

Council Agenda

Meeting to be held on Wednesday 27 July 2022 at 0930-1330hrs in York Guildhall, Main Hall, St Helens Square, York, YO1 9QN.

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

Category 1 - Main Agenda

Section 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1	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
1.3	Minutes of Council Meeting: 26 May 2022	C.21-22/63	To confirm	Chair/Secretary
1.4	Action Tracking and Matters Arising not covered elsewhere on the Agenda	C.21-22/64	To note	Secretary
1.5	Chancellor Appointment	C.21.22/65 <i>Also contains personal information</i>	To endorse	Secretary
1.6	Vice-Chancellor and President's Report	C.21-22/66	To note	Vice-Chancellor and President

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

No.	Item	Item Code	Status	Lead(s)
2.1	Strategic KPIs (Tranche 1: Research, Partnerships, Enabling Strategic Change)	C.21-22/67	To consider	Director of Planning and Risk/Head of Strategic Insight
2.2	University Strategy 2030 Update	C.21-22/68	To consider	Pro Vice-Chancellors Research, Partnerships and

No.	Item	Item Code	Status	Lead(s)
				Engagement, Teaching, Learning and Students/ Director of Planning and Risk
2.3	Student Recruitment and Admissions 2021/22	C.21-22/69	To consider	Directors of External Relations/ Planning and Risk
2.4	Integrated Infrastructure Plan (IIP)	C.21.22/70	To endorse	Director of Technology, Estates and Facilities (DTEF) and IT Director
2.5	Five-Year Forecasts 2022/23-2026-27	C.21.22/71	To approve	Treasurer/ Finance Director
2.6	Transformational Initiatives: Student Centre Update	C.21-22/72	To consider	Pro Vice-Chancellor (Teaching, Learning and Students) plus Director of Estates Development and representatives from O'Donnell and Tuomey
2.7	OPPA - Fundraising and Philanthropy Annual Report 2021/22	C.21-22/73	To consider	Director, OPPA

Section 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1	Corporate Governance:			
	a. Charter, Statutes and Ordinances Update	C.21-22/74	To note	University Secretary
	b. Charter and Statutes: Final Approval	C.21-22/74i	To approve	
	c. Senate Effectiveness Review 2021/22	C.21-22/75	To note	University Secretary

No.	Item	Item Code	Status	Lead(s)
	d. Scheme of Delegated Approvals (SoDA) 2021/22 Update	C.21-22/76	To endorse	Chair/University Secretary
	e. Council EDI Statement Action Plan	C.21-22/77	To approve	Chair/University Secretary
	f. Speak Up (Whistleblowing) Policy	C.21-22/78	To approve	HR Director
	g. Annual Statement on Research Integrity 2021-22	C.21-22/79	To approve	PVC (Research)
3.2	Anti-Sexual Violence and Anti-Harassment Programme Delivery	Presentation	To consider	Academic Registrar/ Head of Conduct and Respect /HR Director
3.3	Appointment of External Auditors 2022/23	C.21-22/80	To approve	Finance Director

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

No.	Item	Item Code	Status	Lead(s)
4.1	Students' Union Presidents' Reports: a. YUSU b. GSA	N/A C.21-22/81	To note	YUSU President GSA President
4.2	Senate: 05 July 2022	C.21-22/82	To consider	Vice-Chancellor and President/ University Secretary
4.3	Audit and Risk Committee: a. 14 July 2022 b. Written Resolution: 20 July 2022	C.21-22/83 C.21-22/83i	To note	Chair, Audit and Risk Committee
4.4	Constitution and Nominations Committee: a. 26 May 2022 b. Written Resolution: 26 June 2022 c. 26 July 2022	C.21-22/84 C.21-22/84i Oral report	To note To note ¹	Chair/ University Secretary
4.5	Finance Committee: 23 June 2022	C.21-22/85	To note	Treasurer/ Finance Director

¹ Includes elements requiring Council approval.

No.	Item	Item Code	Status	Lead(s)
4.6	Council Meeting Business Schedule 2022-23	C.21-22/86	To note	University Secretary

Closed Meeting between the Chair and independent Council members between 1315-1330hrs.

Dr Adam Dawkins
Secretary to Council
July 2022