

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 1 July 2014 in Boardrooms 1 & 2, Level 2, Hunter Wing. Followed by a reception.

1. Apologies for absence

2. Remarks from the Chair

3. Minutes

To consider and approve:

- (i) The Minutes of the meeting held on 18 March 2014.

Paper Council/5/A

- (ii) The Minutes of the extraordinary meeting held on 11 April 2014.

Paper Council/5/B

- (iii) The Notes of the Council Away Day held on 11 April 2014.

Paper Council/5/C

4. Matters arising from the Minutes

5. Report from the Principal

To receive: A report from the Principal.

Paper Council/5/D

6. Students' Union Report

To receive: An oral report from the Students' Union.

Health and Safety

7. Health and Safety Issues

To receive: A report from the Safety Management Committee, and any issues that have arisen since the meeting of Council held on 18 March 2014.

Paper Council/5/E

Supporting the Strategic Plan

8. Refreshing the Strategic Plan

To receive: A report from the Director of Strategic Planning.

Paper Council/5/F

9. Strategic Plan Monitoring (Key Performance Indicators)

To receive: The Key Performance Indicators.

Paper Council/5/G

Financial Matters

10. Financial Budget for 2014-2015 and financial plans to 2017-2018 including the Financial Improvement Plan

To receive and consider: A report from the Financial and Commercial Director.

Paper Council/5/H

11. Banking Covenants

- (i) To receive: An update on banking covenants.
- (ii) To consider and approve: Proposals for new covenants.

Paper Council/5/I

12. Financial Forecasts

To consider and approve for submission to HEFCE: The five year financial forecast tables to 2016-2017 and Financial Commentary.

Paper Council/5/J

13. Financial Report

To receive and consider: A report from the Chair of the Finance Committee.

Paper Council/5/K

Partnerships

14. International Reports

To receive: The following reports:

- (i) INTO SGUL
- (ii) University of Nicosia, Cyprus

Paper Council/5/L

Paper Council/5/M

15. St George's Joint Implementation Board

- (i) To approve: The Terms of Reference and Constitution of the Joint Implementation Board.

Paper Council/5/N

- (ii) To receive: An oral report on Space and Branding issues discussed at the first meeting of the Joint Implementation Board held on 24 June 2014.

Human Resources

16. Human Resources

To receive: A report from the Joint Director of Human Resources.

Paper Council/5/O

Audit and Risk Management

17. Audit Committee

To receive:

- (i) Internal Audit Report

A report from the Chair of the Audit Committee (meeting held on 19 June 2014).

Paper Council/5/P

- (i) Risk Management and Efficiency

- The Summary Risk Register
- The Key Risk Indicator Table
- The commentary on changes to the risk scores following the meeting of the Risk Management and Efficiency Committee on 22 May 2014.

Paper Council/5/Q

Education and Research

18. Seminar on the Student Experience

To receive: The possible topics for a briefing session on the Student Experience at 4.00 pm on 21 October 2014.

Paper Council/5/R

Matters for Approval and Report

*19. Award of Title

To approve:

- (i) The appointment of Professor Ross Anderson as Emeritus Professor of Epidemiology and Public Health with effect from 1 October 2014.
- (ii) The appointment of Professor Michael Patton as Emeritus Professor of Clinical Genetics with effect from 1 October 2014.

*20. Nominations – Council and Committees

To approve: That the Chair acting on behalf of the Nominations and Honorary Awards Committee has recommended the following:

- (i) The reappointment of the following members of Council for a further term from 1 October 2014 until 30 September 2017:
 - Mr Chris North
 - Mr Christopher Smallwood
 - Ms Catherine Swarbrick
 - Professor Julius Weinberg
- (ii) The appointment of Mrs Sue Rimmer to the Audit Committee with immediate effect and for a term of three years from 1 October 2014 until 30 September 2017.

*21. Chair's Action

To report: That the Chair acting on behalf of Council, agreed to a reduction in support staff within the Student's Union in accordance with the Redeployment and redundancy Policy (Support) Sections 5 and 6. Consultation with recognised staff representatives was underway.

*22. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	19 June 2014	By email from s.trubshaw@sgul.ac.uk
Risk Management & Efficiency Committee	22 May 2014	By email from s.durkin@sgul.ac.uk
Finance Committee	12 June 2014	Paper/Council/5/S
SPARC	26 March 2014 14 May 2014 29 May 2014 16 June 2014	By email from s.trubshaw@sgul.ac.uk
Senate	9 June 2014	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	TBC	By email from mbentley@sgul.ac.uk

HEFCE and other External Matters

***23. HEFCE Letters and Consultations and other External Consultations for Information**

To receive: A report on HEFCE letters and consultations and other external consultations, with responses to date.

Paper Council/5/T

***24. Any other business**

***25. Dates of meetings 2014-2016**

Tuesday 21 October 2014
Tuesday 25 November 2014
Tuesday 16 December 2014
Tuesday 17 March 2015
Friday 24 April 2015 – Away Day
Tuesday 7 July 2015
Tuesday 20 October 2015
Tuesday 24 November 2015
Tuesday 15 December 2015
Tuesday 15 March 2016
Friday 22 April 2016 – Away Day
Tuesday 5 July 2016
Tuesday 18 October 2016
Tuesday 22 November 2016
Tuesday 13 December 2016

ST/6 June 2014