b>	<b>ACADEMIC BOARD</b>	
	To receive a report from Academic Board	CL/13/40
<b>17</b>	<b>REF</b>	
	To receive an update on the College's work for the 2014 REF	CL/13/41
<b>18</b>	<b>WETTON'S TERRACE</b>	
	To receive an update on the fire at Wetton's Terrace	CL/13/42
<b>19</b>	<b>HILDA MARTINDALE'S TRUST</b>	
	To consider the appointment of a new Trustee for approval	CL/13/43

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

**20\* REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**

- The Chair agreed to the appointment of Dr Jackie Hunter as Chair of two meetings of the Student Discipline Committee on 27 March 2013
- The Chair agreed to the appointment of Mr Jeremy McIlroy as Chair of two meetings of the Student Discipline Committee on 12<sup>th</sup> June 2013
- The Chair agreed to the appointment of Mrs Christine Goodyear as the Chair of one meeting of the Student Discipline Committee on 13<sup>th</sup> June 2013

**21\* REPORT OF DECISIONS TAKEN BY CIRCULATION**

To note that no decisions have been taken by circulation since the last meeting

**22\* ACADEMIC BOARD**

To receive the unconfirmed minutes from the Academic Board meeting held on 29 May 2013 CL/13/44

**23\* COUNCIL EXECUTIVE**

To receive the unconfirmed minutes from the meeting of Council Executive held on 4 June 2013 CL/13/45

**24\* EQUALITY & DIVERSITY COMMITTEE**

To receive the unconfirmed minutes from the meeting of the Equality and Diversity Committee held on 9 May 2013 CL/13/46

**25\* HEALTH AND SAFETY ASSURANCE COMMITTEE**

To receive the unconfirmed minutes from the meeting of the Health and Safety Assurance Committee held on 16 April 2013. The committee also met on 24 June 2013, the minutes of which will be made available at the next meeting of Council. CL/13/47

**26\* FINANCE COMMITTEE**

To receive the unconfirmed minutes from the meeting of the Finance Committee held on 9 May 2013 CL/13/48

**27\* NOMINATIONS COMMITTEE**

To receive the unconfirmed minutes from the Nominations Committee meeting held on 20 March 2013 CL/13/49

**28\* REMUNERATION COMMITTEE**

To receive the unconfirmed minutes from the meeting held on 4 June 2013 CL/13/50

**29\* PRINCIPAL'S OVERSEAS TRAVEL EXPENSES**

To note the Principal's Overseas Travel Expenses for 2012-13 CL/13/51

**30\* RHBNC TRUST REPORT**

To receive the Statement of Account 2012-13 from the RHBNC Trust CL/13/52

**31\* STUDENT DISCIPLINARY REGULATIONS**

To note that the Student Disciplinary Regulations have been refined as requested in M13/39 CL/13/53

**32\* SEALING OF DOCUMENTS**

To note that the following documents have been sealed since the last meeting:

- Agency Agreement with the Energy Consortium (Education and Public Sector)(Mains Gas)
- Agency Agreement with the Energy Consortium (Education and Public Sector) Half Hourly Electricity

- Land Registry: Transfer of whole of registered title(s) – Standlehill, South Road, Englefield Green Title No. Sy109752

**33\* DATE OF THE NEXT MEETING**

To note that the next meeting of Council will be held on Wednesday 2 October 2013 at 5pm in MX034.