

Council

2 July 2020

17.00

MS Teams



Agenda

1. **Welcome**
2. **Apologies**
3. **Membership** Chair
To note members attending their last meeting.
4. **Declaration of interests** Chair
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
5. **Minutes of the Previous meeting** Chair Attached
To agree minutes of the meeting held on 4 June 2020 (M20/182-M20/235)
6. **Matters arising** Chair
To consider any matters arising, not covered elsewhere on the agenda.
7. **Un-starring of items** Chair
To note the un-starring of any starred item.

Major Business

8. **Principal's Update**
To receive a report from the Principal. PJL CL/20/33
9. **Student's Union** Jack PowerPoint
To receive an update on the work of the Students' Union. O'Neil
10. **College Strategy** KB PowerPoint
To consider a three year strategy.
11. **Covid-19**
- 11.1 **Student focussed** JK PowerPoint
To receive a presentation of expected changes in delivery of teaching on campus and the care of students.
- 11.2 **Financial** MW CL/20/34
To approve the interim budget for 2020/21.
- 11.3 **Operational** DA Oral
To receive an oral update of progress on the return to Campus.
12. **Student Admissions 2020** DA/KB PowerPoint
To receive a presentation on Student Admissions in 2020.
13. **Degree Outcomes** CL/20/35
To note the degree outcomes statement for publication on the College website.

14.	Governance Reform An update on governance reforms. Draft Statutes attached, paper to follow	DA	CL/20/36
15.	Audit and Compliance Committee To receive an oral report on IT Risk and Cyber Security.	CW	Oral
16.	Honorary Awards 2021 To consider and agree a recommendation from Council Executive for the award of Honorary Degrees of the University of London to be made in 2021.	PJL	CL/20/37

Starred items for Report and Formal Approval

17.*	Reportable Events (note if any)		
17.1	To receive a note of any reportable event under OfS condition F3(i)		
17.2	To note advice on the definition of an OfS reportable event.	EM	CL/20/38
18.*	Report of Decisions taken by the Chair of the Governing Body None		
19.*	Report of Decisions taken by Circulation To NOTE the appointment of two independent members to Council agreed by circulation.		
20.*	Research Integrity To receive the Annual Research Integrity Statement 2018/19	KN	CL/20/39
21.*	Prevent Accountability To note the outcome of the assessment of the accountability and date return and the subsequent risk assessment made by the OfS.	PJL	CL/20/40
22.*	Student Complaints To approve amendments to the Complaints Procedure.	DA	CL/20/41
23.*	Office of the Independent Adjudicator To receive the annual statement from the Office of the Independent Adjudicator.	DA	CL/20/42
24.*	Professional Indemnity Insurance Renewal Personal Indemnity Insurance Renewal	PJL	CL/20/43
25.*	Annual Reports To receive an annual report from the Health, Safety and Wellbeing Committee.	CS	CL/20/44
26.*	Academic Board To receive minutes of the meetings: <ul style="list-style-type: none"> • 11 December 2019 • March 2020 	PJL	CL/20/45
27.*	To Receive the following Minutes Equality & Diversity Committee 25 March 2020 Remuneration Committee 5 May 2020 Council Executive 28 May 2020		CL/20/46

Health, Safety and Well Being Assurance Committee 9 June 2020

Council Academic Quality Assurance Committee 11 June 2020 (Minutes not yet available)

Finance Committee 11 June 2020 (Minutes not yet available)

Audit & Compliance Committee 15 June 2020 (Minutes not yet available)

Council Executive 25 June 2020 (Minutes not yet available)

28.* To note the following Committees have not met since the last Meeting of Council

Equality & Diversity Committee next meeting 8 July 2020

Remuneration Committee

Principal's Pay Committee

29.* Sealing of Documents

None.

Other Matters

30. Other Business

31. Dates of next Council meetings

September/October meeting dates to be confirmed

18/19 November 2020 Council strategy meeting and Council

18 February 2021 5pm

6 May 2021 5pm

1 July 2021 5pm