

COUNCIL MEETING AGENDA [CATEGORY I]

Virtual meeting to be held on Wednesday 03 March 2021 at 0900-1330hrs

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

Strategy/Policy Horizon Scanning Discussion – Capturing and Harnessing Collaboration																			
0900hrs	<p>Chair of Council and Vice-Chancellor and President <i>Purpose of the Strategic Discussion segment of this Council meeting.</i></p>																		
0905hrs	<p>Pro Vice-Chancellor (Research) Collaboration and working across disciplines in the Vision and Strategy</p>																		
0915hrs	<p>Faculty Dean (Arts and Humanities) A high-level overview of the Academic Structures workstream and the importance of breaking down disciplinary boundaries and developing new ways of working and collaborations to apply new knowledge at new interfaces.</p>																		
0920hrs	<p>School of Business and Society Video</p>																		
0940hrs	<p>Brief opportunity for questions and answers</p>																		
0945hrs	<p>Introduction to the Breakout Groups: University Secretary The breakout rooms will be facilitated by the Academic Structures leads (e.g. the School leads) plus the York-Maastricht Acting Programme Director and MSc Programme Director. A short introduction of the initiatives led by the facilitators will be provided in the breakout group as background prompting the wider Council discussion framed by the questions below.</p>																		
0950hrs	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3" style="padding: 5px;"><u>Generic question for each Breakout Group</u></td> </tr> <tr> <td colspan="3" style="padding: 5px;">Question: Can Council members draw on their experiences to identify projects that that they have been involved with that have brought together disparate groups or novel or innovative collaborations? What worked well? What were the issues?</td> </tr> <tr> <td style="width: 15%; padding: 5px;">Breakout Group 1</td> <td style="width: 35%; padding: 5px;">School of Business and Society</td> <td style="padding: 5px;">Facilitators: Heads of Department of Social Policy and Social Work and University of York Management School</td> </tr> <tr> <td style="padding: 5px;">Breakout Group 2</td> <td style="padding: 5px;">School of Creativity and Performing Arts</td> <td style="padding: 5px;">Facilitator: Head of Department of Music (the Head of TFTI is teaching and not available)</td> </tr> <tr> <td style="padding: 5px;">Breakout Group 3</td> <td style="padding: 5px;">School of Physics, Engineering and Technology (Working Title)</td> <td style="padding: 5px;">Facilitators: Heads of Department of Physics and Electronic Engineering</td> </tr> <tr> <td style="padding: 5px;">Breakout Group 4</td> <td style="padding: 5px;">York-Maastricht MSc SUBLIM</td> <td style="padding: 5px;">Facilitators: Acting Director of York-Maastricht Partnership and MSc Programme Director</td> </tr> </table>	<u>Generic question for each Breakout Group</u>			Question: Can Council members draw on their experiences to identify projects that that they have been involved with that have brought together disparate groups or novel or innovative collaborations? What worked well? What were the issues?			Breakout Group 1	School of Business and Society	Facilitators: Heads of Department of Social Policy and Social Work and University of York Management School	Breakout Group 2	School of Creativity and Performing Arts	Facilitator: Head of Department of Music (the Head of TFTI is teaching and not available)	Breakout Group 3	School of Physics, Engineering and Technology (Working Title)	Facilitators: Heads of Department of Physics and Electronic Engineering	Breakout Group 4	York-Maastricht MSc SUBLIM	Facilitators: Acting Director of York-Maastricht Partnership and MSc Programme Director
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1020hrs	Feedback from Facilitators and Rapporteurs
ADDRESSING SYSTEMIC RACIAL INEQUALITIES: RACE EQUALITY PRIORITIES 2021	
1030-1100hrs	Pro Vice-Chancellor for Partnership and Engagement and Head of Equality, Diversity and Inclusion (plus Dr Avtar Matharu, Chair, Staff Race Equality Forum, Jan Ball-Smith and Jess Penn, Academic Registrar's Office). To provide progress on principles and agreed actions in place to delivery the anti-racism agenda at York, and updating on the July 2020 Council session. This will prepare Council for a strategic discussion on the developing EDI Strategy at its May 2021 meeting.
1100-1115hrs	Break

