

Council

2 July 2020



Actions

Minute ref.	Action	Responsible	Date
M20/241	Three Year Strategy: Council to consider Knowledge Transfer within the context of the College Strategy.	KB/KN	Before September
M20/247	Students' Union To provide the links to Council members for the reports on the 4 main areas of research completed during the year.	Secretariat	
M20/256	Three Year Strategy: Agreed the progress to date with the development of the three year plan and that the high level approach would need to be underpinned by financial plans for discussion at further meetings, with the strategy to be agreed by Council in September.	KB	Over summer
M20/263	Flexible offer: An update on the key challenges at future meetings	JK	
M20/292/293	Governance Reform: Process and timeline for agreement of the Statutes according to the schedule the draft Statutes with the proposed amendments. AGREED at the meeting.	DA	July

Action from current meeting

Action completed since last meeting

Council

2 July 2020



M20/236 – M20/313

Minutes

Present:	Dame Margaret Hodge (Chair)	Professor Paul Layzell
	Ms Ann Ewing (Vice Chair)	Mr Jeremy McIlroy
	Professor Sarah Ansari	Mr Gerry O'Hagan
	Mr Hammad Chaudhry	Mr Jack O'Neil
	Professor Michael Farthing	Mr Peter Saraga
	Professor Bob Fitzgerald	Professor Elizabeth Schafer
	Mr John Gregory	Mrs Chris Shoukry
	Mrs Christine Goodyear	Mr Nick Perryman
	Mrs Tina Harris	Mr Balram Veliath
	Mrs Margaret Jack	Mr David Walker
	Mrs Hazel Jessop	Mr David Williams
	Ms Denise Keable	Ms Colette Wilson
	Ms Sarah King	Mr Ian Wilson
Secretary:	Dr David Ashton, Deputy Principal (Operations) and Secretary to Council	
In attendance:	Professor Ken Badcock, Senior Vice Principal (Academic Strategy, Partnerships and Resources)	
	Professor James Knowles, Senior Vice Principal (Education)	
	Professor Katie Normington, Senior Vice Principal (Academic)	
	Mrs Mary White, Chief Financial Officer	
	Professor David Gilbert, Vice Principal Quality and Standards (Item 13)	
	Dr Tom Flynn, Chief Executive RHSU (item 9)	
	Mrs Pauline Martin, Executive Officer for Council, Minutes	
	Mr Rob Cutting, Administration Assistant, Secondary Minutes	
Observers	Alissa Chohan Elected Student representative and VP Education 2020/21	
	Kate Roberts, SU President 2020/21	
	Mandy Merck, UCU	

1. **Welcome**
 Following the approval by circulation of their appointment to Council, Mr Balram Veliath and Mr Ian Wilson MA FCA were welcomed to their first meeting and as future chairs of Audit, Risk & Compliance Committee and Finance committee and Investment Committee respectively. M20/236

 Ms Kate Roberts, SU President 2020/21 and Ms Alissa Chohan, Elected Student representative and VP Education 2020/21 were welcomed as observers.
2. **Apologies**
 There were none. M20/237
3. **Membership**
 NOTED that this was the last scheduled meeting for Mr Jack O'Neill, SU President 2019/20 and Mr Hammad Chaudhry, elected Student representative 2019/20, also for independent members, Mr Jeremy McIlroy, Margaret Jack and Colette Wilson whose term of office would end on 31 July 2020. M20/238
4. **Declaration of interests**
 Professor Paul Layzell declared an interest, on the unstarring of item 23, as UUK's Alternate Director of the OIA. M20/239
5. **Minutes of the Previous meeting**
 AGREED minutes of the meeting held on 4 June 2020 (M20/182-M20/235). M20/240
6. **Matters arising**
 AGREED that Council should consider Knowledge Transfer within the context of the College Strategy. M20/241
7. **Un-starring of items**
 Item 23, report of the Office of the Independent Adjudicator was unstarred for discussion. M20/242

Major Business

8. **Principal's Update**
 RECEIVED a report from the Principal (CL/20/33) addressing issues for staff and students around the return to campus, an enhanced level of engagement with trade unions and support provided to students during the assessment period. Whilst there were no widespread IT issues for student assessment, the student hardship fund had supported 340 applications to improve access to IT across all student groups at a cost of £148,660. Thanks were extended to Santander Bank for some financial support of student hardship. M20/243

