

## Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 20 October 2015 in Boardrooms 1 & 2, Level 2, Hunter Wing. Followed by a reception.

### Volume One

**1. Apologies for absence**

**2. Remarks from the Chair**

**3. Minutes**

To receive and approve: Minutes of the meeting held on 7 July 2015.

**4. Matters arising from the Minutes**

**Paper Council/1/A**

Minute : St George's University Hospitals NHS Foundation Trust.

To receive: An oral report from the Chair of St George's University Hospitals NHS Foundation Trust (SGFT).

**5. Principal's Report**

To receive: A report from the Principal.

**Paper Council/1/B**

**6. Students' Union Report**

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

**7. Health and Safety Issues**

**Paper Council/1/C**

To receive: A report from the Safety Management Committee, and any on issues that have arisen since the meeting of Council held on 7 July 2015.

**Paper Council/1/D**

### Finance and Strategic Planning

**8. Financial Matters**

To receive:

(i) A report on the outturn for 2014-2015.

**Paper Council/1/E**

(ii) A report on the current budget position for 2015-2016.

**Paper Council/1/F**

(iii) A report of the Finance Committee meeting held on 1 October 2015.

**Paper Council/1/G (To follow)**

9. **Strategic Plan Monitoring (Key Performance Indicators)**  
To receive: The Key Performance Indicators.  
**Paper Council/1/H**
10. **National Student Survey and Student Experience Survey**  
To receive: A report on the National Student Survey and Student Experience Survey.  
**Paper Council/1/I**
11. **League Tables**  
To receive: A report and an analysis of the League Tables.  
**Paper Council/1/J**

### Governance and Legal

12. **Higher Education Code of Governance**  
To receive: The updated action plan emanating from the review of the HE Code of Governance and the recent Internal Audit Review of Governance.  
**Paper Council/1/K**  
To consider and approve: The revised Standing Orders of Council.  
**Paper Council/1/L**
13. **Nominations and Honorary Awards Committee**  
To receive: An oral report from the Nominations and Honorary Awards Committee.
14. **Counter Terrorism and Security Act 2015 – Prevent Duty**  
To receive: A paper on the Prevent Duty emanating from the Counter-Terrorism and Security Act.  
**Paper Council/1/M**

### Partnerships and Collaborations

15. **St George's Joint Implementation Board**  
To receive: The minutes of the SGJIB meeting held on 1<sup>st</sup> September 2015.  
**Paper Council/1/N**
16. **International Report**  
To receive: A report on International Matters.  
**Paper Council/1/O**

### Equality and Diversity

17. **Equality and Diversity Report**  
To receive: A report on Equality and Diversity activities.  
**Paper Council/1/P**

### Human Resources

18. **Human Resources Report**  
To receive: A report from Human Resources.  
**Paper Council/1/Q**

### Statutory and Regulatory Duties

19. **Terms of Reference of Committees of Council**  
To approve: The Terms of Reference for the following Committees for 2015-2016:
- (i) Audit Committee (to follow)
  - (ii) Nominations and Honorary Awards Committee
  - (iii) Remuneration Committee
- Paper Council/1/R**

**20. Audit Committee Report**

To receive: A report from the Chair of the Audit Committee.

**Paper Council/1/S (To follow)**

**21. Risk Management and Efficiency**

To receive: An oral report on progress on the implementation of the new Strategic Risk Reporting and Monitoring Framework.

**22. Remuneration Committee**

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

**.Paper Council/1/T**

**Matters for Report**

**\*23. Student Cases**

To report: that the registration of a student on the MBBS4 programme was terminated by a Hearing Committee constituted at the secondary (formal) stage of the Fitness to Study or Practise procedure. The student's registration was terminated in the interests of patient and public safety and to maintain the trust in and the reputation of the medical profession. The student has the right of appeal against the Hearing Committee's decision.

**\*24. Promotions**

To report: The following academic staff promotions:

| <b>Applicant</b>        | <b>Institute</b> | <b>Prom to</b> | <b>in/of</b>   |
|-------------------------|------------------|----------------|--|
| Annie Bartlett          | IMBE             | Professor      | Offender Health Care                                     |
| Judith Cartwright       | CVCS             | Professor      | Reproductive Cell Biology                                |
| Sahar Mansour (hon)     | CVCS             | Professor      | Clinical Genetics  |
| Gillian McGauley        | IMBE             | Professor      | Forensic Psychotherapy & Medical Education               |
| Gillian Mezey           | PHRI             | Professor      | of Forensic Psychiatry                                   |
| Christopher Owen        | PHRI             | Professor      | Epidemiology   |
| Aris Papageorgiou (hon) | CVCS             | Professor      | Fetal Medicine & Obstetrics                              |
| Andrew Rhodes (hon)     | CVCS             | Professor      | Anaesthesia & Intensive Care Medicine                    |
| Tihana Bicanic          | I&I              | Reader         | Infectious Diseases                                      |
| Maurizio Cecconi (hon)  | CVCS             | Reader         | Anaesthesia & Intensive Care Medicine                    |
| Ingrid Dumitriu         | CVCS             | Reader         | Cardiovascular Immunology                                |
| Peter Holt              | CVCS             | Reader         | Vascular Surgery   |
| Richard Pollok (hon)    |                  | Reader         | Clinical Gastroenterology and Gastrointestinal Infection |
| Rajko Reljic            | I&I              | Reader         | Immunology   |

## HEFCE and other External Matters

### \*25. 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/U

### \*26. Minutes of Meetings

| Committee                              | Date of Meeting                   |                          |
|--|-----------------------------------|--------------------------|
| Audit Committee                        | 6 October 2015                    | Available on request     |
| Risk Management & Efficiency Committee | 15 September 2015                 | Available on request     |
| Finance Committee                      | 1 October 2015                    | <b>Paper Council/1/V</b> |
| SPARC                                  | 14 July 2015<br>23 September 2015 | Available on request     |
| Senate                                 | 10 June 2015                      | Available on request     |
| Human Resources Committee              | 30 September 2015                 | Available on request     |

### 27. Any other business

### \*28. Dates of meetings 2015-2016

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/23 September 2015