

# Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 18 March 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 consider and approve: The **Confidential** Minutes of the meeting held on 18 February 2014.

Paper Council/4/A

**4. Matters arising from the Minutes**

**5. Report from the Principal**

To receive: A report from the Principal.

Paper Council/4/B

**6. Students' Union Report**

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

## Health and Safety

**7. 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 17 December 2014.

Paper Council/4/C

## Supporting the Strategic Plan

**8. Refreshing the Strategic Plan**

To consider: A draft agenda for the Council Away Day on 11 April 2014.

Paper Council/4/D

**9. Strategic Futures**

To consider:

- (i) Report from the Strategic Futures Project Steering Board
- (ii) Strategic Futures Risk Register

Paper Council/4/E

**10. Strategic Plan Monitoring (Key Performance Indicators)**

To receive: The Key Performance Indicators.

Paper Council/4/F

## Financial Matters

**11. BIS Funding letter to HEFCE**

To receive: An a copy of the BIS Funding letter to HEFCE.

Paper Council/4/G

**12. Financial Matters**

To receive and consider: To receive the following reports from the Chief Operating Officer and the Finance and Commercial Director.

- (i) A report from the Chair of the Finance Committee (meeting held on 27 February 2014). **Paper Council/4/H**
- (ii) Financial Report for the six months ending 31 January 2014. **Paper Council/4/I**
- (iii) A report on proposals for cost improvements. **Paper Council /4/J [TO FOLLOW]**

## Governance

### 13. CUC Code of Governance

To consider: The draft CUC Code of Governance.

**Paper Council /4/K**

## Partnerships

### 14. International Reports

To receive: The following reports:

- (i) INTO SGUL
- (ii) University of Nicosia, Cyprus

**Paper Council/4/L**

## Education and Research

### 15. NSS

To receive: A report on the NSS and the implementation of the Action Plan.

**Paper Council/4/M**

### 16. Recruitment

To receive: A report on recruitment for entry in 2014-2015.

**Paper Council/4/N**

### 17. Research Away Day

To receive: An oral report of the Research Away Day held on 26 February 2014.

## Audit and Risk Management

### 18. Audit Committee

To receive: A report from the Chair of the Audit Committee (meeting held on 25 February 2014).

**Paper Council/4/O**

### 19. Risk Management and Efficiency

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 12 February 2014.

**Paper Council/4/P**

## Human Resources

### 20. Human Resources

To receive: A report from the Human Resources Committee.

**Paper Council/4/Q**

## Matters for Approval and Report

### \*21. Award of Title

To approve: The award of the title of Emeritus Professor of Molecular Vaccinology to Professor Martin Cranage, Institute of Infection and Immunity, with effect from 1 May 2014.

### \*22. Action by the Chair - Student Case

To report: The agreement that an Appeals Committee should be established in accordance with the *Procedure for consideration for a final discretionary attempt at an assessment*.

## Other Matters

### \*23. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	15 February 2014	By email from s.trubshaw@sgul.ac.uk
Risk Management & Efficiency Committee	12 February 2014	By email from s.durkin@sgul.ac.uk
Finance Committee	<b>22 January 2014 27 February 2014</b>	<b>Paper/Council/4/R</b>
SPARC	18 December 2013 15 January 2014 19 February 2014	By email from s.trubshaw@sgul.ac.uk
Senate	24 February 2014	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	TBC	By email from mbentley@sgul.ac.uk

## HEFCE and other External Matters

### \*24. 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**

### \*25. Any other business

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

Friday 11 April 2014 – Away Day – Physiological Society  
 Tuesday 1 July 2014  
 Tuesday 21 October 2014  
 Tuesday 25 November 2014  
 Tuesday 16 December 2014  
 Tuesday 17 March 2015  
 Friday 24 April 2015 – Away Day  
 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/27 February 2014