AGENDA

For the meeting to be held on Wednesday 24 February 2016 at 5.00pm in the Windsor Building rooms 1-02/1-03

FORMAL BUSINESS

1. MINUTES
To confirm the minutes of the meeting held on 18 December 2015 (M15/302-M15/321)  Attached

2. MATTERS ARISING FROM THE MINUTES
To consider any matters arising, not covered elsewhere on the agenda.

3. REGISTER OF INTEREST
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.

4. UNSTARRING OF ITEMS
To note the un-starring of any part B items. Members wishing to un-star items must notify the College Secretary’s Office by 10am on Monday 22 February 2016.

PART A: MAJOR ITEMS OF BUSINESS

5. ACADEMIC
To receive a presentation on activity in the Faculty of Arts and Social Science from Professor Katie Normington Dean of the Faculty.

6. PRINCIPAL’S REPORT
6.1 To receive a report from the Principal  CL/16/02 to follow

7. COLLEGE STATUTES AND STANDING ORDERS
7.1 To consider a special resolution on the Statutes  CL/16/01
7.2 To consider the revised Council Standing Orders  CL/16/03

8. GOVERNANCE
8.1 To consider the term of office of the Chair of Council  CL/16/04
8.2 To consider the succession to the Vice Chair and Chair of Council  CL/16/05

9. THE ESTATES PROGRAMME
9.1 To approve a budget for the North Campus Student Residence  CL/16/06
9.2 To receive an update on major projects  CL/16/07

10. THE NAMING OF NEW BUILDINGS
To consider an approach to the naming of new buildings  CL/16/08

11. HUMAN RESOURCES
To receive an annual report on staffing and staff engagement  CL/16/09

12. FINANCIAL MATTERS
12.1 To receive the financial forecast for the year 2015/16  CL/16/10
12.2 To receive a report of amendments to Financial regulations  CL/16/11
12.3 To receive a report on the FRS102 Accounting Standard  CL/16/12
13. **STUDENT MATTERS**  
   To receive the 2015 annual report regarding major misconduct disciplinary proceedings. CL/16/13

14. **COMPLIANCE**  
   To receive a report of the self-assessment regarding the Prevent duty including an update to the Freedom of Speech Policy CL/16/14

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

15.* **ANNOUNCEMENTS**  
   None

16.* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**  
   None

17.* **REPORT OF DECISIONS TAKEN BY CIRCULATION**  
   None

18.* **STRATEGY**  
   To note the 2015 planning letter sent to the Principal CL/16/15

19.* **ANNUAL RETURNS**  
   To note the signed copy of the HEFCE report sent to HEFCE on 1 December 2015

20.* **POLICIES**  
   To receive the general student regulations 2016/17 CL/16/16

21.* **TO RECEIVE THE FOLLOWING MINUTES**  
   Health & Safety 21 October 2015  
   Council Executive 3 February 2016  
   Finance Committee 1 December 2015, 10 December 2015 & 3 February 2016 (minutes will be tabled with RAB)  
   Audit & Compliance Committee met 15 February 2016 (minutes will be included at the May meeting) CL/16/17

22.* **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**  
   Capital Projects Assurance Committee next meeting Monday 7 March 2016  
   Remuneration Committee next meeting Wednesday 27 April 2016  
   Equality & Diversity meeting of 23 February 2016 being rescheduled to March

23.* **SEALING OF DOCUMENTS**  
   None

24. **OTHER BUSINESS**

25. **RESERVED AREA OF BUSINESS**  
   A separate agenda.

26.* **DATE OF THE NEXT MEETING**  
   Wednesday 11 May 2016 at 5.00pm in the Management Lecture Theatre.