Section 1: Standing Items		Item Code	Status	Lead(s)
1.1 1115hrs	Apologies and Welcomes	Oral Report	To <u>note</u>	Chair/Secretary
1.2 1120hrs	Declarations of Interest in items on the Agenda	Oral Report	To <u>note</u>	Chair/Secretary
1.3 1122hrs	Minutes of Council of 25 January 2021 <ul style="list-style-type: none"> Confidential Reserved Business Action Tracking and Matters Arising 	C.20-21/51 C.20-21/51i C.20-21/52	To <u>confirm</u> To <u>confirm</u> To <u>note</u>	Chair/Secretary
1.4 -	Nominations Committee Matters (from 02 March 2021 Meeting)	Oral Report	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 1125hrs	Vice-Chancellor and President's Report	C.20-21/53	To <u>consider</u>	Vice-Chancellor and President
2.2 1150hrs	Financial Performance Update	C.20-21/54	To <u>note</u>	Finance Director/ Treasurer
2.3 1200hrs	Undergraduate and Postgraduate Admissions Update	C.20-21/55	To <u>consider</u>	Directors of: External Relations/Marketing, Recruitment, Admissions and Outreach/Planning and Risk/International
2.4 1210hrs	Major Capital Expenditure Proposal	C.20-21/56 <u>Commercially Sensitive</u>	To <u>approve</u>	Deputy Vice-Chancellor and Provost/Directors of Technology, Estates and Facilities (TEF)/Estates Development
2.5 1230hrs	Developing new Strategic/Institutional Key Performance Indicators (KPI)	C.20-21/57	To <u>note</u>	Director of Planning and Risk/Head of Business Intelligence Unit (BIU)

Section 3: Policy and Regulatory Matters		Item Code	Status	Lead(s)
3.1 1240hrs	Health and Safety Annual Report 2020	C.20-21/58	To <u>approve</u>	Director of Planning and Risk/Director of Health and Safety Services
3.2 1250hrs	Office for Students (OfS): Ongoing Registration Condition C1 Review Report	C.20-21/59	To <u>consider</u>	Pro-Vice-Chancellor (Teaching, Learning and and Students)/Secretary
3.3 1300hrs	Policy on non-academic Honorary Degrees and Fellowships	C.20-21/60	To <u>approve</u>	Secretary

Section 4: Sub-committee Summaries and Meeting-related information		Item Code	Status	Lead(s)
4.1 1305hrs	Students' Union Update Reports	C.20-21/61	To <u>note</u>	GSA President YUSU President ¹
4.2 -	Audit and Risk and Finance Committees: Joint Meetings: <ul style="list-style-type: none"> • 16 December 2020 • 18 January 2021 	C.20-21/62 C.20-21/63	To <u>note</u>	Treasurer/Chair of Audit and Risk Committee
4.3 -	Audit and Risk Committee: 19 January 2021	C.20-21/64	To <u>note</u>	Chair of Audit and Risk Committee
4.4-	Student Life Committee: 28 January 2021	C.20-21/65	To <u>note</u>	YUSU President ²
4.5 -	Finance Committee: <ul style="list-style-type: none"> • 28 January 2021 • 02 March 2021 	C.20-21/66 Oral Report	To <u>note</u>	Treasurer
4.6 -	Senate: 02 February 2021	C.20-21/67	To <u>note</u>	Vice-Chancellor and President
4.7 -	Honorary Associations Committee: 12 February 2021 (see Category II Agenda: Item 3 - C.20-21-II/15)	C.20-21/68 <u>Reserved Business</u>	To <u>approve</u> ³	Vice-Chancellor and President
4.8 1315hrs	Council Schedule of Business	C.20-21/69	To <u>note</u>	Secretary

At 1315 hrs the Chair of Council will hold an informal session with the lay Council members until 1330hrs.

DR ADAM DAWKINS
Secretary to Council
FINALISED 22 February 2021

¹ Apologies sent for this meeting.

² As per footnote 1

³ See Minute 20-21/10 and Category II Agenda: Item 3 - C.20-21-II/15