

COUNCIL FINAL AGENDA [CATEGORY I]

Virtual meeting to be held on Tuesday 10 November 2020 at 0930-1330hrs

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

Section 1: Standing Items		Item Code	Status	Lead(s)
1.1 0930hrs	Apologies and Welcomes	N/A	To <u>note</u>	All Council Members
1.2 0935hrs	Declarations of Interest in items on the Agenda	N/A	To <u>note</u>	Chair/Acting Secretary to Council
1.3	Appointment of Secretary to Council (TBC)	C.20-21/04	To <u>approve</u>	Chair/Vice-Chancellor and President
1.4 0936hrs	Minutes: <ul style="list-style-type: none"> ● Council Meeting: 29 July 2020 ● Chair's Action: 17 September 2020 ● Council-UEB Away Day Formal Business: 15 October 2020 	C.20-21/05 C.20-21/06 C.20-21/07	To <u>confirm</u>	Chair/Acting Secretary to Council
1.5 0940hrs	Action Tracking and Matters Arising not covered elsewhere on the Agenda	C.20-21/08	To <u>note</u>	Acting Secretary to Council
1.6 0945hrs	Vice-Chancellor and President's Report	C.20-21/09	To <u>note</u>	Vice-Chancellor and President

Section 2: Strategic Development, Planning, Performance Monitoring and Resourcing items for consideration and/or decision		Item Code	Status	Lead(s)
2.1 1015hrs	Student Recruitment 2020/21	C.20-21/10	To <u>consider</u>	Director of External Relations/Director of International Recruitment, Partnerships and Mobility
2.2 1040hrs	Financial Performance Update	C.20-21/11	To <u>consider</u>	Finance Director/ Treasurer
2.3 1100hrs	Universities Superannuation Scheme (USS) March 2020 Valuation Consultation: University Response	C.20-21/12	To <u>note</u> ¹	Finance Director/ Chair
2.4 1115hrs	Institutional Key Performance Indicators (KPIs)	C.20-21/13	To <u>consider</u>	Deputy Vice-Chancellor/ Director of Planning/

¹ Please note Urgent Decisions Group (UDG) delegated authority on behalf of Council to sign off USS consultation submissions for the University. See Section 4 Minutes of the UDG Meeting on 21 October 2020.

				Head of Business Intelligence Unit (BIU)
2.5 1130hrs	Strategic Risk Register Update	Oral Report [plus also see see 4.1 Item C.20-21/20]	To <u>consider</u>	Finance Director/Director of Planning and Risk/Audit and Risk Committee
1130-1145hrs Break – please remain as a participant in the Zoom Meeting				

Section 3: Policy and Regulatory Matters		Item Code	Status	Lead(s)
3.1 1145hrs	<u>Office for Students</u> ² : Prevent Duty 2019/2020 Annual Report and Confirmation Statement	C.20-21/14	To <u>approve</u>	Acting University Secretary/Acting Director of Professional Services
3.2 1200hrs	Degree Outcomes Statement	C.20-21/15	To <u>approve</u>	Pro-Vice-Chancellor (Learning, Teaching and Students)
3.3 1210hrs	Remuneration Committee Annual Statement 2019/20	C.19-20/16	To <u>approve</u>	HR Director/ Acting University Secretary
3.4 1220hrs	Scheme of Delegation/Financial Regulations: Capital Expenditure Financial Limits	C.20-21/17	To <u>approve</u>	Acting University Secretary
3.5 1245hrs	CUC Higher Education Governance Code (September 2020)	C.20-21/18	To <u>consider</u>	Acting University Secretary

Section 4: Sub-committee Summaries and Meeting-related information		Item Code	Status	Lead(s)
4.1 1300hrs	Ethics Framework Governance Committee (EFGC): 27 July 2020	C.20-21/19	<u>To note</u>	Acting University Secretary/All
	Audit and Risk Committee: 25 September 2020	C.20-21/20		Chair of Audit and Risk Committee
	Finance Committee: 01 October 2020	C.20-21/21		Treasurer
	Health, Safety and Welfare Committee: 03 November 2020	Oral Report		HR Director/Acting Head of Professional Services
	Remuneration Committee: ³ <ul style="list-style-type: none"> Written Resolutions of 11 June 2020 and 27 July 2020 22 October 2020 (Full Minutes) 	C.20-21/22i-ii C.20-21/23		Pro-Chancellor Philip Carpenter/ Acting Head of Professional Services/Acting University Secretary

² See Item 1.7 - Vice-Chancellor's and President's Report, which includes a general update of Office for Students (OfS) Matters.

³ Remuneration Committee transacted several other written resolutions on 03/08/20, 24/09/20 and held an Extraordinary Meeting on 12/08/20. These minutes are not provided to Council as standard as they pertain to the appointment or voluntary severance terms of several individuals (Professorial positions and that of the Registrar and Secretary), and contain personal information and in several cases individual appointees or leavers could potentially be identified. Any questions or queries can be fielded by the Acting University Secretary to Council.

1315hrs	Senate: <ul style="list-style-type: none"> • Extraordinary Meeting: 10 September 2020 • 20 October 2020 	C.20-21/24 C.20-21/25		Vice-Chancellor and President
	Student Life Committee: 05 November 2020	Oral Report		President, YUSU
	Urgent Decisions Group (UDG): <ul style="list-style-type: none"> • 21 October 2020 (Full Minutes) • Written Resolution: 25 October 2020 	C.20-21/26 C.20-21/27		Chair
	Council Meeting Agenda Business Cycle Q1-Q2 2020/21	C.20-21/28		Acting University Secretary
	Reserved Business Matter – <i>All Staff and Student Members of Council (including the VC, DVC and PVC) and attendees to leave the Meeting.</i>	Oral Report		Chair, plus lay Council Members

DR ADAM DAWKINS

Acting Secretary to Council

FINALISED: 02 NOVEMBER 2020