

Council Agenda

Meeting to be held on Wednesday 30th November 2022 at 0915-1330hrs in Teaching Room 1, STEM Learning Centre, Siwards Way, 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). **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	Council Constitutional Matters	C.22-23/01	To note and approve	Chair/Secretary to Council
1.4 0930hrs	Minutes: Council Meeting: 27 July 2022 Written Resolution: 21 September 2022 (Honorary Degrees and Chancellor) Chair's Action: Honorary Degrees: 01 November 2022	C.22-23/02 C.22-23/02i C.22-23/02ii	To confirm	Chair/Secretary to Council
1.5	Action Tracking and Matters Arising not covered elsewhere on the Agenda *	C.22-22/03	To note	Secretary to Council
1.6 0935hrs	Vice-Chancellor and President's Report	C.22-23/04	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 1020hrs	Interdisciplinary Collaboration to enable Research Excellence	C.22-23/05 plus presentations Environmental Sustainability Academy York (ESAY)/ Institute for Mental Health Research (IMHR)	To consider	Pro Vice-Chancellor (Research)/ Director Research Innovation and Knowledge Exchange/APVC Research, Professors Lindsay Stringer (ESAY Director) and Lina Gega (IMHR Director)
2.2 1050hrs	Strategy Update: a. Council-UEB Away Day (07.10.22) Outcomes	C.22-23/06	To consider	Chair/University Secretary
1100hrs	b. Strategy 2030: Ambitions for Success	C.22-23/07	To endorse	Director of Planning and Risk
1120hrs	c. Strategic Risk Update	C.22-23/08	To approve	Director of Planning and Risk
1145hrs	<i>Break</i>	-	-	-
2.3 1200hrs	Equality, Diversity and Inclusion Committee (EDIC) Annual Report 2021/22	C.22-23/09	To endorse	Chief Operating Officer/PVC (Partnerships and Engagement)/ Heads of Equality and Diversity/EDI Exchange Project Director

SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 1230hrs	<p>Office for Students (OfS) and other Accountability and Regulatory Returns 2021-22</p> <p>Overview Signposting Document</p> <p>a. Annual Report and Financial Statements² and associated audit documents</p> <p>b. Annual Financial Return</p> <p>c. US Loans Audit Signatory</p> <p>d. Audit and Risk Committee Annual Report</p> <p>e. Prevent Duty Annual Declaration and Data Return (plus Annual Report and Risk Assessment)</p>	<p>C.22-23/10</p> <p>(See Category II Agenda for items a-e)</p> 	<p>To approve</p> <p>To approve</p> <p>To approve</p> <p>To approve</p> <p>To approval</p>	<p>Finance Director/ Treasurer/Chair Audit and Risk Committee</p> <p>Finance Director/Treasurer</p> <p>Finance Director</p> <p>Chair, Audit and Risk Committee</p> <p>Secretary to Council</p>

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

No.	Item	Item Code	Status	Lead(s)
4.1 1300hrs	Students' Union Presidents' Reports	C.22-23/11i C.22-23/11ii	To note	YUSU and GSA Presidents
4.2 1315hrs	Constitution and Nominations Committee: 14 September 2022 *	C.22-23/12	To note	Chair/Secretary to Council
	Audit and Risk Committee: * <ul style="list-style-type: none"> • 29 September 2022 • 17 November 2022 	C.22-23/13i C.22-23/13ii	To note	Chair, Audit and Risk Committee
	Joint Audit and Risk and Finance Committee: 17 November 2022*	C.22-23/14	To note	Chair, Audit and Risk Committee and Treasurer
	Senate: 18 October 2022 *	C.22-23/15	To note	Vice-Chancellor and President
	Finance Committee: 20 October 2022 *	N/A ³	To note	Treasurer
1315hrs CLOSE	Remuneration Committee: 04 November 2022 *	C.22-23/16	To note	Chair, Remuneration Committee

The Chair of Council will hold a private 15-minute session with independent Council members following the meeting. DR ADAM DAWKINS, Secretary to Council, November 2022

² This item includes the Annual Remuneration Report as required by OfS and CUC and as considered by Remuneration Committee. See 4.2 executive summary of meeting.

³ Full minutes are produced and are provided on the Category II Agenda.