

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 16 December 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 receive and approve: Minutes of the meeting held on 25 November 2014.

4. Matters arising from the Minutes

Paper Council/3/A

(i) Minute 28 (iii): External Auditors Report (Discretionary Accounts)

To receive: An oral report from the Director of Finance and Corporate Services.

(ii) Minute 30: Finance Committee Report (Property Charges)

To receive: An oral report from the Director of Finance and Corporate Services.

(iii) Minute 33: Human Resources

To receive: An oral report on the completion rate for Personal Development Reviews.

5. 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 21 October 2014.

Paper Council/3/B

6. Biological Research Facility

To receive: A presentation on the Biological Research Facility.

Paper Council/3/C

7. Students' Union Report

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

Partnerships

8. St George's Joint Implementation Board

To receive:

(i) Joint Branding Project.

Presentation

(ii) An oral report on other matters arising from the meeting held on 9 December 2014

(iii) Minutes of the meeting of SGJIB held on 9 October 2014.

Paper Council/3/D

Strategic Planning

9. Futures Briefing

To received: Future matters 2015-2020 and beyond.

Presentation

10. Strategic Plan Monitoring (Key Performance Indicators)

To receive and consider: The Key Performance Indicators.

Paper Council/3/E

11. International Report

To receive: A report on International matters.

Paper Council/3/F

Equality and Diversity

12. Diversity in the Student Population

To receive: A report on diversity in the SGUL student population.

Paper Council/3/G

13. Single Equality Scheme

To receive and approve: The recommendations of the Equality and Diversity Committee for the Single Equality Scheme Action Plan following a review of progress.

<http://www.sgul.ac.uk/about-st-georges/planning-secretariat-office/secretariat-office/equality-and-diversity>

Paper Council/3/H

Matters for Report

Actions by the Chair

*14. Student Cases

To report: The Chair had considered two student appeals under the discretionary panel procedure. One appeal was rejected and the decision of the panel remains in place. The second appeal has been referred to a Student Appeals Committee. This appeal will be hard on 18 December 2014.

Other Matters

*15. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	11 November 2014	By email from s.trubshaw@sgul.ac.uk
Risk Management & Efficiency Committee	29 October 2014	By email from s.durkin@sgul.ac.uk
Finance Committee	6 November 2014	Paper Council/3/I
SPARC	19 November 2014	By email from s.trubshaw@sgul.ac.uk
Senate	11 November 2014	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	TBA	By email from mbentley@sgul.ac.uk

HEFCE and other External Matters

***16. 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/3/J

***17. Any other business**

***18. Dates of meetings 2015-2016**

February 2014 - Joint Meeting with Trust Board to be arranged

Tuesday 17 March 2015
Friday 24 April 2015 – Away Day
Tuesday 2 June 2015
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/4 December 2014