

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 13 March 2012 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 13 December 2011.

Paper Council/4/A

3. Seminar – Risk Management: Woolf Report

4. Remarks from the Chair

5. Minutes

To receive and approve: Minutes of the meeting held on 13 December 2011.

Paper Council/4/B

6. Matters arising from the Minutes

Principal's Report

7. Report from the Principal

To receive: A report from the Principal.

Paper Council/4/C

Supporting the Strategic Plan

8. Finance Issues

(i) To note: A roadmap of financial milestones.

Paper Council/4/D

(ii) To note: The Finance Committee Report.

Paper Council/4/E

9. Cost Savings Programme

To consider and approve: Recommendations from the Redundancy Committee.

Paper Council/4/F

10. Student Recruitment and Student Number Control

To note: A report on Student Recruitment and Student Number Control.

Paper Council/4/G

11. Research Excellence Framework

To approve: The Equalities Code of Practice for the Research Excellence Framework 2014 (REF2014).

Paper Council/4/H

To receive: An oral report from the Acting Dean of Research on the 'light touch' Mock REF.

12. Staff Survey

To note: A report on the Staff Survey conducted in 2011.

Paper Council/4/I

13. Strategic Plan Reporting Framework

To receive and consider: The Strategic Plan Reporting Framework.

Paper Council/4/J

Partnerships

14. International Developments

To note: A report on progress.

Paper Council/4/K

15. Joint Council/SGHT Trust Board Meeting

(i) To receive: The notes of the meeting held on 9 February 2012.

Paper Council/4/L

(ii) Matters Arising: A report from the Principal on Academic Health Science Centres (AHSCs).

(iii) To note: The Memorandum of Understanding on Joint Research 2012.

Paper Council/4/M

16. Joint Council/Kingston University Board of Governors Meeting

(i) To receive: The notes of the meeting held on 18 October 2011.

Paper Council/4/N

(ii) Matters Arising – Contract Negotiations

To receive and consider: The status of contract issues. Approval is sought for the Chair to take action on behalf of Council to sign the contract during the week commencing 21 March 2012.

Paper Council/4/O

Matters for Approval

17. Honorary Awards

To consider and approve: On the recommendation of the Nominations and Honorary Awards Committee, nominations for Honorary Awards.

18. Committees

To consider and approve: The merger of the Finance and Estates Committee, and the merger of the Finance and Investment Committees.

Paper Council/4/P

***19. Conferment of Titles**

To approve: The conferment of the title of Visiting Professor for a two year period on Professor Dimitros Linos of the University of Nicosia with effect from 1 January 2012.

STATUTORY DUTIES

Students' Union Issues

20. Students' Union Report

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

Audit

21. Audit Committee

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

Paper Council/4/Q

22. Risk Management and Efficiency Committee

To note:

- (i) The Summary Risk Register
- (ii) The Key Risk Indicator Table and commentary on changes to the risk scores following the meeting of the Risk Management and Efficiency Committee on 15 February 2012.

Paper Council/4/R

Estates

*23. Estates Committee

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

Paper Council/4/S

Human Resources

*24. Human Resources Committee

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

Paper Council/4/T

HEFCE and other External Matters

*25. 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/4/U

Matters for Report

*26. Minutes of Meetings

Committee	Date of Meeting	Available from:
Audit Committee	28 February 2012	By email from s.trubshaw@sgul.ac.uk
Risk Management Committee	15 February 2012	By email from s.durkin@sgul.ac.uk
Finance Committee	1 March 2012	Paper Council/4/V
SPARC	14 December 2011 18 January 2012 22 February 2012	By email from s.trubshaw@sgul.ac.uk

Committee	Date of Meeting	Available from:
Senate	27 February 2012	By email from d.baldwinson@sgul.ac.uk
Human Resources Committee	15 March 2012	By email from jmaughan@sgul.ac.uk

***27. Matters for Report**

Fitness to Study and Practise Hearing Committee

To report: That following a Hearing Committee appointed under the Fitness to Study and Practise Procedure it had been agreed that the MBBS5 student would receive a formal written warning regarding his conduct, to be retained on his student record indefinitely. In addition the student would receive structured mentoring during all remaining Final Year activities until the point of graduation.

In accordance with Paragraph 3.4.2 of the Procedure the findings and decisions of the Committee have been reported to Council.

***28. Actions by the Chair**

***29. Dates of meetings 2011-2014**

Away Day 27 April 2012 at Senate House
 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/20 February 2012