

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 22 October 2013 in Boardrooms 1 & 2, Level 2, Hunter Wing. Followed by a reception.

Items included in Section Two will not be discussed unless agreed with the Chair of Council by 20 October 2013.

1. **Apologies for absence**

Health and Safety

2. **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 9 July 2013.

Paper Council/1/A

3. **Remarks from the Acting Chair**

4. **Appointment of the Chair of Council**

To approve: In accordance with the Scheme, Section VII Chair of Council, and on the recommendation of the Nominations and Honorary Awards Committee, the appointment of Professor Mike Spyer, as Chair of Council from 1 October 2013 until 30 September 2016.

5. **Minutes**

To receive and approve: Minutes of the meeting held on 9 July 2013.

Paper Council/1/B

6. **Matters arising from the Minutes**

Minute 85 Effectiveness Review of Council

To receive: A paper on progress in implementing the recommendations for the Effectiveness Review of Council and the Personal Reviews of Council members.

Paper Council/1/C

Reports from the Principal and the Chief Operating Officer

7. **Report from the Principal**

To receive: A report from the Principal.

Paper Council/1/D

8. **Report from the Chief Operating Officer**

To receive: A report from the Chief Operating Officer.

Paper Council/1/E

Part One

Supporting the Strategic Plan

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

To receive and consider: The Key Performance Indicators.

Paper Council/1/F

10. Strategic Futures

To consider:

- (i) Report from the Redundancy Committee

Reserved Agenda

- (ii) Report from the Strategic Futures Project Steering Board
- (iii) Strategic Futures Risk Register
- (iv) Timeline and Implementation Plan

Paper Council/1/G

To report:

- (v) Redundancy Committee Membership

That Dr Frances Gibson, has been nominated by Senate in accordance with Statute 26, Paragraph 11, as a member of the Redundancy Committee replacing Dr Steve Bevan, who had resigned from SGUL.

Branding

11. Branding Review

To receive: A presentation on the Branding Project.

**Presentation
(No paper K)**

The Student Experience

12. Education Institute

To receive: A report on the development of the Education Institute from the Dean of Education and the Director of the Education Institute.

Paper Council/1/I

13. Report from the Students' Union

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

14. NSS

To receive and consider: A report on the NSS.

Paper Council/1/J

15. Student Recruitment

To receive: A report on Student Recruitment.

Paper Council/1/K

Research

16. Research Institutes

To receive: A report on the development of the Research Institutes from the Dean of Research and Enterprise.

Paper Council/1/L

17. Research Excellence Framework

To receive: A report on preparations for the submissions to the Research Excellence Framework 2014.

Paper Council/1/M

Finance

18. Finance Committee Report

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

Paper Council/1/N

19. Financial Regulations

To approve: On the recommendation of the Finance Committee, Council is asked to approve the Financial Regulations, and the Scheme of Delegation of Financial Authorities.

Paper Council/1/O

Partnerships

20. International Developments

To receive:

(i) A report from the outgoing Chair of Council following her visit to the University of Nicosia, Cyprus in September 2013.

Paper Council/1/P

(ii) A report on the INTO partnership.

Paper Council/1/Q

(iii) Minutes of the International Committee were reported to SPARC on 16 October 2013 and are available to Council Members on request.

Part Two

Audit

21. Audit Committee

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

Paper Council/1/R

22. Risk Management and Efficiency Committee

To receive:

(a) The Summary Risk Register

(b) The Key Risk Indicator Table and commentary on changes to the risk scores following the meeting of the Risk Management and Efficiency Committee on 18 September 2013.

Paper Council/1/S

Human Resources

23. Human Resources Report

To receive: A report from Human Resources (the HR Committee has not yet met in 2013-2014).

Paper Council/5/T

24. Report from the Remuneration Committee

To receive: A report from the Remuneration Committee Meeting held on 9 July 2013.