 NOTED the development of strategic partnerships with University of London Worldwide (UoLWW) to deliver distance learning programmes and an agreement with UoLWW and the learning platform, Coursera, to deliver high volume programmes M20/244

 NOTED strategic research partnerships being explored with University of Reading and the University of Surrey. M20/245
9. **Student's Union**
 RECEIVED a brief presentation, in view of Covid-19, of the work of the students' Union over the last year which focussed on gaining greater understanding of the student voice and student interest, conducting research to gain insight and inform policy. M20/246

	NOTED the 4 main areas of research completed during the year, links to the reports would be provided for Council members. Recommendations were discussed at Joint Executive meetings attended by College and RHSU executive.	M20/247
	NOTED turnout for student elections achieved, the highest ever at 30.6%	M20/248
	NOTED the next steps for the next year and the Covid-19 response.	M20/249
	NOTED thanks from Council for all the work of the Students' Union SABS and SU colleagues and to departing CEO, Tom Flynn.	M20/250
10.	College Strategy	
	RECEIVED a presentation addressing the plan for continuing the development of the College strategy in the light of Covid-19, NOTING that a green paper had been drafted with the input of 126 staff and students when Covid-19 forced a pause in development.	M20/251
	NOTED that the new situation required significant effort to mitigate the threats for the next year, and beyond, from the mid or worst case scenarios, the consequences for overseas student recruitment and consequent increased competition for home students in subsequent years were serious. A three year plan was proposed to steer the College towards a stable resource and academic position.	M20/252
	NOTED that the three year strategy would be developed in the context of the Council Steer agreed at the November meeting and in the light of the new challenges of the next three years: 2020-2023	M20/253
	<ul style="list-style-type: none"> • A reduction in international students and a potential loss of domestic students from both the impact of Covid 19 and from the squeeze on potential RHUL students from the 5% increase in student numbers that would be exploited by Russell Group universities. • Structural challenges: change in proportion of overseas income, high average staff costs, low income from research. 	
	The core plan for the three year strategy would aim to align financial and academic objectives of the College in the new competitive environment.	
	NOTED the key enablers where action would be needed in the next academic year. Whilst there was still uncertainty about how the future would unfold, identifying the enablers and the four key dates for decision making would help to determine when and what action was needed.	M20/254
	DISCUSSED a possible emerging shift in the Government's approach to education and training options for young people coming out of school. There were indications of a shift towards funding FE and away from HE and this insight should be borne in mind in developing the strategy.	M20/255
	AGREED the progress to date with the development of the three year plan and that the high level approach would need to be underpinned by financial and operational plans for discussion at further meetings, with the strategy to be agreed by Council in September.	M20/256

11.	Covid-19	
11.1	Student focussed	
	RECEIVED a detailed presentation of expected changes in the delivery of teaching on campus and the care of students <i>"Reshaping Education and Student Experience: From Flexible Offer to Flexible Education"</i>	M20/257
	NOTED the importance and scale of the task to provide the best quality within constraints; parity across delivery methods and resilience to different circumstances. The project education structure cluster was complex with many interconnections and required new technology to be developed to allow collaboration and communication using MS Teams to give flexibility. The theoretical model was welcomed and Council recognised that the challenge lay in delivering the model in practice.	M20/258
	NOTED the priorities for whole student experience, technology enhanced learning and building a sense of community in a blended on line/on campus experience.	M20/259
	NOTED sector development and the OfS guidance for quality and standards during Coronavirus (CL20/28) that must be met. A communication programme of monthly updates providing information and reassurance to students was already underway.	M20/260
	DISCUSSED the collaborations involved in this work which included the S10 Group and University of London Worldwide.	M20/261
	DISCUSSED that implementation would introduce some key learning points to lead subsequent development. Maintaining and improving the offer would be central to its ongoing success.	M20/262
	AGREED further updates on the key challenges would be provided at future meetings.	M20/263
11.2	Financial	
	RECEIVED the interim budget for 2020/21 (CL/20/34) based on the worst case scenario previously presented to Council. A final budget would be developed once further information on student numbers was known and would come to Council for approval in October/November 2020.	M20/264
	NOTED that expenditure controls, already in place and reported previously to Council and Finance Committee, would continue until approval of the final budget.	M20/265
	NOTED financial performance; actual 2018/19 and forecast 2019/20 against the proposed interim budget 2020/21 and that £8m savings were included from actions already taken; savings from reduction in costs, frozen posts, pay projections and an increased costs of PGR bursaries, studentships and fee waivers.	M20/236
	NOTED the capital expenditure budget and the allocation to current projects, and pause on current IT projects not related to Online University and building projects and enabling works other than Rusham Park. A budget for online university was in development for review by Finance Committee.	M20/266
	NOTED cash flow cover, stress testing and the position with regard to covenants which was under ongoing review.	M20/267
	NOTED the key review points for further work on the scenarios:	M20/268
	<ul style="list-style-type: none"> • Confirmation and Clearing in August • September arrivals • November student census • January arrivals. 	

