

# AGENDA

## COUN22-A2

### Notice of meeting

The next meeting of University Council will be held on Thursday 30 June 2022 at 1:30pm at Burleigh Court, Loughborough.

Richard Taylor, Secretary

### Business of the Agenda

Members are reminded that a starred item is approved at this stage unless notice is given of intention to speak to it. Any member wishing to speak to a starred item, to raise an item under any other business or to challenge the unconfirmed minutes is asked to give notice to the Secretary by **mid-day on Monday 27 June 2022**.

Members are asked to declare any interest they may have in an item at the start of the meeting.

### 1 Tribute to Paul Hodgkinson



## 4.5 Effectiveness Review & Committee Structure

### COUN22-P42

To **NOTE** the update on committee changes following the 2021 Council Effectiveness Review and to **APPROVE** new or revised Terms of Reference and Compositions for the following committees: Audit Committee, Infrastructure Committee, Human Resources Committee.

## 5 Research Excellence Framework (REF) Results

### COUN22-P43

To **RECEIVE** the results of the Research Excellence Framework.

## 6 University Finances

### COUN22-P44

To **RECEIVE** an update regarding performance against the approved budget for 2021/22, to **NOTE** the forecast out-turn for the current year, and to **NOTE** planning parameters for the forecast period 2022/23.

## 7 Private Pathway Provider

### COUN22-P45

To **APPROVE** commencement of a process for the appointment of a Private Pathway Provider, a key element to deliver the international strategic aim.

## 8 Governance and Nominations Committee

### 8.1 Appointment of Alumni member of Council

#### COUN22-P46

To **NOTE** the appointment of Alumni member of Council Dr Luke Stott [slide to be presented at meeting].

### 8.2 Recruitment process for co-opted members

#### COUN22-P47

To **NOTE**

### 8.3 Appointment of new lay members

On the recommendation of Governance and Nominations, to **APPROVE** the appointment of new lay members of Council.

## 9 Audit Committee

### 9.1 Report of meetings

#### COUN22-P48

To **RECEIVE** a report from the meeting of the Audit Committee held on 10 June.

### 9.2 Risk Management

#### COUN22-P49

To **CONSIDER** an update on risk management.

### 9.3 Risk Appetite

#### COUN22-P50

To **ENDORSE** a new approach to risk and compliance, and to **ACCEPT** operating outside of narrow risk appetite for six months.

## 10 Health, Safety and Environment Report

To **RECEIVE** a verbal report from the meeting of the Health, Safety and Environment Committee held on 25 May 2022.

*Secretary's Note: Health and Safety Bulletins since the last meeting are available on the BI bookshelf.*

## 11 Re-Appointment of Chancellor

To **APPROVE** the appointment of The Lord Coe CH KBE as Chancellor for a further five-year term.

## 12 Starred Items

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## SECTION B Starred Items for Approval

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### COUN22-P51

To **RECEIVE** the annual report.

15 \*East Midlands Institute of Technology

### COUN22-P52

To **DELEGATE** authority to the Chair of Council to **APPROVE** the final arrangements for the IoT, n the recommendation of Operations Committee.

16 \*Office for Students Access and Participation Plans

### COUN22-P53

To **APPROVE** the proposed approach to the Office for Students Access and Participation Plans variation for 2023-24 and to **DELEGATE** authority to the Chair of Council to sign-off final version in July.

17 \*Conditions of Service for Pensions

### COUN22-P54

To **APPROVE** the updated wording reflecting changes to the Conditions of Services allowing individuals promoted from grades 1-5 to grade 6+ to remain in the Local Government Pension scheme (LGPS).

18 \*Ethical Policy Framework

### COUN22-P55

To **APPROVE** the Ethical Policy Framework for 2022/23.

**19 \* University Honours Committee**

**COUN22-P56**

To **APPROVE** the new Terms of Reference and Composition for University Honours Committee replacing the Honorary Degrees and University Medal Committee.

**20 \* Student Complaints Annual Report**

**COUN22-P57**

To **APPROVE** the Student Complaints Annual Report (covering the years 2018/19, 2019/20, 2020/21).

**21 \*Ordinance XXXVIII - Student Complaints Procedures**

**COUN22-P58**

To **APPROVE** an update to Ordinance XXXVIII - Student Complaints Procedures.

**22 \*Ordinance XVII - Conduct and Discipline of Students**

**COUN22-P59**

To **APPROVE** revisions to Ordinance XVII - Conduct and Discipline of Students.

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To **RECEIVE** reports from the following Committees:

<b>COUN22-P68</b>	<b>Senate - 16 March 2022</b>
<b>COUN22-P69</b>	<b>Audit Committee 10 February 2022</b>
<b>COUN22-P70</b>	<b>Operations Committee 7 March, 4 April and 3 May 2022</b>
<b>COUN22-P71</b>	<b>Finance Committee - 18 March 2022</b>
<b>COUN22-P72</b>	<b>Ethics Committee 24 May 2022</b>
<b>COUN22-P73</b>	<b>Human Resources Committee 25 May 2022</b>
<b>COUN22-P74</b>	<b>Health Safety &amp; Environment Committee 25 May 2022</b>
<b>COUN22-P75</b>	<b>Information Technology Governance Committee 26 May 2022</b>
<b>COUN22-P76</b>	<b>Enterprise Committee 7 September, 2 November 2021, 11 January and 22 March 2022</b>
<b>COUN22-P77</b>	<b>Estates Management Committee 11 February 2022</b>

## **29 Date of Next Meeting**

Thursday 13 October 2022, Council Away Day, Loughborough, Burleigh Court (all day, informal dinner the evening before)

### **2022/23 Meetings (TBC in diaries)**

Wednesday 23 November 2022, 9:00am, Online

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

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

## **30 Any Other Business**

Author Luke Vulpiani

Date June 2022