

Royal Holloway  
University of London

**COUNCIL**

**AGENDA**

**For the meeting to be held at 5pm on Thursday 24 September 2009 in MX34 in the School of Management**

Please note that tea and coffee will be served from 4:30pm outside MX34. Car parking spaces will be reserved for all lay members of Council outside the Founder's Building

**FORMAL BUSINESS**

**1 MEMBERSHIP**

- 1.1 To welcome James Pidgeon, as President of the Students' Union, is an ex officio member and Morgan-Hamilton Griffin, as the Students' Union Chair, is the elected student member. Both students will serve on the Council from 1 August 2009 to 31 July 2010.
- 1.2 To note that Cllr Mary Angell stood down as a member of the Council during August 2009.

**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 formal meeting, held on 24 June 2009 Attached (M09/120 - M09/196 )

**4. MATTERS ARISING FROM THE MINUTES**

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

**5. GOVERNANCE**

Council Membership

On the recommendation of the Nominations & Honorary Awards Committee, to reappoint Barbara Shorter for a further year. Her term of office, which was due to end on 31 July 2009, will now end on 31 July 2010.

6. **PROPOSED MERGER WITH ST GEORGE'S**
- 6.1 **To pass Special Resolutions on the dissolution of Royal Holloway and Bedford New College & its subsequent merger with St George's University Medical School.**
- 6.1.1 Letter from the Chair of Council & Acting Principal
- To receive a letter on the proposed merger from the Chairman of Council & the Acting Principal recommending the merger subject to a number of conditions. CL/09/72
- 6.1.2 Business Case
- To receive and consider the final merger business case which is accompanied by a paper outlining the changes made to the Financial case since the informal meeting of Council held on 24 August 2009. CL/09/73  
CL/09/74
- 6.1.3 JCC & RHSG meetings
- To receive the minutes of the JCC & RHSG Company Board meetings held since the last meeting of Council. CL/09/75
- 6.1.4 Special meetings of the Academic Board and Finance Committee
- To receive the minutes of the special meetings of the Academic Board and Finance Committee regarding the proposed merger, held on the 15<sup>th</sup> & 16<sup>th</sup> September 2009 respectively. CL/09/76  
CL/09/77
- 6.1.5 Stakeholder Consultation on Brand and Naming of the Merged Institution
- To receive and consider a paper on stakeholder consultation on branding issues including proposals on the naming of the merged institution. CL/09/78
- 6.2 **Further issues relating to the proposed merger**
- 6.2.1 Bill, Memorandum and Articles of Association
- To receive and consider the Bill, Memorandum and Articles of Association for the proposed merged institution. CL/09/79  
CL/09/80  
CL/09/81
- 6.2.2 Council Structure
- To receive a paper on the proposed council structure for the merged institution. CL/09/82
- 6.2.3 Appointment of New Principal
- To receive a paper on the proposals for appointing a new Principal for the merged institution. CL/09/83

6.2.4 Principles and process for the transfer of staff to the merged institution

To receive a paper on the proposals for the transfer of staff to the merged institution. Please note that this is a draft paper and the appendices are not attached. CL/09/84

6.2.5 Accession of the new College

To receive a paper outlining the process for accession of the new College to the Federal University of London. CL/09/85

**PART B: ITEMS FOR REPORT AND FORMAL APPROVAL**

\*7. **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**

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

\*8. **REPORT OF DECISIONS TAKEN BY CIRCULATION**

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

\*9. **SEALING OF DOCUMENTS**

To note that the following documents have been sealed since the last meeting:

- On \*\* June 2009, Honorary Degree certificates for Rt Revd Dr Christopher Cocksworth, Professor Tony Garnett, Mr J G Ballard.
- On 23 July 2009, Licence for Alterations to Huntersdale, Bakeham Lane.
- On 29 July 2009, transfer document for various titles comprising the Arboretum, Egham from the University of London to Royal Holloway and Bedford New College.

Katie Kerr  
College Secretary  
21 September 2009