

AGENDA

For the meeting to be held on Wednesday 2 July 2014 in IN244 at 5pm

FORMAL BUSINESS

1. **MEMBERSHIP**
To note the membership of Council CL/14/21
2. **REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
3. **MINUTES**
To confirm the minutes of the last meeting, held on 21 May 2014 (M14/xx-M14/xx) attached
4. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not elsewhere on the agenda from the meeting held on 21 May 2014
5. **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 Tuesday 1 July 2014.**

PART A: MAJOR ITEMS OF BUSINESS

6. **PRINCIPAL'S REPORT**
To receive a verbal report from the Principal.
7. **STRATEGY IMPLEMENTATION**
 - 7.1 To receive an annual progress report on the key performance indicators CL/14/22
 - 7.2 To receive an update on major projects CL/14/23
 - 7.3 To receive the residential accommodation policy CL/14/24
8. **FINANCE**
 - 8.1 To note the forecast outturn for 2013/14 CL/14/25
 - 8.2 To note the strategic basis for new investments within 2014-15 budget CL/14/26
 - 8.3 To consider and approve the revenue and capital budgets for 2014/15 CL/14/27
 - 8.4 To consider the financial forecasts and funding requirements for the capital programme, and approve the proposal for borrowing CL/14/28
 - 8.5 To approve the financial forecasts commentary and schedule for submission to HEFCE CL/14/29
9. **STUDENTS' UNION**
 - 9.1 To approve a change to Schedule 2 of the Students' Union Constitution CL/14/30
 - 9.2 To receive the annual report of Students' Union activities CL/14/31
10. **ACADEMIC DEVELOPMENTS**
 - 10.1 To approve a proposal to create a School of Law CL/14/32
 - 10.2 To note the changes to the Associate Dean roles CL/14/33
11. **GOVERNANCE**
 - 11.1 To approve the College non-academic regulations for 2014/15 CL/14/34
 - 11.2 To receive an update regarding the preparation of the draft statutes CL/14/35

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

12. * **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
An amendment to the Regulations of Council CL/14/36
13. * **REPORT OF DECISIONS TAKEN BY CIRCULATION**
None
14. * **HONORARY FELLOWSHIPS**
To note the award of Honorary Fellowships on 22 May 2014 CL/14/37
15. * **PRINCIPAL'S OVERSEAS TRAVEL EXPENSES**
To note the Principal's overseas travel expenses for 2013/14 CL/14/38
16. * **RENEWAL OF PROFESSIONAL INDEMNITY INSURANCE**
Annual renewal all Council members are asked to provide an update to the Secretariat CL/14/39
17. * **TO RECEIVE THE MINUTES OF THE ACADEMIC BOARD** CL/14/40
Academic Board 5 March 2014
Academic Board 4 June 2014
18. * **TO RECEIVE THE FOLLOWING MINUTES** CL/14/41
Council Executive Committee 7 May 2014
Remuneration Committee 7 May 2014
Finance Committee 8 May 2014
Health & Safety Assurance Committee 4 June 2014
Equality & Diversity Committee 5 June 2014
Council Executive Committee 11 June 2014
19. * **STUDENT DISCIPLINARY APPEALS**
To note that the Student Disciplinary Appeals Committee met on 28 March 2014 and 8 April 2014 to consider appeals against the decision of the Student Fees Sub-Committee. In both cases the Student Disciplinary Committee amended the decision of the Student Fees Sub-Committee.
20. * **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
Audit and Compliance Committee next meeting 24 July 2014
21. * **SEALING OF DOCUMENTS**
None
22. * **DATE OF THE NEXT MEETING**
To note that the next meeting of Council will be held on **Wednesday 1 October 2014** commencing at 6pm after tea for all Council members in the Picture Gallery at 5pm