

Council

22 November 2018

11.15

Cumberland Lodge, Windsor Great Park



Agenda

Procedural	Lead	Paper ref
1. Apologies	MH	
2. Declaration of interests To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.	MH	
3. Minutes of the previous meeting Minutes of the meeting held on 10 October 2018 (M18/167-M18/236)	MH	Attached
4. Matters arising To consider any matters arising , not covered elsewhere on the agenda	MH	
5. Un-starring of items To note the un-starring of any starred item. Members wishing to un-starr items must notify the Secretariat by 10.00am on Tuesday 20 November 2018	MH	
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Major Business		
6. Chair's Introduction	Chair	
7. Summary of the key outcomes of the Strategy Day and identify future actions	PJL	Oral
8. Institutional Performance 2018/19 a) Students b) Financial	SA	CL/18/82
9. Academic Restructuring	PJL	CL/18/83
10. Change Programme To receive a verbal report on the Change Programme	DA	Oral
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Regulatory and Compliance		
11. Audit and Compliance Committee To receive the annual report from the Audit & Compliance Committee	CW	CL/18/84
12. Financial Matters To approve: a) the Financial Statements 2017/18	SA	CL/18/85

	b) the Financial Commentary for submission to the Office for Students		CL/18/86
12.	Academic Quality Assurance		
	To receive the annual report from the Academic Quality Assurance Committee	DS	CL/18/87
13.	Prevent Duty		
	To receive the annual report of Compliance with the Prevent Duty	DA	CL/18/88

Projects

14.	General Data Protection Regulation		
	To receive an update on progress towards compliance with the regulation	EM	CL/18/89
15.	Residences Transaction		
	To receive a report on the Residences Transaction	SA	CL/18/90 To follow
16.	Estates Projects		
	An oral report from CPAC regarding the Enterprise Centre and the Music, Media Art and Centre for Digital Creativity	NP	Oral

Starred items for Report and Formal Approval

17.*	Reportable Events		
	To receive a report of any reportable event under OfS condition F3(i)	EM	CL/18/91
	Notified of changes to the Chair of Council on 17 October 2018		
18.*	Report Of Decisions Taken By The Chairman		
	None		
19.*	Report Of Decisions Taken By Circulation		
	None		
20.*	Modern Slavery Act Statement		
	To review and approve the Modern Slavery Statement	EM	CL/18/92
21.*	Honorary Awards		
	To note the call for nominations for honorary awards for 2020	PJL	CL/18/93
22.*	JNC Meetings		
	To receive minutes of JNC meetings	PJL	CL/18/94
23.*	Academic Matters		
23.1*	To receive minutes of the meeting 30 May 2018	PJL	CL/18/95
23.2*	To receive the Academic Board Annual Report 2017/18	PJL	CL/18/96
24.*	To Receive The Following Minutes	EM	CL/18/97
	Academic Quality Assurance Committee 18 August 2018		
	Audit & Compliance Committee 18 September 2018		

Council Executive Committee 19 September 2018

Remuneration Committee 19 September 2018

Health & Safety and Well Being Committee 3 October 2018 (minutes not yet available)

Equality & Diversity 17 October 2018 (minutes not yet available)

Finance Committee 30 October 2018 (minutes not yet available)

Capital Projects Assurance Committee 30 October 2018 (minutes not yet available)

Academic Quality Assurance Committee 1 November 2018 (minutes not yet available)

Council Executive 1 November 2018 (minutes not yet available)

Audit & Compliance Committee 5 November 2018 (minutes not yet available)

25.* **To Note The Following Committees Have Not Met Since The Last Meeting Of Council**

Health & Safety and Well Being Committee

Remuneration Committee

26.* **Sealing Of Documents**

None since 16 July 2018

Other Matters

27. **Other Business**

28. **Date of next meetings**

Thursday 28 February 2019 5.00pm Shilling Lecture Theatre
Pre-meeting Briefing 4.00-4.45pm Environmental Sustainability Seminar room, ground floor Emily Wilding Davison Building

Thursday 2 May 2019 5.00pm Shilling Lecture Theatre
Pre-meeting Briefing 4.00-4.45pm School of Management

Thursday 4 July 2019 5.00pm Shilling Lecture Theatre
Pre-meeting Briefing 4.00-4.45pm Citizenship and Civic Duty Seminar room, ground floor Emily Wilding Davison Building
