

## Council Agenda – Category 1

Council meeting to be held on Monday 24 July 2023 at 1030-1330hrs in Room 103 in the Ron Cooke Hub, Campus East. Refreshments will be available from 1015hrs for a prompt 1030hrs start.

Refreshments will be available ahead of the meeting. **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'.**

### SECTION 1: Standing Items

No.	Item	Item Code	Status	Lead(s)
1.1 1030hrs	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: 18 May 2023</li> <li>Summary Action Tracking and Matters Arising</li> </ul>	C.22-23/50 C.22-23/51	To <u>confirm</u> To <u>note</u>	Chair/Secretary
1.4 1035hrs	Constitutional and Governance Matters	C.22-23/52	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 1045hrs	Vice-Chancellor and President's Report	C.22-23/53 <i>Confidential and Commercially Sensitive</i>	To <u>consider</u>	Vice-Chancellor and President (PVC, Teaching, Learning and Student to join)
2.2 1130hrs	International Students Recruitment Resilience: 10-point plan	C.22-23/54 <i>Confidential and Commercially Sensitive</i>	To <u>endorse</u>	PVC Global Strategy
2.3 1145hrs	Annual Budget 2023-24, wider Five-Year Forecast 2024-2028 Cost Containment Measures	C.22-23/55 <i>Confidential and Commercially Sensitive</i>	To <u>approve</u>	Treasurer/ Finance Director/ Deputy Vice-Chancellor and Provost Designate
<b>BREAK: 1215-1225hrs</b>				
2.4 1225hrs	Strategic Key Performance Indicators (KPIs) - Research, Social Value, Partnerships and Operating Surplus	C.22-23/56 <i>Confidential</i>	To <u>endorse</u>	Director of Strategic Planning and Performance/Head of Strategic Insight and Analysis

### SECTION 3: Policy and Regulatory Matters

No.	Item	Item Code	Status	Lead(s)
3.1 1240hrs	Revised Risk Appetite Statement	C.22-23/57 <i>Confidential</i>	To <u>approve</u>	Director of Strategic Planning and Performance/Chair of Audit and Risk Committee
3.2 1255hrs	Formation of a single Students' Union	C.22-23/58 <i>Confidential</i>	To <u>approve</u>	Academic Registrar/ Presidents and Chief Executives YUSU and GSA/ University Secretary
3.3 1310hrs	UUK Annual Statement on Research Integrity	C.22-23/59	To <u>approve</u>	Pro Vice-Chancellor (Research)

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

No.	Item	Item Code	Status	Lead(s)
4.1 1305hrs	Students' Union Update Reports	Oral Report C.22-23/60	To <u>note</u>	YUSU President GSA President
4.2	Finance Committee: 22 June 2023	C.22-23/61	To <u>note</u>	Treasurer
4.3	Senate: 11 July 2023	C.22-23/62	To <u>note</u>	Vice-Chancellor and President
4.4	Audit and Risk Committee: 13 July 2023	C.22-23/63	To <u>note</u>	Chair of Audit and Risk Committee
4.5 1330hrs	Constitution and Nominations Committee: 13 July 2023	C.22-23/64	To <u>note</u>	Chair/Secretary

***At 1330hrs the Chair of Council will hold an informal session with the independent Council members until 1345hrs.***

**DR ADAM DAWKINS**  
**Secretary to Council**  
**First drafted: 24 May 2023**  
**Revised: 16 June 2023**  
**Finalised: 14 July 2023**