



Agenda

Meeting:	Council Effectiveness and Statutes Review Project Board
Date:	Wednesday 12th February 2014
Time:	13:30-14:30
Venue:	Principal's Meeting Room

Procedural

1. Attendees

Chair	Stephen Cox, Chair of Council
Project Manager	Emm Johnstone
Sponsor	Simon Higman, Registrar & Secretary
Co-sponsor	Paul Layzell, Principal
Sponsor's representative	Christine Cartwright
Lay Council member	Jeremy McIlroy
Elected Council member	Johannes Zanker
SDU member	Julia Roberts
HR member	Alex Robertson

Observing

Cheryl Newsome, Director of Human Resources
 Fiona Redding, Change Communications Officer
 Rachel Knight, Deputy College Secretary

2. Apologies

3. Notes of previous meeting

4. Matters arising from the minutes

5. Confirmation of next meeting

TBC

Major Business

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| 6. | Project Managers Report
<i>To receive a report from the Project Manager, including updates from the working groups and from Secretariat on the current review of the Regulations of Council, and the following appendix;</i>
Risk Register | EJ | CESP/14/02

CESPB/14/02a |
| 7. | Statutes review | CC/RK | CESP/14/03 |

To receive a draft update paper for Council containing the draft statutes and the proposed consultation process

Regular Business

8. Communication

To consider and agree any items for broad dissemination around the College or that are FOI exempt

Any Other Business

