

## Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 12 March 2013 in Boardrooms 1 & 2, Level 2, Hunter Wing. Followed by a reception.

Items which are starred will not be discussed unless agreed with the Chair of Council in advance of the meeting.

### 1. Apologies for absence

## Health and Safety

### 2. 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 11 December 2012.

Paper Council/4/A

### 3. Remarks from the Chair

### 4. Minutes

To receive and approve:

(i) Minutes of the meeting held on 20 November 2012.

Paper Council/4/B

(ii) Minutes of the meeting held on 11 December 2012.

Paper Council/4/C

### 5. Matters arising from the Minutes

Minute 8: Student Recruitment

To receive: A report on Student Recruitment for 2013 -2014 and the implications for a reduction in medical student numbers.

Paper Council/4/D

## Principal's Report

### 6. Report from the Principal

To receive: A report from the Principal.

Paper Council/4/E

## Supporting the Strategic Plan

### Key Items for Discussion

### 7. Research/Education Strategy (Restructuring)

To consider and endorse: The proposed Research/Education Strategy.

Paper Council/4/F

### 8. Workforce Strategy

(i) To receive and consider: A report from the Joint Director of Human Resources.

(ii) To consider and approve the Human Resources Strategy for 2012-2015.

Paper Council/4/G

**9. Revision of the scheme and Statutes**

To receive: The second progress report from the Scheme and Statutes Steering Group.

**Paper Council/4/H**

## **The Student Experience**

**10. Report from the Students' Union**

To receive: A report from the President of the Students' Union.

**Paper Council/4/I**

**11. Internal Student Satisfaction Survey**

To receive: A report on the Internal Student Satisfaction Survey.

**Paper Council/4/J**

**12. NSS Action Plan**

To receive: A report on progress with implementing the NSS Action Plan.

**Paper Council/4/K**

## **Partnerships**

**13. Memorandum of Understanding**

To consider and approve: A Memorandum of Understanding between SGHT, SGUL and King's Health Partners.

**Paper Council/4/L**

**14. International Developments**

To receive:

(i) A report on International Developments.

**Paper Council/4/M**

(ii) Minutes of the International Committee, the INTO/St George's Joint Venture Board and the University of Nicosia Steering Group were reported to SPARC on 23 January 2013 and 20 February 2013 and are available to Council Members on request.

## **KPIs & Finance**

**15. Key Performance Indicators**

To receive and consider: The Key Performance Indicators.

**Paper Council/4/N**

**16. Financial Report**

To receive: A report on financial matters including the revised forecast for 2012-2013.

**Paper Council/4/O**

## **STATUTORY DUTIES**

### **Audit**

**17. Audit Committee**

To receive: A report from the Chair of the Audit Committee.

**Paper Council/4/P**

**18. Risk Management and Efficiency Committee**

To receive:

- (i) The Summary Risk Register
- (ii) The Key Risk Indicator Table and commentary on changes to the risk scores following the meeting of the Risk Management and Efficiency Committee on 15 February 2012.

**Paper Council/4/Q**

## Matters for Approval

**19. Honorary Awards**

To consider and approve: On the recommendation of the Nominations and Honorary Awards Committee, nominations for Honorary Awards.

**20. Appointment of Deputy Principal**

To approve: The appointment of Professor Adrian Clark as Deputy Principal in accordance with Statute 5 (e) and Statute 16.

**21. Appointment of Clerk to Council**

To approve: The appointment of Susan Trubshaw as Clerk to Council in accordance with Statute 5 (e).

**22. Policy for the Use of the Common Seal**

To approve: The Policy for the Use of the Common Seal.

**Paper Council/4/R**

## 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/4/S**

## Matters for Report

**\*24. Minutes of Meetings**

<b>Committee</b>	<b>Date of Meeting</b>	<b>Available from:</b>
Audit Committee	26 February 2013	By email from s.trubshaw@sgul.ac.uk
Risk Management Committee	13 February 2013	By email from s.durkin@sgul.ac.uk
Finance Committee	28 February 2013	<b>Paper Council/4/T</b>
SPARC	12 December 2012 23 January 2013 20 February 2013	By email from s.trubshaw@sgul.ac.uk
Senate	25 February 2013	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee		By email from jmaughan@sgul.ac.uk

**\*25. Actions by the Chair**

**\*26. Dates of meetings 2012-2014**

Friday 26 April 2013 – Away Day – London Mathematical Society, De Morgan House, 57-58, Russell Square (behind Senate House).

Tuesday 9 July 2013

Tuesday 22 October 2013

Tuesday 26 November 2013

Tuesday 17 December 2013

Tuesday 18 March 2014

Friday 11 April 2014 – Away Day – Venue to be confirmed

Tuesday 8 July 2014

Tuesday 21 October 2014

Tuesday 25 November 2014

Tuesday 16 December 2014

ST/19 February 2013