

COUNCIL AGENDA [CATEGORY I]

Meeting to be held on Monday 29 November 2021 at 1400-1730hrs in The Ron Cooke Hub, Room RCH/103 (CPD Suite), Campus East.

The meeting will be preceded by a Council Members' Development Session and lunch at 1030-1330 hours based at King's Manor and a tour of York Guildhall. Drinks and dinner following the Council Meeting will be in The Ron Cooke Hub. Separate details on these satellite events will be provided.

All Items on this Agenda are Confidential and not for wider discussion or dissemination in any form, unless otherwise confirmed.

Section 1: Standing Items		Item Code	Status	Lead(s)
1.1 1400hrs	Apologies and Welcomes	N/A	To <u>note</u>	All Council Members
1.2 1405hrs	Declarations of Interest in items on the Agenda	N/A	To <u>note</u>	Chair/Secretary to Council
1.3 1405hrs	Council Membership and Terms of Reference 2020-21 Matters (see also Section 4 Nominations Committee Minutes 25 November 2021)	C.21-22/01	To <u>approve</u>	Chair/Secretary to Council
1.4 1410hrs	Minutes: ● Council Meeting: 28 July 2021 ¹	C.21-22/02	To <u>confirm</u>	Chair/Secretary to Council
1.5 1415hrs	Action Tracking and Matters Arising not covered elsewhere on the Agenda	C.21-22/03	To <u>note</u>	Secretary to Council
1.6 1420hrs	Vice-Chancellor and President's Report	C.21-22/04	To <u>note</u>	Vice-Chancellor and President

Section 2: Strategic Development, Planning, Performance Monitoring and Resourcing items for consideration and/or decision		Item Code	Status	Lead(s)
2.1 1445hrs	Financial Performance Update 2021/22	C.21-22/05 (Presentation Format)	To <u>consider</u>	Finance Director/ Treasurer
2.2 1455hrs	Student Recruitment 2021/22	C.21-22/06 (Presentation Format)	To <u>consider</u>	Director of External Relations/Directors of MRAO and International Recruitment, Partnerships and Mobility
2.3 1505hrs	Access and Participation Strategic Update	C.21-22/07 (Presentation Format)	To <u>consider</u>	Director of Planning and Risk/ Director of External Relations/Director of MRAO

¹ Notes from the Council-UEB Away Day on 08 October 2021 are provided on the Category II Agenda.

2.4 1520hrs	Institutional Key Performance Indicators (KPIs) i. existing KPIs (see Category II Agenda) ii. Strategic KPI suite	C.21-22/08 C.21-22/08i	To <u>consider</u> To <u>endorse</u>	Director of Planning and Risk/Head of Business Intelligence Unit (BIU)
2.5 1535hrs	Corporate Risk Management Update (See Category II Agenda)	C.21-22/09	To <u>consider</u>	Director of Planning and Risk/Chair, Audit and Risk Committee

Section 3: Policy and Regulatory Matters		Item Code	Status	Lead(s)
3.1 1550hrs	Risk Management Policy and Framework (See Category II Agenda for full document)	C.21-22/10	To <u>approve</u>	Director of Planning and Risk
3.2 1555hrs	<u>Office for Students (OfS) Accountability Returns 2021 and associated annual reports</u> i. Annual Accounts ^{2 3} (See Category II Agenda)	C.21-22/11	To <u>approve</u>	Finance Director/ Treasurer/Chair Audit and Risk Committee Chair, Audit and Risk Committee
	ii. Prevent Duty 2021/2022 Annual Report (See Category II Agenda)	C.21-22/12	To <u>consider</u>	Secretary to Council
	iii. Audit and Risk Committee Annual Report	C.21-22/13	To <u>consider</u>	Chair, Audit and Risk Committee/Secretary to Council
3.3 1630hrs	Council Governance Effectiveness Review i. Halpin Partnership Review Findings Progress Report	C.21-22/14	To <u>consider</u>	Secretary to Council
	ii. Charter and Statutes Amendments (See Category II Agenda)	C.21-22/15	To <u>approve</u>	Secretary to Council
3.4 1650hrs	Finance Regulations (See Category II Agenda)	C.21-22/16	To <u>approve</u>	Finance Director/Treasurer

Section 4: Sub-committee Summaries and Meeting-related information		Item Code	Status	Lead(s)
4.1 1655hrs	Students' Union Presidents' Report	C.21-22/16i-ii	To <u>note</u>	YUSU and GSA Presidents
4.2 1700hrs	Audit and Risk Committee: i. 23 September 2021 ii. 11 November 2021	C.21-22/17-17i	To <u>note</u>	Chair, Audit and Risk Committee
	Finance Committee:	C.21-21/18		Treasurer

² Other elements of the OfS Annual Finance Return (External Auditor Annual Report and Management Letter, and Internal Audit Annual Report are provided on the Category II Agenda).

³ The Annual Remuneration Statement was endorsed by Remuneration Committee at its 01 November 2021 meeting. Council approval to be sought as part of its incorporation in the Annual Financial Accounts.

1715hrs CLOSE	i. 07 October 2021 ii. 18 November 2021	Oral Report		
	Joint Audit and Risk and Finance Committee: 11 November 2021	C.21-22/19		Chair, Audit and Risk Committee and Treasurer
	Senate: 19 October 2021	C.21-22/20		Vice-Chancellor and President
	Remuneration Committee: 01 November 2021 (plus September 2021 written resolutions)	C.21-22/21 <i>Reserved Business</i>		Chair, Remuneration Committee/University Secretary
	Equality, Diversity and Inclusion Committee: 03 November 2021	C.21-22/22		Chief Operating Officer
	Nominations Committee: i. 27 July 2021 ii. 25 November 2021	C.21-22/23 C.21-22/23i		Chair/Secretary to Council
	Student Life Committee: 04 November 2021	C.21-22/24		President, YUSU
	Urgent Decisions Group: 28 October 2021	C.21-22/25 <i>Commercially Sensitive</i>		Chair/Secretary to Council
	Council Meeting Agenda Business Cycle 2021/22	C.21-22/26		Secretary to Council

The Chair of Council will hold a private 15-minute session with members of Council following the meeting.

**DR ADAM DAWKINS
Secretary to Council
NOVEMBER 2021**