

Royal Holloway
University of London

COUNCIL

AGENDA

For the meeting to be held at 5pm on Wednesday 25 March 2009 in the Windsor Building

FORMAL BUSINESS

1 **MEMBERSHIP**

1.1 To welcome Janet Walker, who has been appointed as an un-nominated lay member of Council.

1.2 To welcome Professor Rosemary Deem, Dean of History and Social Science, who will be in attendance at Council meetings.

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 14 January 2009 (M09/01 - M09/53). Attached

4. **MATTERS ARISING FROM THE MINUTES**

To consider any matters arising, not elsewhere on the agenda.

5. **UNSTARRING OF ITEMS**

To note the unstarring of any Part B items.

PART A: MAJOR ITEMS OF BUSINESS

6. **PRINCIPAL'S REPORT**

To receive the Principal's report

7. **FINANCIAL MATTERS**

7.1 Financial Outturn

	To receive a report on the financial outturn for 2008 – 09.	CL/09/27
7.2	<u>Consultancy Policy</u>	
	To approve the proposed Consultancy Policy following its agreement at Academic Board.	CL/09/28
8.	STRATEGIC PLANNING	
8.1	<u>Financial Outlook</u>	
	To receive a report on the financial outlook and its implications.	CL/09/29
8.2	<u>St George's Merger</u>	
8.2.1	To receive an oral update on progress with the merger negotiations.	CL/09/30 To follow
8.2.2	To receive the Terms of Reference of the Royal Holloway and St George's JCC for approval.	CL/09/31
8.2.3	To note the final Memorandum of Association and Articles for RHSG	CL/09/32
8.3	<u>Branch Campus in Kuala Lumpur (Kuala Lumpur Education City)</u>	
	To receive an update on the proposed joint venture in Kuala Lumpur.	
8.4	<u>Project IDEA</u>	
	To receive a report on Project IDEA, the College's surplus improvement project.	CL/09/33
9	STUDENTS' UNION	
	<u>Students' Union Governance Review</u>	
	To receive a report and subsequent proposals from the Students' Union for approval.	CL/09/34
	PART B: ITEMS FOR REPORT AND FORMAL APPROVAL	
*10	ANNOUNCEMENTS	
	To note the appointment of Professor Jonathan Powell as Head of the Department of Media Arts.	
	To note the appointment of Professor Julian Johnson as Head of the Department of Music.	
	To note the appointment of Professor Martin Dzelzainis as Head of the	

Department of English.

***11 REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**

To note that no action has been taken by the chairman since the last meeting.

***12 REPORT OF DECISIONS TAKEN BY CIRCULATION**

To note that no action had been taken by the Chairman since the last meeting.

***13 HEALTH & SAFETY ANNUAL REPORT**

To receive the Health and Safety Annual Report.

CL/09/35

***14 AUDIT & COMPLIANCE COMMITTEE**

To receive the unconfirmed minutes of Audit & Compliance Committee held on 27 February 2009.

CL/09/36
To follow

***15 ESTATES COMMITTEE**

To receive unconfirmed minutes of the Estates Committee held on 12 March 2009.

CL/09/37

***16 FINANCE COMMITTEE**

To receive the unconfirmed minutes of the Finance Committee meeting held on 10 February 2009.

CL/09/38

***17 HUMAN RESOURCES & EQUAL OPPORTUNITIES COMMITTEE**

To note that the minutes of the Human Resources and Equal Opportunities Committee held on 17 February 2009 will be provided for the next meeting of Council.

***18 NOMINATIONS & HONORARY AWARDS COMMITTEE**

To note that the meeting, scheduled for 19 February 2009 was cancelled.

***19 REMUNERATION COMMITTEE**

To note that the meeting scheduled for 29 January 2009 was postponed.

***20 STRATEGIC POLICY COMMITTEE**

To note that the meeting scheduled for 5 March 2009 was cancelled.

***21 STUDENT'S UNION**

***21.1** To note the results of the elections for Sabbatical Officers for 2009/2010.

Effective 1st August 2009.

President:	James Pidgeon
Vice President (Education & Welfare)	Charlotte Bassam-Bowles
Vice President (Communications & Services)	David Cummins
Vice President (Student Activities)	Emma Montague

*21.2 Students' Union Trustee Board

To note the report from the Students' Union Trustee Board.

CL/09/39

*22 **SEALING OF DOCUMENTS**

To note that no documents have been sealed since the last meeting.

Katie Kerr
College Secretary
19 March 2009

Agenda items 23 and 24 are items of Reserved Business. Student members, officers and observers are asked to withdraw for these items.