

Council

There will be meeting of the Council of St George's, University of London at 3.00 pm on Tuesday 7 February 2017 in Boardroom H2.5, Level 2, Hunter Wing. Followed by refreshments.

1. **Apologies for absence**
2. **Declarations of interest**
3. **Remarks from the Chair**
4. **Minutes**

To receive and approve: Minutes of the meeting held on 22 November 2016.

Paper Council/3/A

5. **Matters arising from the Minutes not on the agenda**
6. **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 22 November 2016.

Paper Council/3/B

Strategic Issues

7. **Strategic Plan**

To receive and consider: A report on the development of the Strategic Plan.

Presentation

8. **International Matters**

To receive: An oral report from the Principal.

Governance

9. **Appointment of the Chair of Council**

To receive: A report from the Selection Committee (a sub-group of the Nominations and Honorary Awards Committee) on the appointment of the Chair of Council, following its meeting on 31 January 2017.

Paper Council/3/C

10. **Equality and Diversity Survey**

To receive and consider: The results of the Council Equality and Diversity Survey.

Paper Council/3/D

11. **University Title and Constitutional Reform**

To receive and consider:

- (i) A paper on the implications for SGUL of the changes to the Statutes of the University and the ability of the University of London Colleges to apply for University title.

Paper Council/3/E

- (ii) The Bill to amend the constitution of the University of London.

Paper Council/3/F

To consider and approve:

- (iii) Amendments to the Statutes of the University of London.

Paper Council/3/G

Matters for Report

12. St George's Joint Implementation Board

To receive: Minutes of the meetings held on 20 September 2016.

Paper Council/3/H

To report: That a further meeting was held on 19 December 2016.

*13. Student Cases

To report:

That a student on the BSc Paramedic Science programme, has been expelled under the Procedure for Consideration of Fitness to Study or Practise.

*14. Chairs Action

To report:

- (i) That the Chair has taken action to uphold an appeal from a student under the Fitness to Study and Practise Procedure, and a Hearing Committee will be established.
- (ii) That the Chair has taken action to approve the award of an Emeritus Readership to Dr Jan Poloniecki in the Population Health Research Institute. It was with great sadness that we have to report that Dr Poloniecki died shortly before Christmas.

*15. 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/3/I

*16. Minutes of Meetings

Committee	Date of Meeting	
Audit Committee	8 November 2016	s.trubshaw@sgul.ac.uk
Risk Management & Efficiency Committee	1 February 2017	s.durkin@sgul.ac.uk
Finance Committee	17 January 2017	Paper/Council/3/J
SPARC	25 January 2017	s.trubshaw@sgul.ac.uk
Senate	15 November 2016	dbaldwin@sgul.ac.uk
Human Resources Committee	TBA	

17. Any other business

*18. Dates of meetings 2016-2018

Tuesday 14 March 2017
Friday 21 April 2017, Away Day
Tuesday 4 July 2017
Tuesday 17 October 2017
Tuesday 21 November 2017
Tuesday 12 December 2017
Tuesday 13 March 2018
Friday 20 April 2018, Away Day
Tuesday 3 July 2018
Tuesday 16 October 2018
Tuesday 20 November 2018
Tuesday 11 December 2018

ST/31 January 2017