

AGENDA

COUN22-A1

Notice of meeting

The next meeting of University Council will be held on Thursday 31 March 2022

13 Matters for Report by the Vice-Chancellor

To **RECEIVE** a verbal report from the Vice-Chancellor.

SECTION B – Starred Items for Approval**14 *Human Resources Committee****14.1 *Annual Equity, Diversity and Inclusion Compliance Report****COUN22-P15**

To **APPROVE** the Annual Equity, Diversity and Inclusion (EDI) Compliance Report for publication

14.2 *Staff Code of Conduct**COUN22-P16**

On the recommendation of HRC and Senate, to **APPROVE** changes to the Staff Code of Conduct

14.3 *Sexual Harassment, Misconduct and Violence Policy**COUN22-P17**

On the recommendation of HRC and Senate, to **APPROVE** changes to the Sexual Harassment, misconduct, and violence policy

14.4 *Wardens Rest Break Collective Agreement**COUN22-P18**

On the recommendation of HRC and Senate, to **APPROVE** the Wardens Rest Break Collective Agreement

14.5 *Capability Procedure**COUN22-P19**

On the recommendation of Senate and Human Resources Committee, to recommend to Council for approval changes to the Staff Capability Policy and Procedure (Ordinance XLI).

15 *Ordinance Changes**COUN22-P20**

To **APPROVE** changes to University Ordinances

16 *Office for Students**16.1 Reportable Events****COUN22-P21**

To **APPROVE** the delegation of Council's responsibility to the VC on the advice of the COO

16.2 Degree Outcomes Statement**COUN22-P22**

On the recommendation of Senate, to **APPROVE** a revised Loughborough University Degree Outcomes Statement for publication.

SECTION C – Starred Items for Information**17 *Matters for Report****17.1 *Pro-Vice-Chancellor (Research)****COUN22-P23****17.2 *Pro-Vice-Chancellor (Education & Student Experience)****COUN22-P24****17.3 *Pro-Vice-Chancellor (Enterprise)****COUN22-P25****18 *Capital Framework****18.1 Progress report****COUN22-P26**

To **RECEIVE** a progress report.

19 *Annual Report on Academic Partnerships**COUN22-P27**

To **NOTE** the annual report on major academic partnerships.

20 *Annual Report on Philanthropy**COUN22-P28**

To **NOTE** the annual report on philanthropic income 2020-21.

21 *Annual Report from the Radiation Protection Officer**COUN22-P29**

To **NOTE** the annual report from the Radiation Protection Officer

22 *Senior University Appointments

To **NOTE** that Prof Chris Rielly has been reappointed as Dean of the School of Aeronautical, Automotive, Chemical and Materials Engineering with effect from 1 August 2022 for a term of three years until 31 July 2025.

30 March 2023, Allison Committee Room, London, 9:30am – 14:00

29 June 2023, Loughborough campus, 13:30-17:00

27 Any Other Business

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Date – March 2022