

Council

17 February 2022

17:00-19:00



The Moore Auditorium

Agenda

- | | | | |
|----|--|-------|----------|
| 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 18 November 2021 (M21/257 – 21/320) | 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 15 February 2022 | Chair | |

MAJOR BUSINESS

- | | | | |
|-----|---|---------|-------|
| 6. | PRINCIPAL'S UPDATE
To NOTE a report from the Principal | PJL | Paper |
| 7. | ST GEORGE'S | | |
| 7.1 | To formally NOTE the termination of discussion with St George's | PJL/DA | Oral |
| 7.2 | To NOTE that Finance Committee will review the financial due diligence by St George's on RHUL for any lessons learned | IW/MW | Oral |
| 8. | SCHEME AND UNIVERSITY TITLE APPLICATIONS
To RECEIVE an update on progress with the applications | DA | Paper |
| 9. | COLLEGE STRATEGY DEVELOPMENT
To APPROVE the People Strategy Statement | TB/HE-J | Paper |

10. COLLEGE STRATEGY REPORTING

10.1 To RECEIVE the Annual Report on Pillar 1 Implementation – Benefit from the London demographic upturn JK Paper

10.2 To RECEIVE the KPI monitoring report KB PowerPoint

11. IT RISK

To RECEIVE a high level report on IT risks and forward actions following the IT Disaster Recovery audit SP/MJ PowerPoint

12. FINANCE

To RECEIVE the current year financial report IW/MW Paper

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

13.* REPORTABLE EVENTS

To NOTE the merger discussions with St George’s were reported to the OfS as a reportable event under OfS condition 3(i). The termination of merger discussions have also been reported to the OfS under the same conditions. DA Oral

To NOTE that a report was submitted made to the OfS, as a reportable event, regarding the new teaching locations in central London at Stewart House and Birkbeck. UKVI require us to inform our “educational statutory body” about teaching in new locations in order for UKVI to approve sponsorship status to include these new locations. This is not a significant reportable event and to date there has been no response from the OfS. DA Oral

14.* REPORT OF DECISIONS TAKEN BY THE CHAIR OF THE GOVERNING BODY

To NOTE any decisions Chair

15.* REGISTER OF INTERESTS

To NOTE the Register of Council members’ Interests for 2021/2022 DA Paper

16.* SEALING OF DOCUMENTS

10 January 2022: Lease of business premises at the Orchard Cottage, RHBNC, South Road, Egham Surrey between RHBNS and Bright Horizons Family Solutions Ltd

31 January 2022: Agreement under section 106 of the Town & Country Planning Act restricting development on land at Rusham Park, between Runnymede Borough Council and Surrey County Council and RHBNC.

OTHER MATTERS

17. OTHER BUSINESS

18. Dates of next Council meetings

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

- 5 May 2022, 17:00
- Strategy Session, (*proposed full day 23 June 2022 at Senate House, London tbc*)
- 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 20 October 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

Strategy & Governance Committee 21 October 2021

People, Staff Development, Reward and Wellbeing Committee 28 October 2021

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

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

Students, Education and Research Committee 2 December 2021 (*not yet available*)

People, Staff Development, Reward and Wellbeing Committee 12 January 2022 (*not yet available*)

Strategy & Governance Committee 20 January 2022 (*not yet available*)

Audit, Risk & Compliance Committee 7 February 2022 (*not yet available*)

Finance Committee 17 February 2022 (*not yet available*)

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

Remuneration Committee and Principal's Pay Committee (next meeting May 2022 date tbc)