

AGENDA

For the meeting of Council to be held on Wednesday 5 July 2017 following the FEF Trustees meeting at 5.00pm in MX034

FORMAL BUSINESS

1. **MEMBERSHIP OF COUNCIL**
To note members attending their last meetings and the membership of Council for 2017/18 CL/17/37
2. **MINUTES**
To confirm the minutes of the meeting held on 10 May 2017 (M17/67-M17/119)
3. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not covered elsewhere on the agenda.
4. **REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
5. **UNSTARRING OF ITEMS**
To note the un-starring of any part B items. Members wishing to unstarr items must notify the College Secretary's Office by **10am on Monday 3 July 2017**.

PART A: MAJOR ITEMS OF BUSINESS

6. **THE CHARITY SCHEME AND UNIVERSITY TITLE**
 - 6.1 To receive an update on progress with the Charity Scheme CL/17/38
 - 6.2 To consider a resolution to apply for University title CL/17/39
7. **PRINCIPAL'S REPORT**
 - 7.1 To receive a report from the Principal. CL/17/40
 - 7.2 To receive an update of the Strategic Plan CL/17/41
 - 7.3 To receive an update on major projects. CL/17/42
8. **TEACHING EXCELLENCE FRAMEWORK**
To receive a report on the Teaching Excellence Framework CL/17/43
9. **FINANCE**
 - 9.1 To receive the Financial Plan update and approve the budget CL/17/44
 - 9.2 To receive an update on progress with the development of the College Financial Strategy CL/17/45
10. **STUDENTS MATTERS**
 - 10.1 To receive the annual report from the Students' Union CL/17/46
 - 10.2 To receive the annual statement from the Office of the Independent Adjudicator CL/17/47

11. **ACADEMIC MATTERS**
- 11.1 To approve the membership of Academic Board for 2017/18 CL/17/48
- 11.2 To consider the Academic Structure for 2017/18 CL/17/49
12. **GOVERNANCE**
- To approve Terms of Reference for the Council Academic Quality Assurance Committee CL/17/50

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

13. * **ANNOUNCEMENTS**
None
14. * **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
15. * **REPORT OF DECISIONS TAKEN BY CIRCULATION**
None
16. * **ACADEMIC BOARD**
To receive the minutes of Academic Board meetings CL/17/51
- 15 March 2017
17. **HONORARY FELLOWS**
To note the award of honorary fellowships on 18 May 2017 to:
- Professor Jane Broadbent
 - Professor Gavin Drewry
 - Mr Richard Williams
18. * **TO RECEIVE THE FOLLOWING MINUTES** CL/17/52
- Council Executive 24 April 2017
Remuneration Committee 24 April 2017 (Minutes not yet available)
Finance Committee 24 April 2017
Health & Safety Committee 7 June 2017
Finance Committee 8 June 2017
Council Academic Quality Assurance Committee (Minutes not yet available)
Council Executive 21 June 2017 (Minutes not yet available)
Capital Projects Assurance Committee meeting cancelled
Equality & Diversity Committee 26 June 2017 meeting cancelled
19. * **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
- Audit & Compliance Committee next meeting 17 July 2017
Capital Projects Assurance Committee
- 20.* **SEALING OF DOCUMENTS**
- 6 June 2017: Agreement between Surrey County Council and RHBNC relating to improvement works to the highway at RHUL Egham Hill, Englefield Green

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6 June 2017: Consultants employer warranty relating to the design, construction, completion and commissioning of new student residences for RHUL at the NA30 Phase 1 location, between Walsh Associates Ltd, RHBNC and Wilmott Partnership Homes Ltd.

6 June 2017: Sub-Sub-Contractor's employer warranty relating to the design and installation of mechanical, electrical and public health services for the new student residences between RHBNC, LJJ Ltd and Wilmott Partnership Homes Ltd.

6 June 2017: Sub-Sub-Contractor's employer warranty relating to the design and installation of light gauge steel frame for the new student residences between RHBNC, Salvesen Insulated Frames Ltd and Wilmott Dixon Housing Ltd.

6 June 2017: Consultants employer warranty relating to the design, construction, completion and commissioning of new student residences for RHUL, between Infrastruct CS Ltd, RHBNC and Wilmott Partnership Homes Ltd.

6 June 2017: Consultants employer warranty relating to the design, construction, completion and commissioning of student residences for RHUL at NA30 Phase 1 location, between Stride Treglown Ltd, RHBNC and Wilmott Partnership Homes Ltd.

27 June 2017: Contract for design and build works in connection with providing new clean room facilities to house a new Electron beam Lithography System. Between RHBNC and Clean Room Construction Ltd.

21. **OTHER BUSINESS**

22. **RESERVED AREA OF BUSINESS**

None

23. **DATE OF THE NEXT MEETING**

Wednesday 4 October 2017 at 5pm