Paper Council/1/U

Governance

25. Revision of the scheme and Statutes

To recommend for approval to the University of London: A further amendment to the Scheme and Statutes proposed by the Trade Unions following their meeting on 16 July 2013.

To add under Statute 25, Guiding Principles (B) the following provision:

(vii) ensure that consultation takes place with recognised trade unions.

Matters for Report

26. Academic Promotions

To report: The following conferment of title:

Applicant	Division	Title	WEF
Deborah Baines	BMS	Professor of Molecular Physiology	01-Aug-13
Iain Greenwood	BMS	Professor of Vascular Pharmacology	01-Aug-13
Richard Field (hon)	CS	Professor of Orthopaedic Surgery	01-Aug-13
Andrew Kent	PHSE	Professor of Undergraduate Education	01-Aug-13
Ian Loftus (hon)	CS	Professor of Vascular Surgery	01-Sep-13
Michael Ussher	PHSE	Professor of Behavioural Medicine	01-Sep-13
Anthony Albert	BMS	Reader in Cell Physiology	01-Sep-13
Elijah Behr	CS	Reader in Cardiology	01-Aug-13
Stephen Brecker (hon)	CS	Reader in Structural Heart Disease	01-Sep-13
Frances Gibson	BMS	Reader in Biomedical Sciences	01-Aug-13
Nidhi Sofat	BMS	Reader in Rheumatology	01-Sep-13
Nick Watkin (hon)	CS	Reader in Urology	01-Sep-13
Rachel Allen	CS	Senior Lecturer in Immunology of Infection	01-Apr-13
James Erskine	PHSE	Senior Lecturer in Psychology & Behavioural Medicine	01-Apr-13
Linda Perkins-Porras	PHSE	Senior Lecturer in Behavioural Medicine	01-Apr-13
Tanya Shaw	BMS	Senior Lecturer in Biomedical Sciences	01-Apr-13
Matthew Szarko	BMS	Senior Lecturer in Anatomy	01-Apr-13

Actions by the Chair

27. Committee Membership

To report: That the Chair, Ms Judith Evans, acting on behalf of the Nominations and Honorary Awards Committee, has taken the following action to appoint members of Council to the following committees:

Mr Don Kennedy	Finance Committee
Mr Chris North	Audit Committee
Ms Catherine Swarbrick	Chair of the Audit Committee

28. Award of an Honorary Title

To report: That the Chair, Ms Judith Evans, acting on behalf of Council has taken the following action to appoint Professor George Griffin as emeritus professor of Infectious Disease and medicine with effect from 1 October 2013.

Student Cases

29. Fitness to Study and Practise

To receive: A paper detailing student cases considered under the Fitness to Study and Practise Procedure, and student cases considered by Chair's action at the Appeal stage.

To report: Under 3.2.4 of the Fitness to Study and Practise Procedure, the findings and decisions of a Hearing Committee shall be reported to Council.

Paper Council/1/V

Other Matters

30. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	11 October 2013	By email from s.trubshaw@sgul.ac.uk
Risk Management Committee	18 September 2013	By email from s.durkin@sgul.ac.uk
Finance Committee	6 October 2013	By email from; d.baldwinson@sgul.ac.uk
SPARC	16 July 2013 20 September 2013 16 October 2013	By email from s.trubshaw@sgul.ac.uk
Senate	10 June 2013	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	tba	By email from mbentley@sgul.ac.uk

31. Terms of Reference of Committees of Council

To approve: The Terms of Reference

- (i) Audit Committee
- (ii) Nominations and Honorary Awards Committee
- (iii) Remuneration Committee

Paper Council/1/W

HEFCE and other External Matters

32. 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/X

33. Any other business

34. Dates of meetings 2012-2014

Tuesday 26 November 2013
Tuesday 17 December 2013
Tuesday 18 March 2014
Friday 11 April 2014 – Away Day – Venue to be confirmed
Tuesday 8 July 2014
Tuesday 21 October 2014
Tuesday 25 November 2014
Tuesday 16 December 2014

ST/2 October 2013