

Council

2 May 2019

17.15

Shilling Building Lecture Theatre



Agenda

Following this meeting there will be a meeting of the Founder's Endowment Trustees

1. **Apologies**
2. **Declaration of interests**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
3. **Minutes of the previous meeting** attached
Minutes of the meeting held on 28 February 2019 (M19/01 – M19/77)
4. **Matters arising**
5. **Un-starring of items**
To note the un-starring of any starred item. Members wishing to un-starr items must notify the Secretariat by **10.00am on Tuesday 1 May 2019**.

Major Business

6. **Special Resolution**
To consider a special resolution on the Statutes Elaina Moss/Chair CL/19/18
7. **Principal's Update**
To receive a report from the Principal Paul Layzell CL/19/19
8. **Financial Viability and Sustainability: Information for Governing Bodies**
To receive a letter from the OfS and commentary Ken Badcock & Stephen Avery CL/19/21
9. **Academic Excellence (Unconditional Offer) Scheme**
To receive a report on the scheme David Ashton CL/19/20
Tabled
10. **Times Higher World Rankings Analysis**
To consider a report on the THE World Rankings David Ashton CL/19/40
11. **College Strategy**
To consider the process for developing the College Strategy 2030 Ken Badcock CL/19/22

12.	Finance		
	To receive a financial update	Stephen Avery	CL/19/23
13.	Private Placement		
	To receive an update on the progress of the private placement from the Oversight Group	Jeremy McIlroy /Stephen Avery	CL/19/24
14.	College Investment Strategy		
	To consider the College Investment Strategy and the Statement of Investment Principles	Stephen Avery	CL/19/25
15.	The Change Programme		
15.1	To receive an oral update on progress with the Change Programme	Katie Normington/ David Ashton	Oral
15.2	To receive a report of Council oversight of the Change Programme	Katie Normington/ Ann Ewing	CL/19/26
16.	The Staff Survey		
	To consider a review of the 2018 staff Survey	David Ashton	CL/19/27
17.	Honorary Awards 2020		
17.1	To receive nominations for the award of honorary degrees of the University of London	Paul Layzell	CL/19/28
17.2	To receive nominations for the award of honorary fellowships of the College	Paul Layzell	CL/19/29
18.	Council and Committee Membership 2019/20		
	To consider the membership of Council and committees	Elaina Moss/Chair	CL/19/30

Starred items for Report and Formal Approval

19.*	Reportable Events		
	To receive a note of a reportable event under OfS condition F3(i)	Stephen Avery	
	To NOTE that on 28 March College submitted an updated financial plan to the OfS setting out the College's updated financial plan consequent on the decision Council took in November 2018 to defer the residences transaction and the decision it took in February 2019 to progress a second private placement to refinance existing bank debt and settle early associated bank swap costs, and to provide additional investment capacity of the order of £20m.		
20.*	Report Of Decisions Taken By The Chairman		
	None		
21.*	Report Of Decisions Taken By Circulation		

	To note the approval of terms of reference for the Private Placement Oversight Group		CL/19/31
22.*	Prevent Accountability		
	To note the outcome of the assessment of the accountability and date return and the subsequent risk assessment made by the OfS	PJL	CL/19/32
23.*	Student Complaints		
23.1*	To receive a report regarding student complaints investigations	EM	CL/19/33
23.2*	To approve amendments to the Complaints Procedure	EM	CL/19/34
24.*	Equality & Diversity Committee		
	To receive the annual report of the Equality & Diversity Committee	CG	CL/19/35
25.*	Terms of Reference		
	To approve revised terms of reference for the Audit & Compliance Committee	EM	CL/19/36
26.*	Academic Board		
	To receive minutes of the meeting 12 December 2018	PJL	CL/19/37
27.*	Hilda Martindale Trust		
	To note the minutes of the Trust Annual Meeting and awards made for 2019/2020		CL/19/38
28.*	To Receive The Following Minutes		CL/19/39
	Capital Projects Assurance Committee 30 October 2018		
	Finance Committee 31 January 2019		
	Audit & Compliance Committee 4 February 2019 (not yet available)		
	Academic Quality Assurance Committee 5 February 2019 (not yet available)		
	Health, Safety and Well Being Assurance Committee 13 February 2019		
	Equality & Diversity 27 March 2019 (not yet available)		
	Council Executive 4 April 2019 (not yet available)		
	Remuneration Committee 4 April 2019 (not yet available)		
29.*	To Note The Following Committees Have Not Met Since The Last Meeting Of Council		
	Capital Projects Assurance Committee		
30.*	Sealing Of Documents to be updated		
	26 February 2019: Minor works contract with Contractor's design 2016 between RHUL and Francis Construction Ltd, Armour House, Colthrop Lane, Thatcham, Berks., RG19 4PD		
	17 April 2019: Bedford Building (Remaining Works) Contract Documents March 2019 (x2)		

Continued over

Other Matters

31. **Other Business**

32. **Date of next meeting**

Thursday 4 July 2019 5.15pm MX034

Pre-meeting Briefing Citizenship and Civic Duty 4.00-4.45pm in the
Events Space, ground floor Emily Wilding Davison Building

There will be a meeting of the Founder's Endowment Fund Trustees following this meeting.