

AGENDA

For the meeting to be held on **Wednesday 6 July 2016** immediately following the meeting of FEF Trustees at 5.00pm in room MX034

FORMAL BUSINESS

1. To note members attending their last meeting and those in attendance. CE/16/32
2. **MINUTES**
To confirm the minutes of the meeting held on 11 May 2016 (M16/72-M16/129) and NOTE the signed extract from the minutes confirming the second resolution of the Statutes for Privy Council. Attached
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 unstar items must notify the College Secretary's Office by **10am on Monday 4 July 2016**.

PART A: MAJOR ITEMS OF BUSINESS

6. **STUDENTS UNION**
 - 6.1 To receive the annual report of Students' Union activities CL/16/33
 - 6.2 Presentation of the Students' Union strategy
7. **PRINCIPAL'S REPORT**
To receive a report from the Principal CL/16/34
8. **LEAGUE TABLES**
To receive a report of league table analysis CL/16/35
9. **COLLEGE STRATEGY**
To receive an update on the College Strategy CL/16/36
10. **THE HIGHER EDUCATION WHITE PAPER AND TEACHING EXCELLENCE FRAMEWORK**
To receive a summary of the key areas and next steps CL/16/37
11. **THE ESTATES PROGRAMME**
 - 11.1 To receive an update on major projects (to follow) CL/16/38
 - 11.2 To receive an update on the acquisition of Rusham Park (will be tabled) CL/16/39
12. **BUILDING NAMING**
To receive an update to the naming of new buildings CL/16/40

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13. FINANCE

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| 13.1 | To receive the Financial Plan update: forecast 2015/16, budget 2016/17, and five year financial plan to 2020/21 including the HEFCE Five Year Plan submission | CL/16/41 |
| 13.2 | To approve the new Accounting Policies for FRS102 | CL/16/42 |
| 13.3 | To approve changes to the Financial Regulations | CL/16/43 |

14. ACADEMIC MATTERS

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| 14.1 | To approve a change of name for the Department of Drama and Theatre | CL/16/44 |
| 14.2 | To consider the membership of Academic Board under the new Statutes | CL/16/45 |

15. GOVERNANCE

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| 15.1 | To consider the recruitment of the next Chair of Council and the roles of Chair and Vice Chair | CL/16/46 |
| 15.2 | To approve appointments to Council and Committees | CL/16/47 |
| 15.3 | To receive the outcome of Staff Elections | CL/14/48 |

16. POLICIES

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| 16.1 | To receive the Redundancy Policy | CL/16/49 |
| 16.2 | To receive the Capability Policy | CL/16/50 |
| 16.3 | To receive the Conflict of Interest Policy | CL/16/51 |
| 16.4 | To receive the addendum to the Data Protection Policy | CL/16/52 |

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

17.* ANNOUNCEMENTS

None

18.* REPORT OF DECISIONS TAKEN BY THE CHAIRMAN

None

19.* REPORT OF DECISIONS TAKEN BY CIRCULATION

None

20.* PREVENT DUTY

To note the outcome of Prevent Duty monitoring by HEFCE	CL/16/53
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21.* ACADEMIC BOARD

To receive the minutes of Academic Board meetings: 15 December 2015 and 16 March 2016.	CL/16/54
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22.* HILDA MARTINDALE TRUST

To receive the annual report from the Trust	CL/16/55
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23.* HONORARY FELLOWSHIPS

To note the award of Honorary Fellowships on 19 May 2016 to:

- Professor Michael Walker
- Professor Jacky Bratton
- Mr Adrian Waddingham
- Mrs Lavinia Sealy

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- 24.* INSURANCE RENEWAL**
Professional indemnity insurance renewal CL/16/56
- 25.* TO RECEIVE THE FOLLOWING MINUTES** CL/16/57
Health & Safety 8 June 2016
Equality & Diversity meeting of 21 June 2016
Council Executive 27 April 2016
Finance Committee 9 June 2016
Council Executive 22 June 2016 (in production)
Audit & Compliance Committee 4 July 2016 (in production)
- 26. TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
Remuneration Committee
- 27.* SEALING OF DOCUMENTS**
22 June 2016: Agreement for sale and leaseback relating to Egham Campus, Rusham Park, Whitehall Lane, Egham. Volume 1 of 8
22 June 2016: Runnymede Borough Council and RHBNC and National Westminster Bank Plc. Deed of variation under section 106A of the Town and Country Planning Act 1990 (as amended) relating to land at THBNC, Egham Hill, Egham, Surrey.
27 June 2016 Land Registry transfer of whole of registered title for land at Rusham Park, Whitehall Lane, Egham. Title number SY676303.
27 June 2016: Lease relating to P&G1 buildings at Egham Campus, Rusham Park, Whitehall Lane, Egham. Volume 1 of 4.
27 June 2016: Lease relating to P&G2 buildings at Egham Campus, Rusham Park, Whitehall Lane, Egham. Volume 1 of 3.
27 June 2016: Asbestos Covenant relating to Egham Campus, Rusham Park, Whitehall Lane, Egham.
27 June 2016: Deed of assignment relating to construction documents held in respect of Egham Campus, Rusham Park, Whitehall Lane, Egham.
- 28. OTHER BUSINESS**
- 29. RESERVED AREA OF BUSINESS**
A separate agenda.
- 30.* DATE OF THE NEXT MEETING**
Wednesday 5 October 2016 at 5.00pm in the room tbc, Preceded by Council Induction at 2pm