

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 2 June 2015 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:

(i) Minutes of the meeting held on 23 March 2015.

Paper Council/5/A

(ii) Minutes of the Extraordinary Meeting held on 24 April 2015.

Paper Council/5/B

4. Matters arising from the Minutes

(i) Minute 68 (iii) Discretionary Accounts

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

Paper Council/5/C

(ii) Minute 72 : Athena Swan

To receive: A report on the Athena Swan Silver Award Submission.

Paper Council/5/D

5. Principal's Report

To receive: A report from the Principal.

Paper Council/5/E

6. Students' Union Report

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

Governance

7. Appointment of the Principal (Strictly Confidential)

To receive: A report from the Chair on progress with the Appointment of the Principal.

Paper Council/5/F (Strictly Confidential - To Be Tabled)

8. Higher Education Code of Governance

To receive: A report from the Clerk to Council following the Internal Audit on Governance.

Paper Council/5/G (To Follow)

Strategic Planning

9. Council Away Day

To receive: Notes of the Council Away Day held on 24 April 2015.

Paper Council/5/H

Partnerships and Collaborations

10. St George's University Hospitals NHS Foundation Trust

To receive: A report on the financial position of the Trust from the Chief Executive, Miles Scott.

Paper Council/5/I

Finance and Audit

11. Financial Results

To receive: The Financial Results to 30 April 2015.

Paper Council/5/J

12. Membership of Council

To consider and approve: The Chair, acting on behalf of the Nominations and Honorary Awards Committee, has taken action to recommend the nominations of the following members for a further term of office as set out below:

- Mr Anthony Bicknell (1 October 2015 – 30 September 2018) (Final Term)
- Mr Michael Draper (1 October 2015 – 30 September 2018) (Final Term)
- Professor Barry Gusterson (1 October 2015 – 30 September 2018) (Second Term)
- Mr Mike Stevens (1 October 2015 – 30 September 2016) (For one year only)

To report:

- (i) That the following Council members will be stepping down from Council:
 - Mr Chris North (30 September 2015)
 - Professor Sir Nicholas Wright (31 December 2015)
- (ii) That a recruitment process will be undertaken by the Nominations and Honorary Awards Committee to find new members of Council.
- (iii) That a skills survey of Council will be undertaken to inform the recruitment process taking into account of the strategic requirements for SGUL over the next five years.

Matters for Report

Actions by the Chair

*13. Student Cases

To report: That the Chair considered an appeal against the outcome of a Fitness to Practise Hearing, where the student had been expelled from SGUL. The Chair did not find any grounds for upholding the appeal. It is now open to the student to appeal to the Office of the Independent Adjudicator.

*14. Award of Title

To report: That the Chair has taken the following action on behalf of Council:

The award of the title of Emeritus Professor to Professor Pat Hughes, who retired in 2014.

Other Matters

*15. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	24 February 2015	strubsha@sgul.ac.uk
Risk Management & Efficiency Committee	16 February 2015	sdurkin@sgul.ac.uk
Finance Committee	28 January 2015 23 February 2015	Minutes previously circulated to Council
SPARC	29 April 2015 21 May 2015	strubsha@sgul.ac.uk
Senate	25 February 2015	dbaldwin@sgul.ac.uk
Human Resources Committee	TBA	tba

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/5/K

*17. Any other business

*18. Dates of meetings 2015-2016

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

New dates to 2018

Tuesday 14 March 2017
Friday 21 April 2017
Tuesday 4 July 2017
Tuesday 17 October 2017
Tuesday 21 November 2017
Tuesday 12 December 2017
Tuesday 13 March 2018
Friday 20 April 2018
Tuesday 3
July 2018
Tuesday 16 October 2018
Tuesday 20 November 2018
Tuesday 11 December 2018

ST/8 May 2015