

Council

There will be meeting of the Council of St George's, University of London at 3.00 pm on Tuesday 17 October 2017 in Boardroom H2.5, 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 4 July 2017.

Paper Council/1/A

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

(i) Minute 80: University of Ulster – Curriculum Sale

To receive: An oral report from the Chief Operating Officer.

(ii) Minute 92: International Matters

To report: That the written report from the GMC had not yet been published.

6. **Report from the Principal**

To receive: A report from the Principal.

Paper Council/1/B

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

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

Key items for discussion – Strategic Issues

8. **Strategic Plan – Operational Plan and KPI Development**

To receive and consider: A paper on the Operational Plan and the development of the Council KPIs including:

- (a) Covering paper
- (b) Appendix 1 – Operational Plan
- (c) Appendix 2 – Key Performance Indicators
- (d) Appendix 3 – Historic mapping of KPIs

Paper Council/1/C

9. **International Matters – STRICTLY CONFIDENTIAL**

To receive and consider: - A report on lessons learnt from the Joint Venture with INTO University Partners.

Paper Council/1/D

10. **League Tables/Education Quality & Student Experience/Research Excellence Framework**

To receive and consider: Reports on the following:

- (a) League Tables

Paper Council/1/E

(b) Educational Quality and Student Experience (TEF & NSS) **Paper Council/1/F**

(c) Research Excellence Framework **Paper Council/1/G**

11. Athena Swan

To receive and consider: A report from Professor Deborah Bowman, Deputy Principal.

Paper Council/1/H

Finance

12. Finance Reports

To receive and consider;

(i) An oral report from the Director of Finance and the Chair of the Finance Committee.

(ii) The Financial Report to 31 July 2017.

Paper Council/1/I

Annual Returns

13. Annual Accountability Return 2016-2017

To report: That guidance has not yet been received from HEFCE with regard to the content of the Annual Accountability return.

To receive: Progress with the Annual Accountability Return Reporting and Approving Timetable for 2016-2017.

Paper Council/1/J

Governance

14. University of London and Constitutional Reform

To receive A report on progress of the University of London Bill and steps towards achieving University Title for the constituent colleges of the University of London, and other related matters.

Paper Council/1/K

15. Nominations

To receive: An oral report from the Chair of the Nominations and Honorary Awards Committee in relation to recruitment to Council.

16. Committees of Council – Terms of Reference

To receive and approve: The Terms of Reference for the following committees of Council:

- (a) Audit Committee
- (b) Nominations and Honorary Awards Committee
- (c) Remuneration Committee

Paper Council/1/L

Reports

17. Audit Committee Report

To receive and consider:

(i) A report from the Acting Chair of the Audit Committee following its meeting on 6 October 2017.

Paper Council/1/M

To receive:

- (ii) Risk Management reports.

Paper Council/1/N

18. Human Resources

To receive and consider:

- (i) A report from the Director of Human Resources & Organisational Development.

Paper Council/1/O

- (ii) A report from the Remuneration Committee

Paper Council/1/P

19. Estates Report

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

Paper Council/1/Q

20. Health and Safety Issues

To receive and consider:

- (i) A report from the Safety Management Committee, and any issues that have arisen since the meeting of Council held on 4 July 2017.

Paper Council/1/R

- (ii) The Safety Management Annual Report.

Paper Council/1/S

Matters for Report

***21. Chairs Action**

To report:

Four student appeals had been referred to the Chair and Deputy Chair since the last meeting of Council on 4 July 2017. All four cases have been referred to a Student Appeals Committee.

***22 Student Cases**

To report:

In accordance with the Fitness to Study or Practise Policy, it is reported to Council that an MBBS5 student was referred to Fitness to Practise Hearing Committee. The Hearing Committee determined that the student's registration should be terminated.

***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/1/T

***24. Minutes of Meetings**

Committee	Date of Meeting	
Audit Committee	6 October 2017	s.trubshaw@sgul.ac.uk
Risk Management & Efficiency Committee	18 September 2017	s.durkin@sgul.ac.uk
Finance Committee	27 September 2017	Paper Council/1/U(Draft)
SPARC	20 September 2017	s.trubshaw@sgul.ac.uk
Senate	N/A	dbaldwin@sgul.ac.uk
Human Resources Committee	TBC	

25. Any other business

***26. Dates of meetings 2017-2019**

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

Tuesday 21 November 2017

Tuesday 6 February 2018 (Venue to be confirmed)

Tuesday 13 March 2018

Friday 20 April 2018, Away Day

Tuesday 3 July 2018

Tuesday 16 October 2018

Tuesday 20 November 2018

~~Tuesday 11 December 2018~~

February 2019 to be arranged

Tuesday 12 March 2019

Friday 19 April 2019 Away Day

Tuesday 2 July 2019

Tuesday 15 October 2019

Tuesday 19 November 2019

ST/3 October 2017