

# Council

4 June 2020

17.00

MS Teams



## Agenda

1.	<b>Apologies</b>		
2.	<b>Declaration of interests</b> To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.	Chair	
3.	<b>Minutes of the Previous meeting</b> Minutes of the meetings held on <ul style="list-style-type: none"><li>15 April 2020 (M20/85-M20/123) and</li><li>7 May 2020 (M20/124 – M20/181)</li></ul>	Chair	attached
4.	<b>Matters arising</b> To consider any matters arising, not covered elsewhere on the agenda: <ul style="list-style-type: none"><li>An update regarding Masters course fee reductions for 2020/21 Katie Normington</li></ul>	Chair	
5.	<b>Un-starring of items</b> To note the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by	Chair	

### Major Business

6.	<b>Principal's Report</b>	PJL	CL/20/23
7.	<b>Covid-19 related items</b>		
7.1	<b>Finance Report</b>		
	<i>Council is asked to <u>note</u> the Finance Report.</i>	MW	CL/20/24
7.2	<b>Research Recovery Plan</b>		
	<i>Council is asked to <u>note</u> the Research Recovery Plan. Council is also asked to <u>consider</u> a number of potential options presented in the Plan for the future.</i>	KN	CL/20/25
7.3	<b>College Operations</b>		
	<i>Council is asked to note current operational arrangements and plans for the next few weeks</i>	DA	Oral
7.4	<b>Quality and Standards during Covid-19</b>		

	<i>Council is asked to <u>note</u> the guidance published by the OfS addressing regulation of Quality and Standards during Covid-19 and a summary of the College approach</i>	JK	CL/20/26
8.	[REDACTED]		
	[REDACTED] [REDACTED]  [REDACTED] [REDACTED] [REDACTED]	[REDACTED] [REDACTED]	[REDACTED]
9.	<b>Governance Reform</b>		
9.1	<i>Council is asked to <u>note</u> the correction to the membership of the Council Strategy and Governance Committee proposed at the 7 May meeting</i>	Colette Wilson	CL/20/28
9.2	<i>Council is asked to <u>consider and approve</u>:</i> <ul style="list-style-type: none"> <li>• <i>Proposed processes for the identification of chairs and members of new committees</i></li> <li>• <i>An update to the Skills Register and covering note</i></li> </ul>		CL/20/29
9.3	<i>Council is asked to <u>consider and approve</u>:</i> <ul style="list-style-type: none"> <li>• <i>Proposed policy for the Recruitment of members of Council</i></li> </ul>		CL/20/30

**Starred items for Report and Formal Approval**

10.	<b>Reportable Events</b>		
	None		
11.	<b>Report of Decisions Taken by the Chair of the Governing body</b>		
	None		
12.	<b>Report of Decisions Taken by Circulation</b>		
	None		
13.	<b>To Receive the following Minutes</b>		CL/20/31
	Health, Safety and Well Being Assurance Committee 11 February 2020		
	Equality & Diversity Committee 25 March 2020 (Minutes not yet available)		
	Finance Committee 22 April 2020		
	Remuneration Committee 5 May 2020 (Minutes not yet available)		
	Council Executive 4 June 2020 (Minutes not yet available)		
14.	<b>To note the following Committees have not met since the last Meeting of Council</b>		

	Health, Safety and Well Being Assurance Committee (next meeting 9 June 2020)		
	Council Academic Quality Assurance Committee (next meeting 11 June 2020)		
	Audit & Compliance Committee (next meeting 15 June 2020)		
	Principal's Pay Committee		
<b>15.</b>	<b>Sealing of Documents</b>		
	None		
<b>Other Matters</b>			
<b>16.</b>	<b>Other Business</b>		
<b>17.</b>	<b>Date of next Council meeting</b> Thursday 02 July 2020 5.00pm MS Teams		