

Council

18 November 2021

11.00-12.30



Cumberland Lodge

Agenda

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|-----------------------|--|--------|--------------------------|
| 1. | WELCOME AND APOLOGIES | Chair | |
| 2. | DECLARATION OF INTERESTS
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda | Chair | |
| 3. | MINUTES OF THE PREVIOUS MEETING
To NOTE the actions and APPROVE minutes of the meeting held on 7 October 2021 (M21/201 – 21/256) | Chair | Attached |
| 4. | MATTERS ARISING
To consider any matters arising, not covered elsewhere on the agenda. | Chair | |
| 5. | UN-STARRING OF ITEMS
To note the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by 10.00am on Tuesday 16 November 2021 | Chair | |
| MAJOR BUSINESS | | | |
| 6. | PRINCIPAL'S UPDATE
To NOTE a report from the Principal | PJL | Paper |
| 7. | COLLEGE STRATEGY | | |
| 7.1 | To RECEIVE a report on the proposed merger with St George's, University of London | PJL/DA | Oral |
| 7.2 | To RECEIVE the Annual Report on Pillar 3 Implementation – Challenge-Led Research | KB | Paper |
| 7.3 | To RECEIVE an update report of the Environmental Sustainability Strategy | DA | Deferred to next meeting |
| 7.4 | To NOTE the KPI monitoring report | KB | Paper |
| 8. | REGULATORY and COMPLIANCE | | |
| 8.1 | Prevent Duty
To RECEIVE the annual report on compliance with the Prevent Duty for the annual accountability statement to the Office for Students | DA/HG | Paper |

8.2	Audit, Risk & Compliance Committee		
	To RECEIVE the annual report from the committee	BV/MW	Paper
9.	FINANCE		
9.1	To APPROVE the 2021/2022 College Budget	IW/MW	Paper
9.2	To CONSIDER the Going Concern Assessment	IW/MW	Paper
9.3	To CONSIDER the consolidated Financial Statements 2021/21	IW/MW	Paper
9.4	To RECEIVE the current year Financial Report	IW/MW	Paper
10.	HONORARY AWARDS		
	To RECEIVE and APPROVE a recommendation from the Strategy & Governance Committee for the award in 2022 of:	PJL	Paper
	<ul style="list-style-type: none"> • honorary degrees of the University of London, and • honorary fellowships of the College 		

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

11.*	REPORTABLE EVENTS		
	To NOTE report of the SGUL merger to the OfS, a reportable event under OfS condition 3(i)	DA/NJ	Paper
12.*	REPORT OF DECISIONS TAKEN BY THE CHAIR OF THE GOVERNING BODY		
	To NOTE any decisions	Chair	
13.*	ASSURANCE		
13.1*	Students Education and Research Committee		
	To NOTE the College Annual Quality and Standards report 2020-21 and assurance from SER that College is meeting ongoing OfS conditions of registration with regard to quality assurance of degrees awarded in 2020	Go'H/JK	Paper
13.2*	Remuneration Committee		
	To NOTE the annual report of the committee providing assurance that the committee has discharged its responsibilities as required by the CUC Higher Education Remuneration Code	AE	Paper
13.3*	Modern Slavery Statement		
	To APPROVE the annual Modern Slavery Statement	DA/MW	Paper
14.*	ACADEMIC MATTERS		
14.1*	To NOTE Annual report of Academic Board	PJL	Paper
14.2*	To APPROVE the Academic Structure 2021/22	PJL	Paper
15.*	SEALING OF DOCUMENTS		
	29 September 2021: Licence to Underlet, Wellington Pub Co. Plc to RHBNC and Henriette Warwick and Maia Jarvis being trustees of the Student's Union Royal Holloway, University of London.		
	29 September 2021: Under lease of business premises known as the Monkey's Forehead Public House, Egham Hill, Egham, Surrey, between RHBNC and Henriette Warwick and Maia Jarvis, trustees of the Student's Union, Royal Holloway, University of London.		

OTHER MATTERS

16. OTHER BUSINESS

17. Dates of next Council meetings

Council meetings for the remainder of the academic year are being planned to be held on Campus, location tbc

- 17 February 2022, 17:00
- 5 May 2022, 17:00
- 7 July 2022, 17:00

THE EXHIBITION BOOK

The following minutes are provided in the Exhibition Book as a separate document:

EB1 ACADEMIC BOARD

- Final minutes of the meeting 29 June 2021

EB2 MINUTES OF COUNCIL COMMITTEE MEETINGS

Audit, Risk & Compliance Committee 6 September 2021

Finance Committee 14 September 2021

Students, Education and Research Committee 5 October 2021 (*not yet available*)

Strategy & Governance Committee 21 October 2021 (*not yet available*)

People, Staff Development, Reward and Wellbeing Committee 28 October 2021 (*not yet available*)

Finance Committee 28 October 2021 (*not yet available*)

Audit, Risk & Compliance Committee 8 November 2021 (*not yet available*)

The following Committees have not met since the last meeting of Council

Remuneration Committee and Principal's Pay Committee (next meeting 28 April 2022)