

AGENDA

For the meeting of Council to be held on Wednesday 4 July 2018 following the meeting of the FEF Trustees at 5pm in the Shilling Building Lecture Theatre

FORMAL BUSINESS

1. **MEMBERS ATTENDING THEIR LAST MEETING**
To note members attending their last meeting of Council
2. **MINUTES**
To confirm the minutes of the meeting held on 25 April 2018 (M18/87-M18/131) and 6 June 2018 (M18/132-M18/150) Attached 25 April to follow
3. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not covered elsewhere on the agenda.
4. **REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
5. **UNSTARRING OF ITEMS**
To note the un-starring of any part B items. Members wishing to unstar items must notify the College Secretary's Office by **10am on Monday 2 July 2018**.

PART A: MAJOR ITEMS OF BUSINESS

6. **STUDENTS' UNION**
To receive the annual report of Students Union Activities CL/18/37
7. **PRINCIPAL'S REPORT**
 - 7.1 To receive a report from the Principal CL/18/38
 - 7.2 To receive an oral update on the Gender Pay Gap
 - 7.3 To receive an update on student recruitment for 2018/19 CL/18/39
8. **ACADEMIC STRATEGY**
Integrated Academic Strategy - End of Academic Year Report CL/18/40
9. **FINANCE**
 - 9.1 To receive an update on progress of the residences transaction CL/18/41
 - 9.2 To receive a report on the Current Year to 30 April 2018 and 2017/18 Forecast CL/18/42a
 - 9.3 To receive the 2018/19 Budget and Office for Students Financial Forecast submission and Addendum CL/18/42b
10. **AUDIT COMMITTEE**
 - 10.1 To receive an update on College preparations for the implementation of GDPR CL/18/43
 - 10.2 To receive an update on completion of the audit tender CL/18/44
11. **HONORARY AWARDS 2019**
 - 11.1 To receive the nominations for the award of Honorary Degrees of the University of London CL/18/45
 - 11.2 To receive the nominations for the award of Honorary Fellowships of the College CL/18/46
12. **COUNCIL**
 - 12.1 To consider the membership of Council CL/18/47

Council

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| 12.2 | To approve the interim arrangements for the role of Deputy Secretary to Council | CL/18/48 |
| 12.3 | To receive an update on progress with the Scheme | CL/18/49 |

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

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| 13.* | ANNOUNCEMENTS
None | |
| 14.* | REPORT OF DECISIONS TAKEN BY THE CHAIRMAN
To note the approval by Chair's action of the Intellectual Property Policy which is included with General Regulations 2018/19 for student sign up. | CL/18/50 |
| 15.* | REPORT OF DECISIONS TAKEN BY CIRCULATION
None | |
| 16. | COUNCIL COMMITTEE MEMBERSHIP
To note co-option(s) and reappointments to Council Committees agreed by Council Executive Committee | CL/18/51 |
| 17.* | ANNUAL REPORT
To receive the annual statement from the Office of the Independent Adjudicator | CL/18/52 |
| 18.* | HONORARY FELLOWS
To note the award of honorary fellowships on 18 May 2017 to: <ul style="list-style-type: none">• Dr Gobbi Daunton• Mr Doron Swade• Mr Klaus Vedder | |
| 19.* | HILDA MARTINDALE TRUST
To receive the annual report from the Trust | CL/18/53 |
| 20.* | ESTATES PROJECTS
To receive an update on estates projects | CL/18/54 |
| 21.* | INSURANCE RENEWAL
Professional indemnity insurance renewal | CL/18/55 |
| 22.* | ACADEMIC UNITS
To note the Academic Units for 2018/19 | CL/18/56 |
| 23.* | ACADEMIC BOARD
To receive the minutes of Academic Board meetings <ul style="list-style-type: none">• 6 December 2017• 14 March 2018• 30 May 2018 (minutes not yet available) | CL/18/57 |
| 24.* | TO RECEIVE THE FOLLOWING MINUTES
Health & Safety Assurance Committee 7 March 2018
Equality & Diversity Committee 23 April 2018 (minutes not yet available)
Finance Committee 22 March 2018
Council Executive Committee 25 April 2018
Remuneration Committee 25 April 2018 (minutes not yet available)
Council Executive Committee 6 June 2018 (minutes not yet available)
Audit & Compliance Committee 11 June 2018 (minutes not yet available) | CL/18/58 |

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Health & Safety Assurance Committee 12 June 2018 (minutes not yet available)

Finance Committee 21 June 2018 (minutes not yet available)

Academic Quality Assurance Committee 25 June 2018 (minutes not yet available)

25. TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL

Capital Projects Assurance Committee 27 June 2018 (Meeting cancelled)

26. * SEALING OF DOCUMENTS

31 May 2018: NEC3 Option A Term Service Contract in Relation to Maintenance Work, between RHBNC and Quinn Ltd. x2

31 May 2018: Sub-Consultant's Collateral Warranting Relating to Electronic Engineering Building, between RHBNC and Voestalpine Metsec PLC x2

08 June 2018: Bedford and McCrea Building Contract Documents, between RHBNC and Paragon Interiors Group PLC x2

27. OTHER BUSINESS

28. DATE OF THE NEXT MEETING

Friday 6 July 2018 11.00am Special Meeting for a Second Resolution to amend the Statutes

Wednesday 10 October 2018 5pm

Thursday 22 November 2018 at Cumberland Lodge (Strategy day meetings 21/22 November)