

## Council Agenda – Category 1

Council meeting to be held on Thursday 18 May 2023 at 0915-1330hrs in Room 103 in the Ron Cooke Hub, Campus East.

Refreshments will be available from 0900hrs. **The majority of items on this Agenda are Confidential (and some are also denoted as Commercially Sensitive) and are not for wider discussion or dissemination in any form unless classified as 'Open'.<sup>1</sup>**

### SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 0915hrs	Apologies, Welcomes and Introductions	Oral Report	To <u>note</u>	Chair/Secretary
1.2	Declarations of Interest in items on the Agenda	Oral Report	To <u>note</u>	Chair/Secretary
1.3	<ul style="list-style-type: none"> <li>Confidential Minutes: 01 March 2023</li> <li>Summary Action Tracking and Matters Arising</li> </ul>	C.22-23/35 C.22-23/36	To <u>confirm</u> To <u>note</u>	Chair/Secretary
1.4 0925hrs	Constitutional Matters Update	C.22-23/37	To <u>note</u>	Chair/Secretary

### SECTION 2: Strategic Development, Planning, Performance Monitoring and Resourcing items for consideration and/or decision

No.	Item	Item Code	Status	Lead(s)
2.1 0930hrs	Vice-Chancellor and President's Report	C.22-23/38 <i>Confidential and Commercially Sensitive</i>	To <u>consider</u>	Vice-Chancellor and President
2.2 1020hrs	Managing Financial Risk in the Five-Year Forecast	C.22-23/39 <i>Confidential and Commercially Sensitive</i>	To <u>endorse</u>	Deputy Vice-Chancellor and Provost Designate <i>plus</i> Chief Operating Officer/ Finance Director
<b><i>BREAK 1105-1120HRS</i></b>				
2.3 1120hrs	Student-Centre	C.22-23/40 Presentation <del><i>Confidential and Commercially Sensitive</i></del>	To (re) <u>approve</u>	Pro—Vice-Chancellor (Teaching, — Learning and Students)/Academic Registrar
2.4 1135hrs	Integrated Infrastructure Plan (IIP): Physical Programme	C.22-23/41 <i>Confidential and Commercially Sensitive</i>	To <u>endorse</u>	Director DTEF

<sup>1</sup> The report contains two types of item template in a transition to a single, new digitally accessible one.

2.5 1200hrs	Sustainability Plan 2021-30 Update	C.22.23/42 <i>Confidential and Commercially Sensitive</i>	To <u>endorse</u>	PVC (Research)/ Assistant Director (Strategic Programmes -DTEF)
2.6 1215hrs	Corporate Risk Management and Register Update	C.22.23/43 <i>Confidential and Commercially Sensitive</i>	To <u>approve</u>	Director of Planning and Risk/Chair Audit and Risk Committee

### SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 1230hrs	Gender and Ethnicity Pay Gap Report 2022	C.22-23/44	To <u>note</u>	PVC (Partnerships and Engagement)

### SECTION 4: Sub-committee Summaries and Meeting-related information

No.	Item	Item Code	Status	Lead(s)
4.1 1245hrs	Students' Union Update Reports	C.22-23/45-45i	To <u>note</u>	YUSU President GSA President
4.2	Finance Committee: 15 March 2023	C.22-23/46	To <u>note</u>	Treasurer
4.3	Senate: 09 May 2023	C.22-23/47	To <u>note</u>	Vice-Chancellor and President
4.3	Remuneration Committee: 03 May 2023	C.22-23/48	To <u>note</u>	Chair, Remuneration Committee
4.4 1315hrs	Audit and Risk Committee: 11 May 2023	C.22-23/49	To <u>note</u>	Chair of Audit and Risk Committee

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

**DR ADAM DAWKINS**  
**Secretary to Council**  
**First drafted: March 2023**  
**Revised: April 2023**  
**Finalised: 10 May 2023**