

# Council

5 May 2022

17:00-19:00



The Moore Auditorium

## Agenda

- |    |  |       |          |
|----|--|-------|----------|
| 1. | <b>WELCOME AND APOLOGIES</b>   | Chair |          |
| 2. | <b>DECLARATION OF INTERESTS</b><br>To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda                       | Chair |          |
| 3. | <b>MINUTES OF THE PREVIOUS MEETING</b><br>To NOTE the actions and APPROVE minutes of the meeting held on 17 February 2022 (M22/001 – 22/067)                                     | Chair | Attached |
| 4. | <b>MATTERS ARISING</b><br>To consider any matters arising, not covered elsewhere on the agenda   | Chair |          |
| 5. | <b>UN-STARRING OF ITEMS</b><br>To note the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by <b>10.00am on Tuesday 3 May 2022</b> | Chair |          |

### MAJOR BUSINESS

- |     |   |         |            |
|-----|---|---------|------------|
| 6.  | <b>PRINCIPAL'S UPDATE</b><br>To NOTE a report from the Principal  | PJL     | Paper      |
| 7.  | <b>FINANCE</b>  |         |            |
| 7.1 | To RECEIVE the current year financial report  | IW/MW   | Paper      |
| 7.2 | To RECEIVE an oral update on Rusham Park  | IW/MW   | Oral       |
| 8.  | <b>COLLEGE CULTURE</b><br>To CONSIDER a report on process, policy and safety on campus in relation to racism and harassment | TB/JH-E | PowerPoint |
| 9.  | <b>RISK and KPI MONITORING</b><br>To RECEIVE the report of Risk and KPI monitoring  | KB      | PowerPoint |
| 10. | <b>IT RISK</b><br>To RECEIVE a high level report on IT risks and forward actions following the IT Disaster Recovery audit   | SP/MJ   | PowerPoint |

## **11. GOVERNING INSTRUMENTS AND STATUS UPDATE**

11.1	To NOTE DfE approval of university title	PJL	Letter
11.2	Special resolution	DA	Paper
11.3	Degree awarding and the current DfE/OfS consultation	PJL	Oral

## **STARRED ITEMS FOR REPORT AND FORMAL APPROVAL**

### **12.\* REPORTABLE EVENTS**

To RECEIVE a note of any reportable event under OfS condition 3(i) DA Oral

### **13.\* REPORT OF DECISIONS TAKEN BY THE CHAIR OF THE GOVERNING BODY**

To NOTE any decisions Chair Oral

### **14.\* FINANCIAL REGULATIONS**

To APPROVE amendments to the Financial Regulations following the annual review MW Paper

### **15.\* TREASURY MANAGEMENT**

To APPROVE the Treasury Management Policy MW Paper

### **16.\* COUNCIL COMMITTEE TERMS OF REFERENCE**

To APPROVE amendments to the terms of reference for the Remuneration Committee and the Principal's Pay Committee Chair Paper

### **17.\* HONORARY AWARDS**

To NOTE the call for nominations for awards of honorary fellowships and honorary degrees of the University of London for award in 2023 PJL Paper

### **18.\* ACADEMIC STRUCTURE 2022/23**

To APPROVE the merger of the Department of Social Work into the Department of Law and Criminology KB Paper

### **19.\* SEALING OF DOCUMENTS**

None

## **OTHER MATTERS**

### **20. OTHER BUSINESS**

#### **21. Dates of next Council meetings**

Council meetings for the remainder of the year are planned to be held on Campus:

- Strategy Session, 23 June 2022 0930-1700 at Senate House, London
- 7 July 2022, 16:30-18:30
- 6 October 2022, 17.00-19:00
- 23/24 November 2022, Council Strategy Day and Council meeting at Cumberland Lodge

## THE EXHIBITION BOOK

The following minutes are provided in the Exhibition Book as a separate document:

### **EB1 ACADEMIC BOARD**

Final minutes of the meeting 8 December 2021

### **EB2 JNCC Meetings**

Minutes of GMB & UNITE Joint Negotiation and Consultation Committee

- 12 October 2021

Minutes of UCU Joint Negotiation and Consultation Committee

- 12 October 2021

### **EB2 MINUTES OF COUNCIL COMMITTEE MEETINGS**

*Minutes designated "unsigned" are those not yet signed off by the Committee but approved by the Committee Chair*

Finance Committee 28 October 2021

Audit, Risk & Compliance Committee 8 November 2021

Students, Education and Research Committee 2 December

People, Staff Development, Reward and Wellbeing Committee 12 January 2022  
*(unsigned)*

Strategy & Governance Committee 20 January 2022

Audit, Risk & Compliance Committee 7 February 2022

Finance Committee 17 February 2022

Students, Education and Research Committee 23 February 2022 *(not yet available)*

Strategy & Governance Committee 24 March 2022 *(unsigned)*

Audit, Risk & Compliance Committee 12 April 2022 *(not yet available)*

People, Staff Development, Reward and Wellbeing Committee 28 April 2022  
*(not yet available)*

### **The following Committees have not met since the last meeting of Council**

Remuneration Committee (next meeting 9 June 2022)

Principal's Pay Committee (next meeting 15 September 2022)