

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 25 November 2014 in Boardrooms 1 & 2, Level 2, Hunter Wing. The meeting will be followed by a reception. Items which are starred will not be discussed unless agreed with the Chair of Council in advance of the meeting.

1. **Apologies for absence**
2. **Remarks from the Chair**
3. **Minutes**

To receive and approve: Minutes of the Meeting held on 21 October 2014.

Paper Council/2/A

4. **Matters arising from the Minutes**
5. **Report from the Principal**

To receive: A report from the Principal.

Paper Council/2/B

Equality and Diversity

6. **Stonewall.**

To receive: A presentation from Stonewall

Presentation

7. **Council Members Equality and Diversity Survey**

To receive and consider: An analysis of the Equality and Diversity Survey 2014.

Paper Council/2/C

Annual Accountability Return

8. **Annual Accountability Return**

To note: The Annual Accountability Return timetable.

Paper Council/2/D

Finance

- (i) **Annual Financial Statements (Annual Accountability Return)**

To approve for submission to HEFCE: The Financial Statements for the year ended 31 July 2014.

Paper Council/2/E

- (ii) **Commentary: explanation of significant variances for 2013-2014 between the current and July 2014 submissions.**

To approve for submission to HEFCE: The Commentary explaining significant variances for 2013-2014 between the current and July 2014 submissions.

Paper Council/2/F [TO FOLLOW]

Audit

(iii) External Auditors' Report (Annual Accountability Return)

To approve for submission to HEFCE: The Audit Highlights Memorandum and the Management Letter issued by the External Auditors in respect of the Financial Statements for 2013-14.

Paper Council/2/G

(iv) Internal Auditors' Annual Report (Annual Accountability Return)

To approve for submission to HEFCE: The Internal Auditors' Annual Report for 2013-14.

Paper Council/2/H

(v) Annual Report from the Audit Committee (Annual Accountability Return)

To approve for submission to HEFCE: The Annual Report of the Audit Committee for 2013-14.

Paper Council/2/I

Corporate Planning

(vi) Annual Monitoring Statements (Annual Accountability Return)

To receive and note: The Annual Monitoring Statements.

Paper Council/2/J

9. Letter of Representation

To approve: The Letter of Representation to be sent to the External Auditors on behalf of Council.

Paper Council/2/K

Statutory Duties

10. Finance Committee Report

To receive: A report from the Chair of the Finance Committee of the meeting held on 6 November 2014.

Paper Council/2/L [TO FOLLOW]

11. Audit Committee Report

To receive: A report from the Chair of the Audit Committee of the meeting held on 11 November 2014.

Paper Council/2/M

12. Risk Management and Efficiency

To receive: Minutes of the Risk Management and Efficiency Committee following its meeting on 29 October 2014.

Paper Council/2/N

Human Resources

13. Human Resources Report

To receive: A report from the Director of Human Resources.

Paper Council/2/O

14. Remuneration Committee

To receive: A report from the Remuneration Committee.

Paper Council/2/P

Matters for Approval and Report

15. Nominations and Honorary Awards Committee

(STRICTLY CONFIDENTIAL)

To consider and approve: Nominations for the award of Honorary Fellowships and Honorary Degrees.

Paper Council/2/Q

16. Visiting Professor

To report: That the Chair acting on behalf of Council has approved the following:

The appointment of Professor Geoffrey Raisman as a Visiting Professor of Neuroscience, in the Institute of Cardiovascular and Cell Science, with immediate effect for a period of two years in the first instance.

Matters for Report

17. HEFCE and other External Consultations and Submissions

To receive: A report on HEFCE and other external consultations and submissions.

Paper Council/2/R

18. Any Other Business

19. Dates of Meetings

All meetings commence at 5.00 pm, in Boardrooms 1 & 2

Tuesday 16 December 2014

February 2014 - Joint Meeting with Trust Board to be arranged

Tuesday 17 March 2015

Friday 24 April 2015 – Away Day

Extra Date -

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

SJT/29 October 2014