

## AGENDA

For the meeting of Council to be held on Wednesday 10 May 2017 at 5.00pm in the Management Building Lecture Theatre

### FORMAL BUSINESS

1. **MINUTES**  
To confirm the minutes of the meeting held on 22 February 2017 (M17/01-M17/66) Attached
2. **MATTERS ARISING FROM THE MINUTES**  
To consider any matters arising, not covered elsewhere on the agenda.
3. **REGISTER OF INTEREST**  
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
4. **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 8 May 2017**.

### PART A: MAJOR ITEMS OF BUSINESS

5. **COMMERCIAL SERVICES**  
To receive a presentation from Gillian Almond, Director of Commercial Services.
6. **GOVERNING DOCUMENTATION**
  - 6.1 To receive an update on progress with the Charity Scheme. CL/17/20
7. **PRINCIPAL'S REPORT**
  - 7.1 To receive a report from the Principal. CL/17/21
  - 7.2 To receive an update on major projects. CL/17/22
  - 7.3 To receive the outcomes of the HEFCE Annual Provider Review 2016/17 CL/17/36
8. **FINANCIAL STRATEGY**  
To consider future investment and the financial sustainability of the College. CL/17/23
9. **STUDENTS MATTERS**
  - 9.1 To approve the Student Conduct Regulations for 2017/18. CL/17/24
  - 9.2 To approve the Student's Union Code of Practice. CL/17/25
  - 9.3 To receive an update on the operation of The Packhorse (Monkey's Forehead) CL/17/26
10. **PROFESSIONAL SERVICES**  
To receive the revised structure for Professional Services. CL/17/27
11. **GOVERNANCE**
  - 11.1 To approve the appointment of a Deputy Secretary to Council. CL/17/28
  - 11.2 To approve the appointment of independent members of Council. CL/17/29

### PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

12. \* **ANNOUNCEMENTS**  
None

**Council**

13. \* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
14. \* **REPORT OF DECISIONS TAKEN BY CIRCULATION**  
To note the appointment of the External Auditor's approved by circulation. CL/17/30
15. \* **ACADEMIC BOARD**  
To receive the minutes of Academic Board meetings CL/17/31
- 5 September 2016
  - 27 October 2016
  - 7 December 2016
16. \* **GOVERNANCE**
- 16.1 To note the appointments to Council committees agreed by the Council Executive Committee. CL/17/32
- 16.2 To approve revised Terms of Reference: CL/17/33
- Equality & Diversity Committee.
  - Audit & Compliance Committee
- 16.3 To note an update to the Register of Interests CL/17/34
17. \* **TO RECEIVE THE FOLLOWING MINUTES** CL/17/35
- Audit & Compliance Committee 6 February 2017  
Finance Committee 9 February 2017  
Equality & Diversity Committee 7 March 2017  
Council Executive 24 April 2017 - *not yet available*  
Finance Committee 24 April 2017 - *not yet available*  
Remuneration Committee 24 April 2017 - *not yet available*
18. \* **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**
- Council Quality Assurance Working Group  
Health & Safety Committee next meeting 7 June 2017  
Investment Sub-Committee next meeting 8 June 2017  
Capital Projects Assurance Committee meeting 24 April (cancelled next meeting 26 June 2017)
19. \* **SEALING OF DOCUMENTS**  
None
20. **OTHER BUSINESS**
21. **RESERVED AREA OF BUSINESS**  
None
22. **DATE OF THE NEXT MEETING**  
Wednesday 5 July 2017 at 5pm in the Management Building Annexe (MX034)