

Council

18 February 2021

17.00

MS Teams



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 APPROVE minutes of the meeting held on 18 November 2020 (M20/405-M20/439)	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 February 2021	Chair	
MAJOR BUSINESS			
6.	PRINCIPAL'S UPDATE		
	To NOTE and APPROVE a report from the Principal	PJL	Paper
7.	THREE YEAR STRATEGY		
7.1	To COMMENT on the Strategy Implementation Plan	KB	Paper
7.2	To NOTE the Resource Plan	KB	Paper
8.	FINANCE		
	To RECEIVE the current year financial report	MW	Paper
9.	STUDENT RECRUITMENT 2021		
	To RECEIVE a report of student applications for 2021/22	DA	Paper
10.	AUDIT RISK AND COMPLIANCE COMMITTEE		
	To CONSIDER the annual report of the Committee, deferred from the November 2020 meeting of Council.	BV/MW	Paper

STARRED ITEMS FOR REPORT AND FORMAL APPROVAL			
11.*	REPORTABLE EVENTS		
	To RECEIVE a note of any reportable event under OfS condition F3(i)		
12.*	REPORT OF DECISIONS TAKEN BY THE CHAIR OF THE GOVERNING BODY		
	To NOTE the approval by correspondence with the Chair (in order to meet the OfS December deadline for submission) of the Annual report on compliance with the Prevent Duty for the Annual Accountability Statement to the Office of Students. The full report is addressed at item 13 and may be unstarred for discussion.	Chair	
Items 13-17 were starred items deferred from the November meeting of Council:			
13.*	THE ANNUAL REPORT ON COMPLIANCE WITH THE PREVENT DUTY		
	To RECEIVE the Annual Report for the Annual Accountability Statement to the Office of Students and NOTE the APPROVAL completed by correspondence.	DA	Paper
14.*	PRINCIPAL'S UPDATE		
	To RECEIVE a report from the Principal 18 November 2020; superseded by the February report to Council	PJL	Paper
15.*	MODERN SLAVERY STATEMENT		
	To APPROVE the annual Modern Slavery Statement.	DA	Paper
16.*	HILDA MARTINDALE TRUST		
	To APPROVE the appointments and re-appointment of trustees and to NOTE the minutes of the Annual General Meeting of the Hilda Martindale Trust.		Paper
17.*	FOUNDER'S ENDOWMENT FUND		
	To NOTE the report of the Founder's Endowment Fund	MW	Paper
18.*	TERMS OF REFERENCE		
	To APPROVE Terms of Reference of the Students, Education and Research Committee	GOH	Paper
19.*	REGISTER OF INTERESTS		
	To RECEIVE the Register of Council members' Interests of for 2020/21	DA	Paper
20.*	FINANCIAL REGULATIONS		
	To NOTE the updated Financial regulations received by Audit, Risk and Compliance Committee and Finance Committee	MW	Paper
21.*	ACADEMIC MATTERS		
21.1*	To NOTE the Academic Board Annual report 2019/20	PJL	
21.2*	To NOTE the Academic Integrity Charter	PJL/JK/DG	Paper
22.*	RESEARCH MATTERS		
	To APPROVE the Research Integrity Statement 2019/20 recommended by Students, Education and Research Committee	Peter Saraga	Paper
23.*	SEALING OF DOCUMENTS		
	08 February 2021: SSE lease supply connect Elm Lodge, Harvest Rd. Ref 10010.003221TR.		

THE EXHIBITION BOOK			
The following minutes are provided in the Exhibition Book as a separate document:			
EB1	Academic Board		
	Minutes of the meetings <ul style="list-style-type: none"> • 21 October 2020 • 9 December 2020 (Unconfirmed) 		
EB2	Minutes of Council Committee Meetings		
	Audit, Risk & Compliance Committee 9 November 2020		
	People, Staff Development, Reward and Wellbeing Committee 12 November 2020		
	Principal's Pay Committee 7 January 2021 (<i>Not yet available</i>)		
	Strategy & Governance Committee 28 January 2021 (<i>Not yet available</i>)		
	Student's Education and Research Committee 2 February 2021		
	People, Staff Development, Reward and Wellbeing Committee 4 February 2021 (<i>Not yet available</i>)		
	Audit, Risk & Compliance Committee 8 February 2021 (<i>Not yet available</i>)		
	Finance Committee 11 February 2021 (<i>Not yet available</i>)		
OTHER MATTERS			
25.	Other Business		
26.	Dates of next Council meetings All meetings are currently being planned to be held on MS Teams, unless otherwise stated. <ul style="list-style-type: none"> • Thursday 6 May 2021, 17:00 • Thursday 1 July 2021, 17:00 		