

AGENDA

For the meeting to be held on the morning of Thursday 24 November 10.30am at Cumberland Lodge

FORMAL BUSINESS

1. **MINUTES**
To confirm the minutes of the meeting held on 5 October 2016 (M16/227-M16/283) 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 Tuesday 22 November 2016**.

PART A: MAJOR ITEMS OF BUSINESS

5. **ACADEMIC QUALITY**
To receive a report from the Academic Quality Working Group regarding assurance to HEFCE CL/16/75
6. **THE RHBNC ACT**
 - 6.1 To receive an update on the final Private Bill and to receive information on the Charity Commission Scheme CL/16/76 to follow
 - 6.2 To note the outcomes of the consultation process CL/16/77 to follow
7. **STRATEGY DAY**
To receive a summary of the key outcomes of the Strategy day and identify future actions
8. **PRINCIPAL'S REPORT**
 - 8.1 To receive an oral report from the Principal
 - 8.2 To receive a report on student admissions for 2016/17 CL/16/78
 - 8.3 To receive an update on the name for the Library and Student Services Centre building CL/16/79
 - 8.4 To receive an update on major projects CL/16/80
 - 8.5 To receive a report on the changes to the senior management structure CL/16/81
9. **BREXIT**
Priorities requirement for Brexit CL/16/82
10. **THE SCIENCE BUILDING**
To approve the investment case for the Science Building CL/16/83
11. **MONITORING IMPLEMENTATION OF THE COLLEGE STRATEGY**
 - 11.1 To receive the annual performance and accountability review for 2015/16 CL/16/84
 - 11.2 To receive a report of the key performance indicators CL/16/85
 - 11.3 To consider the Strategic Risk Register CL/16/86
 - 11.4 To receive a report of proposed actions resulting from the Planning Letter for 2016/17 CL/16/87

12. **REVIEW OF THE COLLEGE STRATEGY**
- 12.1 To confirm the refocussing of the Strategic Plan *To be circulated as part of the Strategy Day papers* CL/16/88
to follow
- 12.2 To agree the priorities for the Council Planning Letter for 2017/18 CL/16/89
13. **ANNUAL REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE**
- 13.1 To receive the report for 2015/16 of the Audit and Compliance Committee CL/16/90
- 13.2 Cyber Security: an initial response CL/16/91
14. **FINANCIAL MATTERS**
Financial Statements 2015/16
- 14.1 To receive the annual accounts CL/16/92
- 14.2 To receive the annual sustainability report CL/16/93
- 14.3 To consider the ethical investment policy Oral update
- 14.4 To note the external audit tender CL/16/94
15. **EQUALITY & DIVERSITY**
- 15.1 To receive the annual report of the Equality and Diversity Committee CL/16/95
- 15.2 To receive a report monitoring progress with the implementation of the Equality and Diversity Action Plan CL/16/96
16. **HEALTH & SAFETY COMMITTEE**
- To receive the annual report from the Health & Safety Committee CL/16/97

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

17. * **ANNOUNCEMENTS**
18. * **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
19. * **REPORT OF DECISIONS TAKEN BY CIRCULATION**
20. * **GOVERNANCE**
- 20.1* To note the completion of the Statutes review process CL/16/98
- 20.2* To receive the Council Executive Committee revised Terms of Reference CL/16/99
- 20.3 To receive the Health and Safety Assurance Committee revised Terms of Reference CL/16/100
21. * **TO RECEIVE THE FOLLOWING MINUTES** CL/16/101
- Academic Quality Assurance Committee 29 September 2016
- Equality & Diversity Committee 3 October 2016
- Health & Safety Committee 11 October 2016
- Council Executive 26 October 2016 (Minutes not yet available)
- Remuneration Committee 26 October 2016 (Minutes not yet available)
- Finance Committee 27 October 2016 (Minutes not yet available)
- Academic Quality Assurance Committee 1 November 2016 (Minutes not yet available)
- Audit & Compliance Committee 7 November 2016 (Minutes not yet available)
- Capital Projects Assurance Committee 9 November 2016 (Minutes not yet available)
22. * **SEALING OF DOCUMENTS**

Council

3 October 2016: Consultants warranty to employer relating to RHUL Science Centre between Stride Treglown Ltd, RHNBC and Wilmott Dixon Construction Ltd.

3 October 2016: Consultants warranty to employer relating to RHUL Science Centre between Hampson Barron Smith Ltd, RHNBC and Wilmott Dixon Construction Ltd.

3 October 2016: Consultants warranty to employer relating to RHUL Science Centre between Thomasons Ltd, RHNBC and Wilmott Dixon Construction Ltd.

21 October 2016: Agreement between the College and Geoffrey Osborne Ltd for the provision of HV/IT infrastructure works

21 October 2016: Consultant warranty relating to the Library and Student Services Centre between the College and Ramboll UK Ltd

21 October 2016/21 October 2016: Consultant warranty relating to the Library and Student Services Centre between the College and Associated Architects Ltd

21 October 2016: Consultant warranty relating to the Library and Student Services Centre between the College and Plincke Landscapes Ltd

23. **OTHER BUSINESS**

24. **RESERVED AREA OF BUSINESS**

25. **DATE OF THE NEXT MEETING**

Wednesday 22 February 2016 at 5pm in the Windsor Building rooms 1-02/1-03