

Council Agenda

Meeting to be held on Thursday 26 May 2022 at 0930-1330hrs in the University of York School of Management Building, Church Lane, CL/A/023X.

The majority of items on this Agenda are Confidential and are not for wider discussion or dissemination in any form unless classified as 'Open'.

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	Apologies and Valedictions	Oral report	To note	Chair/Secretary
1.2	Declarations of interest in items on the agenda	Oral report	To note	Chair/Secretary
1.3	<ul style="list-style-type: none"> • Confidential Minutes: 02 March 2022 • Written Resolution: 05 May 2022 • Summary Action Tracking and Matters Arising 	C.21-22/47 C.21-22/47i C.21-22/48	To confirm To confirm To note	Chair/Secretary
1.4	Constitutional Matters: Chancellor Appointment	Oral report	To note	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.21-22/49	To consider	Vice-Chancellor and President
2.2	Professional Services Delivery (PSD) Review and Modularisation and Semesterisation	Presentation (See Category 2 Agenda for additional information)	To note	Chief Operating Officer/ Pro Vice-Chancellor (Teaching, Learning and Students)
2.3	Financial Update	C.21-22/50	To note	Finance Director

No.	Item	Item Code	Status	Lead(s)
2.4	Research Excellence Framework (REF) 2021	C.21.22/51 (See Category 2 Agenda for additional information)	To consider	Pro-Vice- Chancellor (Research)/ Director of Research and Innovation
2.5	BioYorkshire	Presentation	To note	Director, BioYorkshire
2.6	Undergraduate and Postgraduate Admissions/Recruitment and Student Accommodation Update	C.21-22/52	To note	Directors of: Marketing, Recruitment, Admissions and Outreach/ Interim International/ Planning and Risk
2.7	Corporate Risk Management and Register Update	C.21-22/53 (See Category 2 Agenda)	To approve	Director of Planning and Risk/Chair Audit and Risk Committee

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Health and Safety Annual Report 2021	C.21-22/54	To approve	Director of Planning and Risk/ Interim Head of Health & Safety
3.2	Gender and Ethnicity Pay Gap Report 2021	C.21-22/55	To note	Chief Operating Officer
3.3	Charter, Statutes and Ordinances Review Update	Oral report	To note	University Secretary

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

No.	Item	Item Code	Status	Lead(s)
4.1	Students' Union Update Reports	C.21-22/56-56i	To note	GSA President YUSU President

No.	Item	Item Code	Status	Lead(s)
4.2	Senate: 10 May 2022	C.21-22/57	To note	Vice-Chancellor and President
4.3	Remuneration Committee: 11 May 2022	C.21-22/58	To note	Chair, Remuneration Committee
4.4	Audit and Risk Committee: 12 May 2022	C.21-22/59	To note	Chair of Audit and Risk Committee
4.5	Constitution and Nominations Committee: <ul style="list-style-type: none"> • 28 April 2022 - Written Resolution • 24 May 2022 – Minutes (including Honorary Degree recommendations) 	C.21-22/60 C.21-22/61	To note To approve	Chair/ University Secretary
4.6	Council Annual Schedule of Business 2021/22	C.21-22/62	To note	University Secretary

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

Dr Adam Dawkins
Secretary to Council
May 2022