

ADDITIONAL COUNCIL MEETING AGENDA [CATEGORY I]

Virtual meeting to be held on Monday 25 January 2021 at 1400-1600hrs

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

| Section 1: Standing Items | | Item Code | Status | Lead(s) |
|---------------------------|---|---------------------------|-------------------------------------|------------------|
| 1.1 1400hrs | Apologies and Welcomes | Oral Report | To <u>note</u> | Chair/Secretary |
| 1.2 - | Declarations of Interest in items on the Agenda [USS as standing interest and Item 2.3] | Oral Report | To <u>note</u> | Chair/Secretary |
| 1.3 | Minutes: <ul style="list-style-type: none"> Council Meeting on 16 December 2020 Matters Arising not covered elsewhere on the Agenda | C.20-21/42 Oral Report | To <u>confirm</u> To <u>note</u> | Chair/ Secretary |
| 1.4 1405hrs | Nominations Committee Matters: <ul style="list-style-type: none"> New Lay Council Member Recommendation | C.20-21/43 | To <u>approve</u> | Chair/ Secretary |

| Section 2: Strategic Development, Planning, Performance Monitoring and Resourcing items for consideration and/or decision | | Item Code | Status | Lead(s) |
|---|---|------------|---------------------------|---|
| 2.1 1410hrs | Vice-Chancellor and President's Report | C.20-21/44 | To <u>consider</u> | Vice-Chancellor and President |
| 2.2 1425hrs | Strategic Framework Proposal: Next Steps | C.20-21/45 | To <u>approve</u> | Vice-Chancellor and President/Pro Vice-Chancellor (Research) |
| 2.3 1445hrs | Major Capital Expenditure Proposal: <u>Commercially Sensitive</u> | C.20-21/46 | To <u>approve/endorse</u> | Deputy Vice-Chancellor and Provost/Director of Technology, Estates and Facilities |
| 2.4 1510hrs | Medium-Term Plan 2020/21-2024/25 | C.20-21/47 | To <u>approve</u> | Finance Director/ Treasurer |

| Section 3: Policy and Regulatory Matters | | Item Code | Status | Lead(s) |
|--|---|---|--------------------------------|--|
| 3.1 1530hrs | Annual Report and Accounts 2019/20 ¹ and Office for Students (OfS) Annual Finance Return 2020 ² | C.20-21/48 See also Category II Agenda | To <u>approve</u> ³ | Finance Director/ Treasurer/ Audit and Risk Committee Chair |
| 3.2 1540hrs | Audit and Risk Committee Annual Report 2019/20 | C.20-21/49 | To <u>note</u> | Audit and Risk Committee Chair/ Secretary |

¹ Council may also be required to approve the US GAAP 2019/20 account at a future stage, to be confirmed.

² The OfS Annual Finance Return 2020 workbook is provided on the Category II agenda to reduce the volume of material on the Category I agenda, along with the external audit annual report and management response letter, and internal audit report for 2019/20.

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|----------------|---|------------|-------------------|-----------------|
| 3.3 1550hrs | Council-Governance Effectiveness Review: Scope | C.20-21/50 | To <u>approve</u> | Chair/Secretary |
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Council Members Only for Item 4.1.

| Section 4: Any Other Business | | Item Code | Status | Lead(s) |
|--------------------------------------|-----------------------|------------------|--------------------|--------------------------------|
| 4.1 CLOSE | Chair Review Feedback | N/A | To <u>consider</u> | Senior Independent Governor |

DR ADAM DAWKINS
Secretary to Council
Finalised: 08 January 2021