

## Council Seminar on the Student Experience

A seminar on the Student Experience will be held from 4.00 pm – 5.00 pm in Boardrooms H2.5 and H2.6, Second Floor, Hunter Wing

## Council Agenda

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 21 October 2014 in Boardrooms H2.5 & H2.6, Level 2, Hunter Wing. Starred items will not be discussed unless notified to the Chair in advance. Followed by a reception.

**1. Apologies for absence**

**2. Remarks from the Chair**

**3. Minutes**

To consider and approve: The Minutes of the meeting held on 1 July 2014.

**4. Matters arising from the Minutes**

Paper Council/1/A

(a) Minute 95 (1): BRF

To report: That a report on the BRF would be made to the meeting of Council to be held on 24 November 2014.

(b) Minute 95 (2): Equality and Diversity Questionnaire

To report: The Equality and Diversity Questionnaire had been reissued to all members of Council (enclosed with the Council Papers).

**5. Report from the Principal**

To receive: A report from the Principal.

Paper Council/1/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 1 July 2014.

Paper Council/1/C

### Supporting the Strategic Plan

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

To receive: The Key Performance Indicators.

Paper Council/1/D

## Financial Matters

### 9. Financial Improvement Programme

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

Paper Council/1/E

### 10. Financial Report

To receive and consider: A report from the Chair of the Finance Committee.

Paper Council/1/F

## Partnerships

### 11. International Report

To receive: A report on INTO.

Paper Council/1/G

### 12. St George's Healthcare NHS Trust

To receive:

- (i) The DRAFT minutes of the joint SGHT Trust Board/SGUL Council meeting held on 18 September 2014.

Paper Council/1/H

- (ii) Minutes of the meeting of the Joint Implementation Board (SGJIB) held on 24 June 2014 and 9 September 2014. A further meeting was held on 9 October 2014.

Paper Council/1/I

## Audit and Risk Management

### 13. Audit Committee

- (i) Internal Audit Report

To receive: A report from the Chair of the Audit Committee (meeting held on 7 October 2014).

Paper Council/1/J

- (i) Risk Management and Efficiency

To receive and consider:

- (i) A report on the review of the Strategic Risk Register.

Paper Council/1/K

To receive:

- (ii) The minutes of the last meeting of the Risk Management and Efficiency Committee and the Strategic Risk Register.

Paper Council/1/L

## Matters for Approval and Report

### \*14. Academic Promotions

To receive: A report on the conferment of titles.

Paper Council/1/M

### \*15. Nominations – Council and Committees

To approve: That the Chair acting on behalf of the Nominations and Honorary Awards Committee has recommended the reappointment of the following members of the Audit Committee with effect from 1 October 2014:

- Ms Catherine Swarbrick (1 October 2014 – 30 September 2017)
- Ms Anne Fillis (1 October 2014 – 30 November 2014)

**\*16. Common Seal**

To approve: Minor amendments to the Policy on the Use of the Common Seal.

**Paper Council/1/N**

**\*17. Terms of Reference for Council Committees**

To approve: The Terms of Reference for the following Committees of Council (as designated in the CUC Code of Practice):

Audit Committee  
Nominations and Honorary Awards Committee  
Remuneration Committee

**Paper Council/1/O**

**\*18. Minutes of Meetings**

Committee	Date of Meeting	Available from:
Audit Committee	7 October 2014	By email from s.trubshaw@sgul.ac.uk
Risk Management & Efficiency Committee	15 September 2014	By email from s.durkin@sgul.ac.uk
Finance Committee	<b>2 October 2014</b>	<b>Paper/Council/1/P</b>
SPARC	8 September 2014 17 September 2014	By email from s.trubshaw@sgul.ac.uk
Senate	9 June 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**

**\*19. 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/Q**

**\*20. Any other business**

**\*21. Dates of meetings 2014-2016**

Tuesday 25 November 2014  
Tuesday 16 December 2014

**January/February 2014 – Extra Date to be arranged.**

Tuesday 17 March 2015  
Friday 24 April 2015 – Away Day

**May/June 2014 – Extra Date to be arranged**

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/7 October 2014