

Council

7 October 2021

17.00 to 19.00



The Moore Auditorium

Agenda

- | | | | |
|----|---|-------|----------|
| 1. | WELCOME AND APOLOGIES | Chair | |
| 2. | MEMBERSHIP | | |
| | To NOTE the membership of Council and a committee co-option | Chair | Paper |
| 3. | 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 | |
| 4. | MINUTES OF THE PREVIOUS MEETING | | |
| | To NOTE the actions and APPROVE minutes of the meeting held on: | Chair | Attached |
| | <ul style="list-style-type: none">1 July 2021 (M21/118-M21/200)16 September 2021 (M21/197 – 21/209) | | |
| 5. | MATTERS ARISING | | |
| | To consider any matters arising, not covered elsewhere on the agenda. | Chair | |
| 6. | 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 5 October 2021 | Chair | |

MAJOR BUSINESS

- | | | | |
|-----|---|-------|--------------|
| 7. | STUDENTS' UNION | | |
| | To RECEIVE the Annual Report of the Students' Union Activities | SU | Presentation |
| 8. | PRINCIPAL'S UPDATE | | |
| 8.1 | To NOTE a report from the Principal | PJL | Paper |
| 8.2 | To RECEIVE a report of student recruitment for 2021/22 | KB | Presentation |
| 9. | COLLEGE STRATEGY | | |
| 9.1 | To CONSIDER the Environmental Sustainability Strategy | DA | Paper |
| 9.2 | To RECEIVE an oral report on the proposed merger with St George's, University of London | PJL | Oral |
| 10. | FINANCE | | |
| | To RECEIVE a report on the provisional results 2020/21 | IW/MW | Paper |

11. GOVERNANCE

- | | | | |
|------|---|-------|-------|
| 11.1 | To NOTE the Council Effectiveness Review | AE/DA | Paper |
| 11.2 | To APPROVE the recommendation for the future operation and governance of the Founder's Endowment Fund | MW | Paper |

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL

12.* REPORTABLE EVENTS

To RECEIVE a note of any reportable event under OfS condition 3(i)
None to report

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

To NOTE any decisions

Chair

14.* KPI REPORTING

To NOTE the KPI monitoring report

KB

Paper

This is a regular reporting item, when there are any major changes a full report will be provided to Council

15.* COUNCIL TERMS OF REFERENCE

To APPROVE Council's terms of reference

Chair

Paper

16.* REMUNERATION TO THE CHAIR OF COUNCIL

To APPROVE an application to the Charities Commission to extend the period of remuneration

Vice
Chair

Paper

17.* SEALING OF DOCUMENTS

20 July 2021: Lease between RHUL and University of London re 1st floor Stewart House

20 July 2021: Lease for alterations to Stewart House

25 August 2021: Mechanical Engineering refurbishment of student residences

OTHER MATTERS

18. OTHER BUSINESS

19. Dates of next Council meetings

- 17/18 November 2021 Strategy day and Council meeting at Cumberland Lodge

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

- Minutes of the meeting 2 June 2021 (*Unsigned*)
- Minutes of the meeting 29 June 2021 (*Unsigned*)

EB2 JNCC MEETINGS

Minutes of GMB & UNITE Joint Negotiation and Consultation Committee

- 11 February 2021

Minutes of UCU Joint Negotiation and Consultation Committee

- 8 July 2021

EB3 MINUTES OF COUNCIL COMMITTEE MEETINGS

People, Staff Development, Reward and Wellbeing Committee 3 June 2021
(*Unsigned*)

Finance Committee 10 June 2021

Audit, Risk & Compliance Committee 14 June 2021

Strategy & Governance Committee 17 June 2021

Audit, Risk & Compliance Committee 6 September 2021 (*Not yet available*)

Finance Committee 14 September 2021 (*Not yet available*)

Remuneration Committee and Principal's Pay Committee 14 September 2021
(*Not yet available*)

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

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

People, Staff Development, Reward and Wellbeing Committee (next meeting 28
October 2021)

Strategy & Governance Committee (next meeting 21 October 2021)