

Council

There will be meeting of the Council of St George's, University of London at 3.00 pm on Tuesday 13 March 2018 in Boardrooms H2.5 and H2.6, Level 2, Hunter Wing. Followed by refreshments.

1. **Apologies for absence**
2. **Declarations of interest**
3. **Remarks from the Chair**
4. **Minutes**

To receive and approve: Minutes of the Meeting held on 6 February 2018.

Paper Council/4/A

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

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

Key items for discussion – Strategic Issues

8. **Estates Master Plan**

To receive and consider: A presentation on the proposal for the development of the SGUL site from the Director of Estates and Facilities.

Paper Council/4/D

9. **Multifaith and Quiet Contemplation Room**

i) To receive and consider: A report from the Students' Union President on the relocation of the Multifaith and Quiet Contemplation Room.

Paper Council/4/E

ii) To receive and consider: A report from the Director of Estates of Facilities on the Multifaith and Quiet Contemplation space.

Paper Council/4/F

10. **Report on Key Performance Indicators**

To receive and consider: A report on progress towards achieving the KPIs from the Chief Operating Officer.

Paper Council/4/G

11. **Report from Remuneration Committee**

To receive: A report from the Chair of the Remuneration Committee

Paper Council/4/H

12. Committee Review

To receive: A report on the Committee Review.

Paper Council/4/I

13. Student Drug and Alcohol Policy

To receive:

- (i) A verbal update on the action plan for implementing the Drug and Alcohol Policy from the Dean for Students

To approve:

- (ii) The Student Drug and Alcohol Policy

Paper Council/4/J

Finance

14. Finance Reports

To receive: The financial report for January 2018.

Paper Council/4/K

Reports

15. Audit Committee Report

To receive and consider: A report from the Chair of the Audit Committee following its meeting on 20 February 2018.

Paper Council/4/L

16. Human Resources Report

To receive and consider: A report from the Director of Human Resources & Organisational Development.

Paper Council/4/M

17. Health and Safety Report

To receive and consider: A report from the meetings of the Safety Management Committee from 30 November 2017 and 21 February 2018, and any issues that have arisen since the meeting of Council held on 6 February 2018.

Paper Council/4/N

18. Risk Management and Efficiency

To receive and consider:

- (i) A report from the Chief Operating Officer on proposals to reform St. George's Strategic Risk Reporting and Monitoring Table.

Paper Council/4/O

- (ii) Risk Management Reporting

- Summary Risk Table
- Summary Risk Monitoring Table
- Strategic Risk Monitoring and Reporting Table

Paper Council/4/P i
Paper Council/4/P ii
Paper Council/4/P iii

Matters for Report

***19. Chairs Action**

To report:

- (i) Following a procurement process undertaken by the Corporate Procurement Unit to identify a suitable partner organisation for a new clinical trial for MNGIE and the drug EE-TP, the Chair of Council took Chair's action to approve the proposal to award the contract to the Clinical Trials Company.

***20. Student Cases**

To report: That the Chair has taken action under the Procedure for Fitness to Study and Practise 2017-2018 to uphold the decision of the Hearing Committee to expel a BSc Diagnostic Radiography student under the procedure on the grounds of misconduct.

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

- (i) To receive: A letter from HEFCE dated 21 February 2018 confirming SGUL's risk categorisation for financial sustainability, good management and good governance (FSMG).

Paper Council/4/Q

To report: That following the submission of the annual accountability return, SGUL was categorised as 'not at higher risk'. Audit Committee would be responding to HEFCE by the 31 March 2018 deadline.

- (ii) To receive: The Annual Efficiency Return submitted to HEFCE by 31 January 2018.

Paper Council/4/R

To report: That in accordance with the HEFCE Circular letter of 20 October 2017 the Annual Efficiency Return was submitted to HEFCE by the closing date of 31 January 2018 having been approved by Council and retrospectively approved by the Audit Committee at its meeting on 20 February 2018.

***22. Minutes of Meetings**

Committee	Date of Meeting	
Audit Committee	20 February 2018 (on request)	rbevilac@sgul.ac.uk
Finance Committee	24 January 2018	rbevilac@sgul.ac.uk
SPARC	30 January 2018	rbevilac@sgul.ac.uk
Senate	27 February 2018 (on request)	rbevilac@sgul.ac.uk
Joint Implementation Board (JIB)	8 December 2017 30 January 2018 (unconf.)	eramos@sgul.ac.uk

Paper Council/4/S

23. Any other business

***24. Dates of meetings 2017-2018**

All meetings take place in H2.5 and H2.6, Level 2 Hunter Wing at 3.00 pm

Friday 20 April 2018, Away Day at BMA House

Tuesday 3 July 2018

Dates of meetings 2018-2019

All meetings take place in H2.5 and H2.6, Level 2 Hunter Wing at 3.00 pm

Tuesday 16 October 2018

Tuesday 20 November 2018 (Venue TBC)

5 February 2019

Tuesday 12 March 2019

Friday 19 April 2019 Away Day

Tuesday 2 July 2019

Tuesday 15 October 2019

Tuesday 19 November 2019

RB/7 March 2018