

Council Agenda

Meeting to be held on Wednesday 02 March 2022 at 0930-1330hrs – Research Centre in Social Sciences (ReCSS) Building, Boardroom, First Floor YH/110, 6 Innovation Close, YO10 5ZF.

The majority of items on this agenda are confidential and some are also commercially sensitive and not for wider discussion or dissemination in any form.

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Apologies and welcomes	Oral report	To note	Chair/Secretary
1.2	Declarations of interest in items on the agenda	Oral report	To note	Chair/Secretary
1.3	Minutes of Council: 29 November 2021 Action tracking and Matters arising	C.21-22/27 C.21-22/28	To confirm To note	Chair/Secretary
1.4	Constitution and Nominations Committee Matters (01 March 2022 Meeting)	Oral report	To approve	Chair/Secretary

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

No.	Item	Item Code	Status	Lead(s)
2.1	Vice-Chancellor and President's Report	C.21-22/29	To consider	Vice-Chancellor and President
2.2	Transformation Initiatives Progress Report	C.21-22/30	To endorse	Vice-Chancellor and President/ Director of Planning & Risk
	Student Centre (see Category 2 items)	C.21-22/31	To approve	Pro Vice-Chancellor (Teaching, Learning and Students)
2.3	Sustainability Plan 2021-30 Update (see Category 2 items)	C.21-22/32	To endorse	Pro-Vice-Chancellor

No.	Item	Item Code	Status	Lead(s)
				(Research)/ Interim Assistant Director of Campus Services
2.4	Undergraduate and Postgraduate Admissions/Recruitment and Student Accommodation Update	C.21-22/33	To consider	Director of Planning and Risk ¹

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Strategic KPIs Implication and existing KPIs final Report (see Category 2 items)	C.21-22/34	To approve	Director of Planning and Risk/Head of Strategic Insight and Analysis
3.2	Charter and Statutes Amendments (see Category 2 items)	C.21-22/35	To approve	University Secretary
3.3	Halpin Council-Governance Effectiveness Review <ul style="list-style-type: none"> • Progress Update (see Category 2 item) • Council EDI Statement 	C.21-22/36	To approve	University Secretary
3.4	Academic Assurance Annual Report 2021	C.21-22/37	To consider	Pro Vice-Chancellor (Teaching, Learning and Students)
3.5	Degree Outcomes Statement 2020/21	C.21-22/38	To approve	Pro Vice-Chancellor (Teaching, Learning and Students)

¹ The Director of External Relations is representing the University at an external event and is unable to attend, with the Directors of MRAO and International also unavailable. The Director of Planning and Risk will support the presentation of this item, with advance input from the Director of External Relations.

Section 4: Sub-committee summaries and meeting-related information

No.	Item	Item Code	Status	Lead(s)
4.1	Students' Union Update Reports	C.21-22/39/39i	To note	GSA President YUSU President
4.2	Audit and Risk Committee: 17 February 2022	C.21-22/40	To note	Chair of Audit and Risk Committee
4.3	Finance Committee: 16 December 2021	C.21-22/41	To note	Treasurer
4.4	Senate: 01 February 2022	C.21-22/42	To note	Vice-Chancellor and President
4.5	Constitution and Nominations Committee: <ul style="list-style-type: none"> • 25 November 2021 • 01 March 2022 (see Item 1.4) 	C.21-22/43 <i>Reserved</i>	To approve	Vice-Chancellor and President
4.6	Urgent Decisions Group (UDG): 17 February 2021	C.21-22/44 <i>Highly Confidential</i>	To note	Chair/ University Secretary
4.7	Council Schedule of Business 2021/22	C.21-22/45	To note	Secretary

At 1315 hrs the Chair of Council will hold an informal session with the lay Council members until 1330hrs.

Dr Adam Dawkins
Secretary to Council
December 2021