

Council

There will be meeting of the Council of St George's, University of London at 5.00 pm on Tuesday 23 November 2010 in Boardrooms 1 & 2, Level 2, Hunter Wing. The meeting will be followed by a reception.

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

To receive and approve: Minutes of the Meeting held on 5 October 2010.

Paper Council/2/A

4. **Matters arising from the Minutes**

5. **Report from the Principal**

To receive: An oral report from the Principal.

Strategic Issues

6. **International Activities – University of Nicosia**

To receive and consider: Proposals for the development of a franchise partnership with the University of Nicosia, Cyprus.

Paper Council/2/B (Separately Bound)

Annual Accountability Return

7. **Audit Committee Report**

To receive: A report from the Chair of the Audit Committee of the meeting held on 9 November 2010.

To consider and approve: A recommendation from the Audit Committee that the contracts for internal and external auditors be extended for a further year:

KPMG	External Auditors	January 2011- December 2011
Mazars	Internal Auditors	August 2011 – July 2012

Paper Council/2/C

8. **Finance Committee Report**

To receive: An oral report of the meeting held on 16 November 2010.

9. **Annual Accountability Return**

To receive: The Annual Accountability Return timetable.

Paper Council/2/D

Finance

(i) Annual Financial Statements (Annual Accountability Return)

To approve for submission to HEFCE: The Financial Statements for the year ended 31 July 2010.

Paper Council/2/E

(ii) Financial Forecast for 2010-2011 (Annual Accountability Return)

To approve for submission to HEFCE: The Financial Forecast for 2010-2011.

Paper Council/2/F

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 2009-10.

Paper Council/2/G

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

To approve for submission to HEFCE: The Internal Auditors' Annual Report for 2009-10.

Paper Council/2/H

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

To approve for submission to HEFCE: The Annual Report of the Audit Committee for 2009-10.

Paper Council/2/I

Corporate Planning

(vi) Annual Monitoring Statement (Annual Accountability Return)

To approve for submission to HEFCE: The Annual Monitoring Statement.

Paper Council/2/J

(vii) Corporate Planning Statements (Annual Accountability Return)

To approve for submission to HEFCE: The Corporate Planning Statement.

Paper Council/2/K

10. Letter of Representation

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

Paper Council/2/L

11. Dates of Meetings

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

14 December 2010

Possible Extraordinary meeting – January 2011 (TBC)

15 March 2011

5 July 2011

SJT/26 October 2010