	DISCUSSED monthly phasing, key decision points, fixed and variable costs and the assumptions in the worst case scenario.	M20/269
	APPROVED the interim budget with a final budget to come to Council for approval in October/November 2020.	M20/270
11.3	Operational	
	NOTED the update of organisation for, and progress of, the return to Campus in line with requirements arising from Covid-19. Planning was organised into clusters with clearly identified aims. Each cluster incorporated a number of work programmes.	M20/271
	NOTED the some key areas of work for each cluster:	M20/272
	<ul style="list-style-type: none"> • Mobilisation – restarting of the library services and study support with confirmation and clearing the next major point. Reopening of the campus and communication of social distancing to give confidence, particularly to international students. • The IT Infrastructure - resilience and business support, overlap with the student journey and flexible delivery of teaching and learning. • Commercial and residential operations – extended safe arrival processes and issues with non-ensuite rooms. • Staff culture and working practices – ensuring safe return of staff, appropriate staffing arrangements to maintain our commitment to students. • Student induction and on boarding – from 20 September. • Student life – ensuring effective student recruitment, conversion and admission. • Access and Widening Participation – specific work to continue to meet the targets of the OfS five year plan 2020/21-2024/25 	
	NOTED that Estates and Health and Safety approval was required prior to opening any campus facility.	M20/273
12.	Student Admissions 2020	
	RECEIVED a presentation of the first indication of student recruitment for 2020/21, at 18 June 2020, when applicants were required to select their first and insurance choice of institution.	M20/274
	NOTED that 20% (2019:21%) of all UG applicants had chosen the College as their first choice institution and with total applications higher than last year numbers selecting College as their first choice compared well. However the recruitment position from this point is expected to be affected by Covid-19 with increased competition for students from other institutions for domestic undergraduates and fewer students expected from applicants having to take up their insurance offer (2019:208 students). Clearing acceptances were also expected to be significantly lower than in 2019 and a 50% reduction was anticipated. There was no information about deferrals at this time. Noted that the drop in the number of domestic could be much higher than the 10% figure used in the worst case scenario.	M20/275
	NOTED the 18% growth in applications in the School of Engineering, Physical and Mathematical Sciences and the next key date of confirmation and clearing in August.	M20/276

13. Degree Outcomes

RECEIVED the Degree Outcomes Statement (CL/20/35) which was a new public document indicating the College's degree awarding pattern. The statement had been discussed at three meetings of Council's Academic Quality Assurance Committee and the committee recommended it for publication at the due date. M20/277

DISCUSSED that despite the 50% increase in first class degrees over the last five years the recent degree awarding pattern was not out of keeping with the sector and if the baseline year for comparison was extended back by five years to cover a ten year period it showed that the College was not inflating degree awards. M20/278

DISCUSSED the increased professionalization of teaching and assessment and increased student awareness of what needed to be achieved, in addition to a greater focus on identifying and providing the appropriate support to weaker students. M20/279

AGREED the degree outcomes statement for publication.

