

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 26 November 2013 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.

INTO PRESENTATION FROM 4.00 – 5.00 PM – Room JB1

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

To receive and approve: Minutes of the Meeting held on 22 October 2013.

Paper Council/2/A

4. **Matters arising from the Minutes**

Minute 96: Memorandum of Understanding with King's Health Partners

5. **Report from the Principal**

To receive: A report from the Principal.

Paper Council/2/B

Annual Accountability Return – Key Item of Business

6. **Annual Accountability Return**

To note: The Annual Accountability Return timetable.

Paper Council/2/C

Finance

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

To approve for submission to HEFCE: The Financial Statements for the year ended 31 July 2013.

Paper Council/2/D

- (ii) **Commentary: explanation of significant variances for 2012-2013 between the current and July 2013 submissions.**

To approve for submission to HEFCE: The Commentary explaining significant variances for 2012-2013 between the current and July 2013 submissions.

Paper Council/2/E

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 2012-13.

Paper Council/2/F

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

To approve for submission to HEFCE: The Internal Auditors' Annual Report for 2012-13.

Paper Council/2/G

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

To approve for submission to HEFCE: The Annual Report of the Audit Committee for 2012-13.

Paper Council/2/H

Corporate Planning

(vi) **Annual Monitoring Statement (Annual Accountability Return)**

To receive and note: The Annual Monitoring Statement.

Paper Council/2/I

7. Letter of Representation

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

Paper Council/2/J

Statutory Duties

8. Finance Committee Report

To receive:

(i) A report from the Chair of the Finance Committee of the meeting held on 7 November 2013.

Paper Council/2/K

(ii) The minutes of the Finance Committee held on 7 November 2013 and on 2 October 2013.

Paper Council/2/L

9. Audit Committee Report

To receive: A report from the Chair of the Audit Committee of the meeting held on 12 November 2013.

Paper Council/2/M

10. Risk Management and Efficiency

To receive:

(i) The Summary Risk Register

(ii) The Key Risk Indicator Table

Previously reported to Council on 22 October 2013 and provided again for information.

Paper Council/2/N

Matters for Approval

***11. Award of Honorary Titles**

To consider and approve: On the recommendation of Senate the award of the following titles:

(i) The appointment of Dr Anthony Ffoulkes Williams as emeritus reader in Child Nutrition with effect from 31 July 2013.

- (ii) The appointment of Professor Brian Austen as Emeritus Professor of Protein Science with effect from 4 October 2013.

Matters for Report

12. Any Other Business

13. Dates of Meetings

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

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

SJT/7 November 2012