

Council

22 October 2020, 17:00
MS Teams



Agenda

- | | | | |
|-----|--|-------|----------|
| 1. | Apologies | | |
| 2. | Membership and Terms of Reference | Chair | |
| 2.1 | To CONFIRM the membership of Council | DA | Paper |
| 2.2 | To REVIEW Council's terms of reference | DA | Paper |
| 3. | 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. | | |
| 4. | Minutes of the Previous meeting | Chair | Attached |
| | Minutes of the meeting held on 18 September 2020 (M20/337 – M20/349) | | |
| 5. | Matters arising | Chair | |
| | To CONSIDER any matters arising, not covered elsewhere on the agenda. | | |
| 6. | Un-starring of items | Chair | |
| | To NOTE the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by | | |

Major Business

- | | | | |
|------|---|-----|-------|
| 7. | PRINCIPAL'S UPDATE | | |
| 7.1 | To RECEIVE a report from the Principal. | PJL | Paper |
| 7.2 | To RECEIVE the UK Newspaper League Table Council dashboard. | PJL | Paper |
| 8. | STRATEGY | | |
| 8.1 | To CONSIDER the three year strategy | KB | Paper |
| 8.2 | To RECEIVE a draft set of Key Performance Indicators | PJL | Paper |
| 9. | RETURN TO CAMPUS | | |
| 9.1 | Life on Campus: an early in term report | DA | Oral |
| 9.2 | The Education Perspective | JK | Paper |
| 10. | FINANCE | | |
| 10.1 | To RECEIVE a report on the provisional results 2019/20 | MW | Paper |
| 10.2 | To RECEIVE a recommendation from Finance Committee to approve 2019/20 Asset Disposals | MW | Paper |
| 11. | ACADEMIC QUALITY | | |

	To RECEIVE the annual report of the Academic Quality and Assurance Committee	GO'H	Paper
12.	GOVERNANCE MATTERS		
12.1	To RECEIVE the final approved 2020 Statutes	DA	Paper
12.2	To APPROVE the appointment of Committee Chairs and note committee membership	DA	Paper
12.3	To APPROVE Committee terms of reference	DA	Paper

Starred items for Report and Formal Approval

- 13.* Reportable Events**
To RECEIVE a note of any reportable event under OfS condition F3(i)
- 14.* Report of Decisions Taken by the Chair of the Governing body**
None
- 15.* Report Of Decisions Taken by Circulation**
None

THE EXHIBITION BOOK

The following minutes are provided in the Exhibition Book as a separate document:

- EB1 ACADEMIC BOARD** *Last received March 2020*
- Unsigned minutes of 3 June 2020
- EB2 JNCC MEETINGS**
- Minutes of GMB & UNITE Joint Negotiation and Consultation Committee
Last received 8 July 2019
5 February 2020
- Minutes of UCU Joint Negotiation and Consultation Committee
Last received 8 July 2019
7 February 2019 - Amended Minutes
17 October 2019
5 February 2020
- EB3 Minutes of Council Committee Meetings**
- Council Academic Quality Assurance Committee 11 June
Finance Committee 11 June 2020
Audit & Compliance Committee 15 June 2020
Council Executive 25 June 2020
Audit, Risk & Compliance Committee 14 September 2020
Finance Committee 24 September 2020 *Not yet available*
Strategy & Governance Committee 24 September 2020 *Not yet available*

Other Matters

- 16. Other Business**
- 17. Dates of next Council meetings**

MS Teams unless otherwise stated:

- **Wednesday 18 November - Thursday 19 November 2020,**
Council Strategy day and Council meeting, Residential,
Cumberland Lodge.
Start circa 9.30am on day one and finish at lunchtime on day
two.(details TBC and all subject to Covid-19)
- **Thursday 18 February 2021, 17:00**
- **Thursday 6 May 2021, 17:00**
- **Thursday 1 July 2021, 17:00**