14. Governance Reform

NOTED that at the February meeting of Council the report of the Governance Effectiveness Review, conducted by external consultants Advance HE, had been presented (*Reference M20/31-32*) and that discussions had subsequently been held over a number of meetings to address the recommendations of the report. M20/280

NOTED that there had been the opportunity to discuss the proposed reforms coming out of consideration of the report at the meetings of Council on 7 May (*Reference M20/163-M20/166*) and 4 June 2020 (*Reference M20/216-M20/218*). M20/281

NOTED that at the meeting on 7 May four main reforms were proposed and agreed in principle with a view to gaining approval to statute changes. This agreement was reaffirmed at the Council meeting on 4th June. The changes involved: M20/282

- Reducing the overall size of Council from 25 to 19 with independent members continuing to form the majority of members; to be achieved by reducing the number of independent members by 4, i.e. from 16 to 12, and reducing the number of academic staff members by 1 and the number of professional staff members by 1.
- Harmonising the terms of office for all Council members.
- Harmonising the method of appointment for all members of Council to an appointment process based on nomination or self-nomination.
- Amendments to the terms of office for the Chair and Vice-Chair(s).
- A revised structure for Council committees.

NOTED that in addition to the above meetings, further discussions had also been held to discuss the proposed changes by the Chair of Council, Ann Ewing and Colette Wilson (the Council lead on implementation of the recommendations) with independent and student members of Council and with the staff members of Council on 31 March, 21 April and 1 May 2020. M20/283

NOTED that after a full and open discussion the Chair and Vice-Chair considered a consensus had been achieved at these meetings, both on reducing the overall size of Council and harmonising the appointment process across all members. It was agreed that these changes would help ensure an appropriate mix of skills and would help to improve the diversity of the Council membership. M20/284

NOTED that prior to proposing revisions to Statutes, the RHBNC Act required Council to consult with the Academic Board. NOTED at its meeting of 3 rd June 2020, some members of Academic Board had voiced opposition to the reduction in academic staff members from 3 to 2 and to the proposed change to method of appointment.	M20/285
NOTED in response to representations from some members of the Academic Board, the Chair of Council had held an informal meeting with elected members of Academic Board on 24 June to consult further on the proposals.	M20/286
DISCUSSED and AGREED, a proposal from the Chair, in response to the consultation, not to progress with changes to the method of appointment for members of both the professional and academic staff.	M20/287
AGREED to amend the terms of office for the Chair and Vice-Chairs to four years with a possible extension of 4 years.	M20/288
AGREED, to monitor the impact of this decision on diversity in appointment and on the skills available to Council.	M20/289
AGREED all remaining proposals for change.	M20/290
NOTED a full copy of all the proposed changes in draft Statutes (CL/20/37) was received. Following the discussion at this meeting changes to a final draft would be made, and circulated by email to members, to reflect the reversion to election of staff members of Council from appointment (Statutes 3.3.2, 3.3.3, 3.6 and 5.2.8) and to Statute 1.1 Interpretation change from "Member of non-Academic staff" to "Member of Professional Services".	M20/291
AGREED the draft Statutes with the proposed amendments AGREED at the meeting.	M20/292
NOTED the formal process and planned timeline for the approval of changes to Statute:	M20/293
<ul style="list-style-type: none"> • Friday 3 July: Draft revised Statutes to be circulated by email to Council members • Monday 6 July 2020: Wording to be submitted by Secretariat to the Secretary of the University of London accompanied by <ul style="list-style-type: none"> • Council minutes (extract); • Current statute; • Amended (red line) draft statute; and • Application statement. • Monday 6 July 2020: Informal application by Secretariat to Privy Council, accompanied by details as above) • Following receipt of a decision on the informal application from the Privy Council, a meeting of Council will be arranged. At least 14 days' notice will be given. Council will be invited to pass a special resolution approving the changes to the Statutes, subject to Privy Council and Charity Commission consents. • Thereafter, a second meeting will be necessary. Again, 14 days' notice will be given. At this meeting, Council will be invited to pass for a second time the special resolution approving the changes to the Statutes, subject to the aforementioned consents. In the event Council approves the resolution the second time, following this meeting, a formal application will be made to the Privy Council for Statute change, to include a signed and sealed copy of the special resolution. Following receipt of a response to the information application by the Privy Council, a special meeting of Council would be to be held week commencing Monday 3 August to be distributed to members (14 days' notice). 	

