

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 13 December 2011 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**
2. **Mills and Reeve Seminar – Bribery Act**
3. **Remarks from the Chair**
4. **Minutes**

To receive and approve: Minutes of the meeting held on 22 November 2011.

Paper Council/3/A

5. **Matters arising from the Minutes**

Health and Safety

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 .

Paper Council/3/B

Principal's Report

7. **Report from the Principal**

To receive: A report from the Principal.

Paper Council/3/C

Strategic Issues

8. **Financial Forecasts**

To consider: The five year financial forecasts.

Paper Council/3/D

9. **Salary Cost Reduction Programme**

To note: A paper on the Salary Cost Reduction Programme.

Paper Council/3/E

10. **International Developments**

To note: A report on progress.

Paper Council/3/F

- *11. **Annual Accountability Return**

To note: A summary report on the submission of the Annual Accountability Return to HEFCE.

Paper Council/3/G

Partnerships

12. Shared Services

To note: A report on progress with St George's NHS Trust.

Paper Council/3/H

Matters for Approval

13. Terms of Reference of Committees of Council 2011-2012

To approve: The Terms of Reference for the Remuneration Committee.

Paper Council/3/I

14. Conferment of Title of Emeritus Professor

To consider and approve: On the recommendation of the Chair, acting on behalf of Senate, the following conferment of title:

Professor Sheila, the Baroness Hollins – Emeritus Professor of the Psychiatry of Disability (effective from 1 October 2011 following Professor Hollins' retirement from St George's on 30 September 2011).

15. Procedure for Reporting Serious Incidents to the Higher Education Council for England

To consider and approve: The Procedure for Reporting Serious Incidents to the Higher Education Council for England (HEFCE), in accordance with the HEFCE Financial Memorandum (2010).

Paper Council/3/J

STATUTORY DUTIES

Students' Union Issues

16. Students' Union Report

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

Estates

*17. Estates Committee

To note: A report from the Chair of the Estates Committee.

Paper Council/3/K

Human Resources

*18. Human Resources Committee

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

Paper Council/3/L

19. Grievance Procedure

To receive: An oral report from the Chair of the Grievance Committee.

HEFCE and other External Matters

*20. HEFCE Letters and Consultations and other External Consultations for Information

To note: A report on HEFCE letters and consultations and other external consultations, with responses to date.

Paper Council/3/M

Matters for Report

*21. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	8 November 2011	By email from s.trubshaw@sgul.ac.uk
Risk Management Committee	26 October 2011	By email from s.durkin@sgul.ac.uk
Finance Committee	10 November 2011	Previously Circulated
SPARC	16 November 2011	By email from s.trubshaw@sgul.ac.uk
Senate	14 November 2011	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	30 November 2011	By email from jmaughan@sgul.ac.uk

*22. Fitness to Study and Practise Hearing Committee

To report: That following a Hearing Committee appointed under the Fitness to Study and Practise Procedure, it was agreed that the registration of a final year BSc (Hons) Diagnostic Radiography student should be terminated with immediate effect.

- The Committee determined that the student had seriously departed from the principles set out in the HPC 'Guidance on Conduct and Ethics for Students' and HPC 'Guidance on Health and Character'.
- The Committee noted numerous indisputable and clear episodes of dishonesty.
- The Committee were not confident that Miss Houston could be trusted to be honest in the future.

In accordance with paragraph 3.4.2 of the Procedure, the findings and the decisions of the Committee are reported to Council as set out above.

*23. Actions by the Chair

*24. Dates of meetings 2011-2014

Possible Extraordinary Meeting – February 2012
Tuesday 13 March 2012
Away Day April/May/June 2012 – to be arranged
Tuesday 3 July 2012
Tuesday 23 October 2012
Tuesday 20 November 2012
Tuesday 11 December 2012
Tuesday 12 March 2013
Tuesday 9 July 2013
Tuesday 22 October 2013
Tuesday 26 November 2013
Tuesday 17 December 2013
Tuesday 18 March 2014
Tuesday 8 July 2014
Tuesday 21 October 2014
Tuesday 25 November 2014
Tuesday 16 December 2014

ST/24 November 2011