

## AGENDA

For the meeting to be held on Wednesday 19 March 2014 in MX034

### FORMAL BUSINESS

- 1 **MEMBERSHIP**  
To welcome Mr David Cobb to Council as an elected non-academic member of staff whose term of office will run until 30 September 2016.
- 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 28 November 2013 (M13/319-M13/382) attached
- 4 **MATTERS ARISING FROM THE MINUTES**  
To consider any matters arising, not elsewhere on the agenda from the meeting held on 28 November 2013.
- 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 18 March 2014**.

### PART A: MAJOR ITEMS OF BUSINESS

**NOTE** The Principal may be unavoidably called away from College during the day and may be late to join the meeting. Item 7, The Principal's report, will be taken when he arrives.

- 6 **LIBRARY PROJECT PRESENTATION**  
To receive an update from members of the Library Project Panel.  
To consider the request for funding for initial work. CL/14/01
- 7 **PRINCIPAL'S REPORT**  
To receive a report from the Principal. CL/14/02
- 8 **ACADEMIC DEVELOPMENTS**  
To note the development of new programmes. CL/14/03  
To approve a proposal to rename the Centre for Criminology and Sociology to the School of Law and Criminology. CL/14/04  
To approve the creation of a Doctoral School. CL/14/05
- 9 **RISK REGISTER**  
To receive the risk register for the College. CL/14/06
- 10 **FINANCIAL MATTERS**  
**Management Accounts 2013-14**  
To note the updated Management Accounts for 2013-2014. CL/14/07  
To approve changes to the Treasury Management Policy. CL/14/08
- 11 **COUNCIL MEMBERSHIP**  
To receive a report proposing the appointment of lay members to Council. CL/14/09  
To receive a verbal report on the establishment of a pool of future members.

- 12      **GOVERNANCE**  
To receive the draft Statutes from the Council Effectiveness and Statutes Review Project Board.      CL/14/10
- 13      **ANNUAL STUDENT COMPLAINTS AND DISCIPLINARY REPORT**  
To receive the annual report.      CL/14/11

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

- 14\*      **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**  
Sealing of the Deed of dedication of land adjacent to the A30 and with the A328 St Jude's Road.
- 15\*      **REPORT OF DECISIONS TAKEN BY CIRCULATION**
- 16\*      **TO RECEIVE THE FOLLOWING MINUTES**      CL/14/12  
Equality & Diversity Committee 5 February 2014  
Finance Committee 6 February 2014  
Audit and Compliance Committee 11 February 2014  
Council Executive Committee 19 February 2014  
Health and Safety Assurance Committee 20 February 2014
- 17\*      **TO NOTE THE FOLLOWING COMMITTEES HAVE NOT MET SINCE THE LAST MEETING OF COUNCIL**  
Remuneration Committee
- 18\*      **SEALING OF DOCUMENTS**  
To note that the following documents have been sealed since the last meeting:  
8 January 2014 The Deed of dedication of land adjacent to the A30 and with the A328 St Jude's Road.  
16 January 2014 Lease of business premises at The Orchard Cottage, Royal Holloway and Bedford New College, South Road, Egham, Surrey with Bright Horizons Family Solutions Ltd (Nursery)
- 19\*      **DATE OF THE NEXT MEETING**  
To note that the next meeting of Council will be held on Wednesday **21 May 2014** at 17.00 in MX001.
- 20\*      **Future Council meeting dates confirmed**
- | <b>Academic Year 2013-2014</b> | <b>Academic Year 2014-2015</b>                      | <b>Academic Year 2015-2016</b>                      |
|--------------------------------|---|---|
| 2 July 2014 17.00              | 1 October 2014 17.00                                | 7 October 2015 17.00                                |
|                                | 17 November 2014 Strategy Day 1                     | 17 November 2015 Strategy Day 1                     |
|                                | 18 November 2014 Strategy Day 2 and Council Meeting | 18 November 2015 Strategy Day 2 and Council Meeting |
|                                | 4 March 2015 17.00                                  |   |
|                                | 13 May 2015 17.00                                   |   |
|                                | 1 July 2015 17.00                                   |   |