

Council

18 November 2020
9.00-10.00am

MS Teams



Agenda

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|----|---|-------|----------|
| 1. | Apologies | | |
| 2. | Declaration of interests
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda. | Chair | |
| 3. | Minutes of the Previous meeting
Minutes of the meeting held on 22 October 2020 (M20/350 – M20/404) | Chair | attached |
| 4. | Matters arising
To CONSIDER any matters arising, not covered elsewhere on the agenda. | Chair | |
| 5. | Un-starring of items
To NOTE the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by midday on Monday 16 November 2020 | Chair | |
| 6. | Covid-19 update | PJL | Paper |

REGULATORY AND COMPLIANCE

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| 7. | Audit, Risk & Compliance Committee
To RECEIVE the annual report from the Audit, Risk & Compliance Committee | MW/BV | Paper |
| 8. | Finance | | |
| 8.1 | To APPROVE the 2020/21 College Budget | MW/IW | Paper |
| 8.2 | To CONSIDER the Going Concern Assessment | MW/IW | Paper |
| 8.3 | To CONSIDER the consolidated Financial Statements | MW/IW | Paper |
| 8.4 | To RECEIVE the Management Accounts | MW | Paper |

MAJOR BUSINESS

Strategy

- | | | | |
|----|------------------------------------|----|-------|
| 9. | To APPROVE the three year strategy | KB | Paper |
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STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

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| 10.* | Principal's Update
To RECEIVE a report from the Principal. | PJL | Paper (No discussion) |
| 11.* | To APPROVE the annual Modern Slavery Statement | DA | Paper |

12.*	To APPROVE the appointments and re-appointment of trustees and to NOTE the minutes of the Annual General Meeting of the Hilda Martindale Trust	KN	Paper
13.*	To NOTE the Report on the Founder's Endowment Fund	MW	Paper

OTHER MATTERS

The Annual Report on Compliance with the Prevent Duty for the Annual Accountability Statement to the Office of Students will be forwarded by circulation for APPROVAL by correspondence	DA	Paper to follow
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THE EXHIBITION BOOK

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

EB1 Minutes of Council Committee Meetings

Finance Committee 24 September 2020

Strategy & Governance Committee 24 September 2020

Students, Education and Research Committee 15 October 2020

Strategy & Governance Committee 29 October 2020 (*Meeting cancelled*)

Finance Committee 29 October 2020

Audit, Risk & Compliance Committee 9 November 2020 *Not yet available*

People Committee 12 November 2020 *Not yet available*

14. Other Business

15. Dates of next Council meetings

MS Teams unless otherwise stated:

- **Thursday 18 February 2021, 17:00**
- **Thursday 6 May 2021, 17:00**
- **Thursday 1 July 2021, 17:00**