

**COUNCIL
DEVELOPMENT SESSION (27 July 2021) AND FORMAL MEETING (28 July 2021)**

Tuesday 27 July 2021 – Council Development Session – HE/Industry Collaboration	
1700hrs	Meet Council members and presenters at <u>Campus East</u> , outside the <u>Ron Cooke Hub ground floor entrance revolving doors</u>
1715-1800hrs	Professor Miles Elsdon, Director of the Institute for Safe Autonomy (ISA) – at a distance construction site visit and presentation on the vision for the ISA
1800-1830hrs	Professor Kiran Trehan, Pro Vice-Chancellor (Partnerships and Engagement) and Council member, and Phil Doye: a Business Accelerator for York
1830-1900hrs	Drinks in the Piazza Tipi
1900-2100hrs	Dinner in The Lakehouse (with guests from the earlier presentations and a selection of academic colleagues with a strong HE/Industry collaboration profile)

COUNCIL AGENDA [CATEGORY I]

Council Meeting to be held on Wednesday 28 July 2020 at 0900-1330hrs in the Piazza Tipi, Campus East.

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 0900hrs	Apologies, Welcomes and Valedictions	N/A	To <u>note</u>	All Council Members
1.2 0910hrs	Declarations of Interest in items on the Agenda	N/A	To <u>note</u>	Chair/Secretary
1.3 0920hrs	Minutes: Council Meeting: 26 May 2021	C.20.21/89	To <u>confirm</u>	Chair/Secretary
1.4 0930hrs	Action Tracking and Matters Arising not covered elsewhere on the Agenda	C.20-21/90	To <u>note</u>	Secretary
1.5 0940hrs	Council and Committee Membership Matters (Nominations Committee)	Oral Report	To <u>approve/</u> <u>note</u>	Secretary
1.6 0945hrs	Vice-Chancellor's and President's Report	C.20-21/91	To <u>note</u>	Vice-Chancellor and President
1.7 1015hrs	Council-Governance Effectiveness Review Executive Summary (Halpin) (July 2021)	C.20/21/92	To <u>consider</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 1045hrs	<ul style="list-style-type: none"> Five-Year Forecast 2021/22 to 2025/26 Savings and Earnings and Payroll/Productivity analysis and presentation 	C.20-21/93 <i>Presentation</i>	To <u>approve</u> To <u>note</u>	Finance Director/ Treasurer
2.2 1100hrs	University Strategy to 2030: Final Strategic Aims and Objectives	C.20-21/94	To <u>approve</u>	Vice-Chancellor and President/PVC (Research)
2.2i 1125hrs	Developing Strategic KPIs	C.20-21/94i <i>Presentation</i>	To <u>endorse</u>	Director of Planning and Risk
2.3 1145hrs	Council KPIs Report	C.20-21/95	To <u>note</u>	Director of Planning and Risk
2.4 1150hrs	Student Recruitment and Admissions 2021/22	C.20-21/96	To <u>consider</u>	Directors of External Relations/ International Partnerships/Marketing Recruitment, Admissions and Outreach
2.5 1205hrs	Major Capital Programme Update Report	C.20-21/97	To <u>consider</u>	Director of Technology, Estates and Facilities
2.6 1220hrs	University of York Pension Fund (UoYPF) 2020 Valuation and Related Proposals	C.20-21/98	To <u>approve</u>	Finance Director/ Interim HR Director

Section 3: Policy and Regulatory Matters		Item Code	Status	Lead(s)
3.1 1250hrs	Associated Corporate Governance Effectiveness Review Output (See 1.7) <ul style="list-style-type: none"> Scheme of Delegated Approvals (SoDA) 	C.20-21/99	To <u>approve</u>	Secretary
3.2 1300hrs	Annual Statement on Research Integrity 2021-21	C.20-21/100	To <u>approve</u>	PVC (Research)

Section 4: Sub-committee Summaries and Meeting-related information		Item Code	Status	Lead(s)
4.1 1305hrs	Students' Union Presidents Reports	C.20-21/101-102	To <u>note</u>	President, GSA President, YUSU
4.2 1310hrs	Nominations Committee: 25 May 2021	<i>Reserved Business</i> C.20-21/103	To <u>note</u>	Chair/Secretary
	Remuneration Committee: 27 May 2021	<i>Reserved Business</i> C.20-21/104	To <u>note</u>	Chair, Remuneration Committee

1315hrs			
	Urgent Decisions Group (UDG): <ul style="list-style-type: none"> • 07 June 2021 • 21 July 2021 • 02 July 2021 	<i>Commercially Sensitive</i> C.20-21/105 C.20-21/105i C.20-21/106	Chair/Secretary
	Equality, Diversity and Inclusion Committee: 10 June 2021	C.20-21/107	N/A <i>COO Apologies for this meeting</i>
	Student Life Committee: 17 June 2021	C.20-21/108	President YUSU
	Honorary Associations Committee: 30 June 2021 ¹	C.20-21/109 <i>Reserved Business</i>	Chair/Secretary
	Senate: 06 July 2021	C.20.21/110	Vice-Chancellor and President
	Finance Committee: 21 July 2021	C.20-21/111	Treasurer

Closed Meeting between the Chair and lay (external) Council members between 1315-1330hrs.

DR ADAM DAWKINS
Secretary to Council
Finalised: 21 July 2021

¹ Council approval to Court member re-appointments is sought at the start the executive summary.