

Council

9 October 2019

17.15

Shilling Lecture Theatre



Agenda

4.15pm League table performance briefing for Council members in the Events space of the Emily Wilding Davison Building presented by Professor Katie Normington

FORMAL BUSINESS

1. **Apologies and welcome** CoC
2. **Membership**
To receive the membership and attendance at Council and Council committees CoC CL/19/59
3. **Terms of Reference** CoC
To confirm Council's terms of reference at the first meeting of the academic year CL/19/60
4. **Declaration of interests** CoC
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
5. **Minutes of the Previous meeting** attached
Minutes of the meeting held on 4 July 2019 (M19/166-M19/257) CoC
6. **Matters arising** CoC
To consider any matters arising, not covered elsewhere on the agenda.
 - Report of the Gender pay gap: A full report, including the outcome and recommendations of the review by the external consultant, is due to be provided to the next Council meeting.
7. **Un-starring of items** CoC
To note the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by **10.00am Monday 7 October 2019**

MAJOR BUSINESS

8. **FINANCE** JMcll/AJ
- 8.1 **Financial plan 2019/20**
To receive an update on the 2019-2020 financial plan, including cash flow, loan covenants, capital repayments and sensitivity analysis CL/19/61
- 8.2 **Capital Financing Strategy**
To receive a report on the capital financing strategy CL/19/62

8.3	Financial Outturn	To receive and update on the financial outturn for 2018/19		CL/19/63
8.4	Investment Strategy	To receive an oral report from the Investment Sub Committee regarding their review of the options in the investment strategy		Oral
9.	PRINCIPAL'S UPDATE	To receive a report from the Principal	PJL	CL/19/64
10.	STRATEGY			
10.1	New College Strategy	To consider the progress with the development of the College strategy	KB	CL/19/65
10.2	Research Strategy	To receive a briefing on the Research Strategy and REF Update	KN	CL/19/66
10.3	Environmental Sustainability Strategy	To receive an update on College activities and future strategy	DA	CL/19/67
11.	STUDENTS			
11.	Student Recruitment	To receive an update on recruitment for 2019/20	DA	CL/19/68
12.	PEOPLE			
12.1	Staff Survey	To receive the staff survey Action Plan	DA	CL/19/69
12.2	Implementation of the New School Structure			
a		To receive a final report on the establishment of the School structure	KN/DA	CL/19/70
b		To receive the Council oversight report	AE	CL/19/71
13.	ACADEMIC MATTERS	To receive an update on academic matters	KN	CL/19/72
14.	COUNCIL COMMITTEES	To receive the annual report of the Health Safety & Wellbeing Committee	CS	CL/19/73
15.	GOVERNANCE	To receive the report of the Secretary to Council	EM	CL/19/74

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

16.*	Reportable Events	PJL
	To receive a note of any reportable event under OfS condition F3(i)	
17.*	Report of Decisions Taken by the Chair of the Governing body	
18.*	Report Of Decisions Taken by Circulation	
19.*	Council Executive Terms of Reference	
	To note the change to the membership	CL/19/75
20.*	Museums Accreditation	
	To note the process for achieving accreditation and the governance structure	CL/19/76
21.*	Register Of Interests	
	To receive the Register of Council members' interests for 2019/20	CL/19/77
22.*	Honorary Degrees	
	To note honorary degrees awarded at summer graduation ceremonies to:	
	<ul style="list-style-type: none">• Professor Dame Jane Elizabeth Francis• Mr Narayana Murthy	
23.*	JNCC Meetings	CL/19/78
	To receive the minutes of GMB & UNITE Joint Negotiation and Consultation Committee <i>7 February 2019</i>	
	To receive the minutes of UCU Joint Negotiation and Consultation Committee <i>7 February 2019</i>	
24.*	To Receive the following Minutes	CL/19/79
	Audit & Compliance Committee 4 February 2019	
	Health, Safety and Well Being Assurance Committee 11 June 2019	
	Academic Quality Assurance Committee 19 June 2019	
	Council Executive 20 June 2019	
	Audit & Compliance Committee 28 June 2019	
	Audit & Compliance Committee 16 September 2019 (Minutes not yet available)	
	Academic Quality Assurance Committee 17 September 2019 (Minutes not yet available)	
	Council Executive 19 September 2019 (Minutes not yet available)	
	Remuneration Committee 19 September 2019 (Minutes not yet available)	
	Health, Safety and Well Being Assurance Committee 26 September 2019 (Minutes not yet available)	
	Finance Committee 26 September 2019 (Minutes not yet available)	
	Capital Projects Assurance Committee 1 October 2019 (Minutes not yet available)	

25.* **To Note the following Committees have not met since the last Meeting Of Council**

Equality & Diversity Committee (Next meeting 16 October 2019)

26.* **Sealing Of Documents**

Honorary Degree Certificates for presentation 18/19 July 2019

Narayana Murthy (x2)

Professor Dame Jane Francis DCMA (x2)

16 August 2019: Contract documents for Royal Holloway Reconfiguration to create school offices between Neilcott Construction Ltd and RHUL (x2)

16 August 2019: Deed of Warranty relating to McCrea Building: Strip out, alterations and re-fit of lower ground, ground and first floors including M&E services. Between RHUL and AD Mechanical Services Ltd (x2)

Other Matters

27.* **Other Business**

28.* **Dates of next Council meetings**

Friday 22 November 2019 at Cumberland Lodge (Strategy Day meetings 21/22 November) Council and FEF Trustees AGM Meeting

Thursday 20 February 2020 5.15pm TBC

Thursday 07 May 2020 5.15pm TBC

Council and FEF Trustees Meeting

Thursday 02 July 2020 5.15pm TBC