15. Audit and Compliance Committee

NOTED an oral report on IT Risk and Cyber Security from the Chair of the Audit and Compliance Committee, an action from the November Council meeting, and following the report of the newly appointed Chief Information Officer to the June ACC meeting on progress with addressing the internal audit M20/294

NOTED that the audit, undertaken under the National Cyber Security Centre's 10 Step Programme, was not yet complete due to Covid-19 but work had progressed on policies and protocols and training for all staff. Key risks had been identified and needed to be incorporated into the College new Risk Framework and the committee would be receiving a further update at its next meeting. M20/295

16. Honorary Awards 2021

RECEIVED and AGREED a recommendation from Council Executive for the award of Honorary Degrees of the University of London to be made in 2021 (CL/20/36) Noting that the details of the nominations were confidential. M20/295

Starred items for Report and Formal Approval

17.* Reportable Events

17.1 To receive a note of any reportable event under OfS condition F3(i)
There were none M20/296

17.2 NOTED advice on the definition of an OfS reportable event (CL/20/38). M20/297

18.* Report of Decisions taken by the Chair of the Governing Body

None M20/298

19.* Report of Decisions taken by Circulation

NOTED the appointment of two independent members to Council agreed by circulation. M20/299

20.* Research Integrity

RECEIVED the Annual Research Integrity Statement 2018/19 (CL/20/39) M20/200

21.* Prevent Accountability

NOTED the outcome of the assessment of the accountability and date return and the subsequent risk assessment made by the OfS (CL/20/40) M20/301

22.* Student Complaints

APPROVED amendments to the Complaints Procedure (CL/20/41) M20/302

23.* Office of the Independent Adjudicator

NOTED that Paul Layzell is UUK's alternate director of the OIA. M20/303

DISCUSSED the annual statement from the Office of the Independent Adjudicator (CL/20/42). The apparent high number of complaints submitted to the OIA by students reflected the importance given by the College to informing students of their right to appeal to the OIA on completion of the College student complaint procedure. NOTED also that of 14 student appeals to the OIA in 2019, eleven were closed as "not justified" and none were "justified" or "partly justified". M20/304

- 24.* Professional Indemnity Insurance Renewal**
Personal Indemnity Insurance Renewal (CL/20/43) M20/305
- 25.* Annual Reports**
To receive an annual report from the Health, Safety and Wellbeing Committee (CL/20/44) M20/306
- 26.* Academic Board**
To receive minutes of the meetings: (CL/20/45) M20/307
- 11 December 2019
 - March 2020
- 27.* RECEIVED the following Minutes (CL/20/46)** M20/308
- Equality & Diversity Committee 25 March 2020
Remuneration Committee 5 May 2020
Council Executive 28 May 2020
Health, Safety and Well Being Assurance Committee 9 June 2020
Council Academic Quality Assurance Committee 11 June 2020 (Minutes not yet available)
Finance Committee 11 June 2020 (Minutes not yet available)
Audit & Compliance Committee 15 June 2020 (Minutes not yet available)
Council Executive 25 June 2020 (Minutes not yet available)
- 28.* NOTED the following Committees have not met since the last Meeting of Council** M20/309
- Equality & Diversity Committee next meeting 8 July 2020
Remuneration Committee
Principal's Pay Committee
- 29.* Sealing of Documents**
None. M20/310
- 30. Members leaving Council**
Thanks were extended to retiring independent members Mrs Margaret Jack, Mr Jeremy, McIlroy and Ms Colette Wilson who had given invaluable service to College and Council over many years

Thanks and best wishes were also given for the contributions of Mr Jack O'Neill as SU President 2019/20 and to Mr Hammad Chaudhry the elected Student representative 2019/20.
- Other Matters**
- 31. Other Business**
There was none M20/312
- 32. Dates of next Council meetings** M20/313
- September/October meeting dates to be confirmed
18/19 November 2020 Council strategy meeting and Council
18 February 2021 5pm
6 May 2021 5pm
1 July 2021 5pm



Dame Margaret Hodge DBE MP
Chair of Council

Date 14 August 2020