

# Council Agenda

Meeting to be held on Wednesday 01 March 2023 at 0915-1330hrs in the STEM Learning Centre, Teaching Room 4 & 5, University of York, YO10 5DD.

For members/attendees unable to attend in person the link a Zoom link will be circulated under separate cover. Members unable to attend by any means are asked to inform Gemma Farrar, Interim Governance Administrator, in advance ([gemma.farrar@york.ac.uk](mailto:gemma.farrar@york.ac.uk)). **The meeting will start promptly at 0915hrs, with refreshments available from 0900hrs.** All starred items on the Agenda (\*) will not be discussed at the meeting and taken as read, unless notice is given to the Secretary within 24 hours of the start of the meeting.

## Category 1 - Main Agenda

### SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 0915hrs	Apologies and Welcomes	N/A	To note	All Council Members
1.2	Declarations of Interest in items on the Agenda	N/A	To note	Chair/Secretary to Council
1.3 0920hrs	Arts and Humanities Research Council (AHRC) Convergent Screen Technologies And performance in Realtime (CoSTAR) Infrastructure Funding Opportunity: Briefing	C.22-23/17	To note	PVC (Research) Professor Damian Murphy, School of Physics, Electronics and Technology/Head of School of PET/A&H Partnerships Manager
1.4 0935hrs	Chair of Council Succession 2023	C.22-23/18	To note and approve	Treasurer & Senior Independent Lay Member/Secretary to Council
1.5 0940hrs	Minutes of the Council Meeting: 30 November 2022	C.22-23/19	To confirm	Chair/Secretary to Council
1.6	Action Tracking and Matters Arising not covered elsewhere on the Agenda*	C.22-23/20	To note	Secretary to Council
1.7 0945hrs	Vice-Chancellor and President's Report	C.22-23/21	To note	Vice-Chancellor and President

## SECTION 2: Strategic Development, Planning and Performance Monitoring and Resourcing items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1 1030hrs	University Risk Appetite Update and Discussion	C.22-23/22 + <i>Presentation</i> and discussion session	To endorse	Director of Planning and Risk
2.2 1100hrs	University of York Research Strategy (Provisional)	C.22-23/23 + <i>Presentation</i>	To note	Pro Vice-Chancellor (Research)/ Deputy Director (RIKE)/APVC Research/Director Research Innovation and Knowledge Exchange (RIKE)
1130hrs	<i>Break</i>			
2.3 1145hrs	Integrated Infrastructure Plan (IIP): Digital Transformation Programme Update	C.22-23/24 + <i>Presentation</i>	To consider	Director of DTEF/ Director of IT
2.4 1205hrs	Teaching Excellence Framework (TEF) 2023: Strategic Insights	C.22-23/25 + <i>Presentation</i>	To note	Pro Vice-Chancellor (Teaching, Learning and Students)

## SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 1215hrs	Degree Outcomes Statement 2020/21 <sup>2</sup>	C.22-23/26	To approve	Pro Vice-Chancellor (Teaching, Learning and Students)
3.2 1220hrs	Revised University Ordinances Framework <sup>3</sup>	C.22-23/27	To approve	University Secretary
3.3 1240hrs	Internal Audit Contract 2023-25	C.22-23/28	To approve	Finance Director/ Chair, Audit and Risk Committee

<sup>2</sup> Full Degree Outcomes Statement for approval, to be placed on the Category II Agenda.

<sup>3</sup> The new and revised Ordinances are on the Category II Agenda.

## SECTION 4: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
4.1 1245hrs    1315hrs	Students' Union Presidents' Reports	C.22-23/29 C.22-23/29i	To note	Presidents of YUSU and GSA
	Finance Committee: 15 December 2022	<del>C.22-23/30</del>	To note	Treasurer
	Senate: 31 January 2023 <sup>4</sup>	C.22-23/31	To note	Vice-Chancellor and President
	Audit and Risk Committee: 16 February 2023	C.22-23/32	To note	Chair, Audit and Risk Committee
	Constitution and Nominations Committee: 21 February 2023	C.22-23/33	To note	Chair/University Secretary

***The Chair of Council will hold a private 15-minute session with independent Council members following the meeting, from 1315-1330hrs.***

**DR ADAM DAWKINS**  
**Secretary to Council**  
**December 2022**  
**Revised: January 2023**  
**Finalised: 22 February 2023**

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<sup>4</sup> Item not available. Oral Report to be provided.