

## AGENDA

For the meeting to be held on Wednesday 2 October 2013 at 5pm in Windsor Building Room 002-003

### 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 MINUTES**  
To confirm the Minutes of the last meeting, held on 26 June 2013 (M13/123-M13/248) *Attached*
- 4 MATTERS ARISING FROM THE MINUTES**  
To consider any matters arising, not elsewhere on the agenda from the meeting held on 26 June 2013  
  
To receive a printed version of the College Strategy *Attached*
- 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 1 October 2013**.

### PART A: MAJOR ITEMS OF BUSINESS

- 6 PRINCIPAL'S REPORT**  
To receive a report from the Principal CL/13/54
- 7 COLLEGE STRATEGY**
  - 7.1 To consider a report on the Discover Our Future event CL/13/55
  - 7.2 To approve the Planning Letter CL/13/56
  - 7.3 To consider a report on the Student Life Cycle CL/13/57
- 8 GOVERNANCE**
  - 8.1 To consider an update on progress of the Council Effectiveness and Statutes Review Project CL/13/58
  - 8.2 To consider an update regarding internal communication regarding the Statutes Review CL/13/59
- 9 ACADEMIC BOARD**  
To consider an amended proposal regarding the membership of Academic Board CL/13/60
- 10 STAFF ENGAGEMENT**  
To consider an update on the current relationship between the College management, staff and trade unions CL/13/61
- 11 FREEDOM OF SPEECH**  
To consider the updated Code of Practice CL/13/62
- 12 COUNCIL COMMITTEES**  
To consider a proposal regarding Council's Committees CL/13/63

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

- 13\***      **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**  
To note that the Chair agreed to the appointment of Mr Jeremy McIlroy as Chair of one meeting of the Student Discipline Committee on 30 September 2013
- 14\***      **REPORT OF DECISIONS TAKEN BY CIRCULATION**  
To note that no decisions have been taken by circulation since the last meeting
- 15\***      **HEALTH CENTRE REPORT**  
To receive a report from the Health Centre on the previous year CL/13/64
- 16\***      **COUNCIL INDUCTION PACK**  
To note the proposed induction pack for new members CL/13/65
- 17\***      **DRAFT COUNCIL STRATEGY DAY SCHEDULE**  
To receive the schedule for the Council Strategy days on Wednesday 27 & Thursday 28 November CL/13/66
- 18\***      **AUDIT AND COMPLIANCE COMMITTEE**  
To receive the minutes of the meeting held on 25 July 2013 CL/13/67
- 19\***      **HEALTH AND SAFETY ASSURANCE COMMITTEE**  
To receive the minutes of the meeting held on 24 June 2013 CL/13/68
- 20\***      **NOMINATIONS COMMITTEE**  
Nominations Committee met on 2 October. The minutes from this meeting will be available at the Council meeting on 28 November 2013
- 21\***      **COUNCIL EXECUTIVE**  
Council Executive met on 23 September. The minutes from this meeting will be available at the Council meeting on 28 November 2013
- 22\***      **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL:**  
Equality & Diversity Committee  
Finance Committee  
Remuneration Committee
- 23\***      **SEALING OF DOCUMENTS**  
To note that the following documents have been sealed since the last meeting:
- Project Order Form to proceed with the refurbishment of the Boiler House between RHBNC and Willmott Dixon.
  - Delivery Agreement between RHBNC and Faithful+Gould Ltd for providing advice and review of scope for town planning services and running mini tender competition; engaging the chosen town planning consultant and provide any subsequent services and surveys arising from the Masterplan project required to meet the objectives of RHBNC.
  - Project Order Form for pre-construction activities regarding the Boiler House between RHBNC and Willmott Dixon Interiors Ltd.
  - Delivery Agreement between RHBNC and Faithful+Gould Ltd incorporating the NEC3 Professional Services Contract.
  - Project Order Form for pre-construction activities regarding the Boiler House between RHBNC and Willmott Dixon Interiors Ltd.
- 24\***      **DATE OF THE NEXT MEETING**  
To note that the next meeting of Council will be held on Thursday 28 November 2013 as part of the Strategy days held at Cumberland Lodge