

Council

There will be meeting of the Council of St George’s, University of London at 2.00 pm on Tuesday 12 March 2019 in Boardroom H2.5, Level 2, Hunter Wing. Followed by refreshments.

**1. Apologies for absence**

To report: Apologies for absence have been received from Anthony Bicknell, Gillian Norton and Sue Rimmer.

**2. Declarations of interest**

**3. Remarks from the Chair**

(i) Council Member roles

(ii) Electronic papers

**4. Minutes**

To receive and approve: Minutes of the meeting held on 5 February 2019.

**Paper Council/4/A**

**5. Matters arising from the Minutes not on the agenda**

(i)) Minute 53: University Title

To report: That the stakeholder consultation closed on 4 March 2019. There had been one media enquiry during the consultation period, which had been made to all of the Member Institutes seeking University Title. The next steps would be the submission of the Scheme and Statutes to the Privy Council, and Office for Students (OfS) for approval, together with the OIA Data for 2018.

(ii) Minute 89 (2017-2018): Remuneration Committee

To receive: An oral report from the Chair of the Remuneration Committee.

**6. Report from the Principal**

To receive: A report from the Principal.

**Paper Council/4/B**

**7. Report from the Students’ Union**

To receive: A report from the Students’ Union President.

**Paper Council/4/C**

**Strategy**

**8. Key Performance Indicators**

To receive and consider: The Key Performance Indicators (Appendix 1).

To receive for information:

(i) Appendix 2: Operational Plan – December 2018

(ii) Appendix 3: Monitoring Progress Report – March 2019

**Paper Council/4/D**

**9. Brexit**

To receive: A paper on issues relating to Brexit.

**Paper Council/4/E**

**10. Council Away Day**

To consider and discuss: Proposals for topics for the Away Day on 17 May 2019 at the Law Society, including:

* + Quality Assurance
  + International
  + Civic Universities
  + Augur Review
  + Risk Appetite
  + Teaching Excellence Framework

**Reports**

**11. Audit Committee Report**

To receive and consider: A report of the Audit Committee meeting held on 13 February 2019.

**Paper Council/4/F**

**12. Finance Report**

To receive: The management accounts to 31 January 2019.

**Paper Council/4/G**

**13. Estates Report**

To receive and consider: A report from the Director of Estates and Facilities.

**Paper Council/4/H**

**14. Senate Report**

To receive and consider: A report of the meeting of Senate held on 26 February 2019.

**Paper Council/4/I**

**15. Health and Safety**

(i) To receive and consider: A report on the Health and Safety Executive visit and outcome.

**Paper Council/4/J**

(ii) To receive and consider: A report from the Safety Management Committee following its meetings on 29 November 2018 and 20 February 2019.

**Paper Council/4/K**

**16. CUC Review of HE Code of Governance**

To receive: The call for evidence in relation to the CUC Review of the HE Code of Governance.

**Paper Council/4/L**

**\*17. Teaching Excellence Framework**

To receive: A copy of the response to the Teaching Excellence Framework consultation.

**Paper Council/4/M**

**Matters for Report**

**\*19. OfS Letters and Consultations and other External Consultations for Information**

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

**Paper Council/4/N**

**\*20. Minutes of Meetings**

| **Committee** | **Date of Meeting** |  |
| --- | --- | --- |
| Audit Committee | 13 February 2019 | s.trubshaw@sgul.ac.uk |
| Risk Management & Efficiency Committee | 30 January 2019 | s.durkin@sgul.ac.uk |
| Finance Committee | 23 January 2019 | s.marshall@sgul.ac.uk |
| Executive Board | 29 January 2019 | s.marshall@sgul.ac.uk |
| Senate | 26 February 2019 | s.marshall@sgul.ac.uk |

**21. Any other business**

**\*22. Dates of meetings 2019**

All meetings take place in H2.5 and H2.6, Level 2 Hunter Wing at 2.00 pm

Friday 17 May 2019 Away Day – Law Society

Tuesday 2 July 2019

Tuesday 15 October 2019

Tuesday 19 November 2019

**Proposed Dates for 2019-2020 and 2020-2021 – to be confirmed**

Tuesday 4 February 2020

Tuesday 17 March 2020

**Friday 22 May 2020**

Tuesday 30 June 2020

Tuesday 20 October 2020

Tuesday 24 November 2020

Tuesday 9 February 2021

Tuesday 16 March 2021

Friday 14 May 2021

Tuesday 29 June 2021

ST/25 February 2019