

## COUNCIL AGENDA [CATEGORY I]

Virtual meeting to be held on Wednesday 16 December 2020 at 0945-1230hrs

*All Items on this Agenda are Confidential and not for wider discussion or dissemination in any form.*

Strategy/Policy Horizon Scanning Discussion		Item Code	Status	Presenter
0945-1045hrs	Government policy, planning and funding of technical education and perceived 'low value' courses: reflections and implications for HE.	<i>Discussion Session</i>		Mr Jonathan Slater (Former Permanent Secretary of the Department for Education (DfE))
Section 1: Standing Items		Item Code	Status	Lead(s)
1.1 1045hrs	Apologies and Welcomes	Oral Report	To <u>note</u>	Chair/Acting Secretary
1.2 -	Declarations of Interest in items on the Agenda	Oral Report	To <u>note</u>	Chair/Acting Secretary
1.3 1050hrs	Appointment of Secretary to Council <sup>1</sup>	C.20-21/29 <i>Reserved</i>	To <u>approve</u>	Chair/Vice-Chancellor and President
1.4 1055hrs	Minutes: Council Meeting on 10 November 2020	C.20-21/30	To <u>confirm</u>	Chair/Acting Secretary
1.5 -	Matters Arising: <sup>2</sup> <ul style="list-style-type: none"> <li>• Memberships, nominations and related matters *</li> <li>• Scheme of Delegation: Capital Expenditure: Assurance Arrangements</li> </ul>	C.20-21/31 C.20-21/31a	To <u>note</u> To <u>note</u>	Chair/Acting Secretary Acting Secretary

Section 2: Strategic Development, Planning, Performance Monitoring and Resourcing items for consideration and/or decision		Item Code	Status	Lead(s)
2.1 1100hrs	Vice-Chancellor and President's Report	C.20-21/32	To <u>consider</u>	Vice-Chancellor and President
2.2 1130hrs	Covid-19 Finance Update	C.20-21/33	To <u>consider</u>	Finance Director/Treasurer
2.3 1145hrs	Corporate Risk Management Update	C.20-21/34 <sup>3</sup>	To <u>consider</u>	Director of Planning and Risk/Chair and Chair Elect Audit and Risk Committee

<sup>1</sup> The Acting University Secretary/Secretary to Council will withdraw from the meeting for this item.

<sup>2</sup> The Matters Arising Note does not include the full action tracking grid given the short interval between the 10 November 2020 Council and this Council meeting.

\*The item(s) do(es) not require discussion at Council.

<sup>3</sup> Item C.20-21/35 is a deleted item code.

Section 3: Policy and Regulatory Matters		Item Code	Status	Lead(s)
3.1 1210hrs	Note Purchase Agreement (NPA) 2018: Covenant Amendment Proposal, Amendment Agreement and Legal Minute Formulation	N/A See Cat II Agenda documentation	To <u>approve</u> <sup>4</sup>	Finance Director

Section 4: Sub-committee Summaries and Meeting-related information		Item Code	Status	Lead(s)
4.1 1225hrs	Health, Safety and Welfare Committee: 03 November 2020	C.20-21/36	To <u>note</u> *	N/A
	Student Life Committee: 05 November 2020	C.20-21/37		President, YUSU
	Equality Diversity and Inclusion Committee: 05 November 2020	C.20-21/38		Acting Head of Professional Services/HR Director
	Senate (Adjourned Meeting): 25 November 2020	C.20-21/39		Vice-Chancellor and President
	Audit and Risk Committee: 26 November 2020	C.20-21/40		Chair of Audit and Risk Committee
	Finance Committee: 27 November 2020	C.20-21/41		Treasurer
	Joint Meeting of Audit and Risk and Finance Committees: 16 December 2020	Oral Report		Treasurer/Chair of Audit and Risk Committee
1230hrs	<b>Next Meeting of Council</b> ➤ <b>Monday 25 January 2021: 1400-1600hrs</b> <i>To seek approval for the Medium-Term Plan (MTP) 2020-21&gt;, Annual Report and Accounts 2019/20 and Strategic Development Framework Thematic Strategy Approach.</i>	N/A	To note	

*A possible meeting of Remuneration Committee Members only will take place from 1230hrs.*

**DR ADAM DAWKINS**  
**Acting Secretary to Council**  
**Finalised: 09 December 2020**

<sup>4</sup> Council is asked to approve the Covenant Amendment Proposal, Amendment Agreement and delegated authority as set out in the legally formulated Council Minute. These items are placed on the Category II Agenda.