

## Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 9 July 2013 in Boardrooms 1 & 2, Level 2, Hunter Wing. 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

## 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 12 March 2013.

**Paper Council/5/A**

### 3. Remarks from the Chair

### 4. Minutes

To receive and approve:

(i) Minutes of the meeting held on 12 March 2013.

**Paper Council/5/B**

(ii) Minutes of the Extraordinary Meeting of Council held on 26 April 2013.

**Paper Council/5/C**

To receive:

(iii) Notes of the Council Away Day held on 26 April 2013

**Paper Council/5/D**

### 5. Matters arising from the Minutes

## Principal's Report

### 6. Report from the Principal

To receive: A report from the Principal.

**Paper Council/5/E**

## Council Matters

### 7. Effectiveness Review of Council

To receive and consider: The report and recommendations arising from the Effectiveness Review of Council.

**Paper Council/5/F**

### 8. Personal Reviews of Council Members

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

**Paper Council/5/G**

# Supporting the Strategic Plan

## Key Items for Discussion

### 9. Strategic Futures

To consider:

- (i) Report from the Strategic Futures Project Steering Board including the Strategic Futures Risk Register and the timeline and implementation plan

**Paper Council/5/H**

To confirm:

- (ii) Redundancy Committee Membership:

Mr Michael Draper (Chair)  
Dr Steve Bevan  
Dr Val Collington  
Ms Catherine Swarbrick  
Mr Graham Turner

In attendance: Mrs Wendy Brewer, Joint Director of Human Resources

## Finance and KPIs

### 10. Finance Committee Report

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

**Paper Council/5/I**

### 11. Financial Forecasts

To consider and approve: The five year financial forecasts for submission to HEFCE.

**Paper Council/5/J**

### 12. Key Performance Indicators

To receive and consider: The Key Performance Indicators.

**Paper Council/5/K**

## The Student Experience

### 13. Report from the Students' Union

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

### 14. University League Tables

To receive and consider: A report on the recent University league tables & summary of NSS action plan.

**Paper Council/5/L**

## Branding

### 15. Branding Project

To receive: A report on the Branding Review.

**Paper Council/5/M**

## Governance

### 16. Revision of the scheme and Statutes

To consider and recommend for approval to the University of London: The final report of the Scheme and Statutes Steering Group, and the revised Scheme and Statutes.

Paper Council/5/N

## Research

### 17. Research Excellence Framework

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

Paper Council/5/O

## Partnerships

### 18. Memorandum of Understanding with King's Health Partners

To receive and note: A revised version of the Memorandum of Understanding with King's Health Partners.

Paper Council/5/P

### 19. International Developments

To receive:

(i) A report on International Developments, including an oral report from the Dean of Education following the recent visit to the University of Nicosia, Cyprus.

Paper Council/5/Q

(ii) Minutes of the International Committee, the INTO/St George's Joint Venture Board and the University of Nicosia Steering Group were reported to SPARC on 19 June and are available to Council Members on request.

## Equality and Diversity

### 20. Single Equality Scheme

To consider and approve: To approve the Single Equality Scheme Action Plan.

Paper Council/5/R

## Audit

### 21. Audit Committee

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

Paper Council/5/S

### 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 23 May 2013.

Paper Council/5/T

## Human Resources

### 23. Human Resources Committee

To receive: A report from the Chair of Human Resources Committee.

Paper Council/5/U

## Matters for Approval

### 24. Award of an Honorary Title

To approve:

- (i) The appointment of Professor Marek Malik as emeritus professor of Cardiac Electrophysiology with effect from 1 August 2013 on the condition that Professor Malik's employment ends by agreement on 31 July 2013.
- (ii) The appointment of Professor George Hall as emeritus Professor of Anaesthesia with effect from 1 May 2013.

### \*25. Council Appointments

To report:

- (i) That Ms Gemma Hobcraft had resigned from Council with immediate effect.
- (ii) That Council had agreed that Mr Don Kennedy would take up his membership when the next casual vacancy on Council occurred. Mr Kennedy will replace Ms Hobcraft for the remainder of 2012-2013, and will be appointed for a term of three years with effect from 1 October 2013 until 30 September 2016.

To approve:

- (iii) On the recommendation of the Nominations and Honorary Awards Committee, the following Independent Members for a further term from 1 October 2013 until 30 September 2016:

Mr Graham Turner  
Professor Nicholas Wright

- (iv) The appointment Mr Graham Turner as Vice Chair with effect from 1 October 2013 until such time as the new Chair is appointed, when the role will be considered further in light of the changing needs of Council.

## Matters for Report

### \*26. HEFCE's Annual Assessment of Institutional Risk: St George's Hospital Medical School

To report: That based on the accountability returns submitted to HEFCE for 2011-2012, HEFCE has assess that at this time SGUL is **not at higher risk**.

Paper Council/5/V

### \*27. Fitness to Study and Practise

To report:

1. The conduct of a final year BSc Physiotherapy student was considered by a Hearing Committee in July 2012 under the formal stage of the Fitness to Study and Practise procedure. The Committee agreed that the student should repeat his final year in full subject to conditions. The student accepted the conditions set by the Committee and returned to the programme in October 2012. Following the recommencement of his studies, the student's conduct was again the cause of concern and his case was referred back to a Hearing Committee in April 2013. The Hearing Committee agreed

to terminate the student's registration with immediate effect because the student had breached the conditions attached to the student's continued enrolment. The reasons for the Committee's decision is set out in full in the report of the Hearing Committee.

2. The conduct of a year two PgDip in Physician Assistant Studies student was considered by a Hearing Committee under the formal stage of the Fitness to Study and Practise Procedure in February 2013. The Hearing Committee agreed to terminate her registration with immediate effect for the reasons set out in full in the report of the Hearing Committee.
3. **Under 3.2.4 of the Fitness to Study and Practise Procedure, the findings and decisions of a Hearing Committee shall be reported to the next meeting of Council.**

**\*28. Minutes of Meetings**

Committee	Date of Meeting	Available from:
Audit Committee	11 June 2013	By email from s.trubshaw@sgul.ac.uk
Risk Management Committee	23 May 2013	By email from s.durkin@sgul.ac.uk
Finance Committee	6 June 2013	<b>Paper Council/5/W</b>
SPARC	27 March 2013 16 April 2013 20 May 2013 19 June 2013	By email from s.trubshaw@sgul.ac.uk
Senate	10 June 2013	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee		By email from mbentley@sgul.ac.uk

**\*29. Actions by the Chair**

## HEFCE and other External Matters

**\*30. 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/5/X**

**\*31. Dates of meetings 2012-2014**

Tuesday 22 October 2013  
 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/19 June 2013