

# COUNCIL

Insert the committee name in the header above

## AGENDA

## COUN24-A1

### Notice of meeting

The next meeting of Council will be held on 21 March 2024

[Add any additional notes/instructions about the meeting ]

Mr/Ms/Dr/ A N Secretary

### Business of the Agenda

Any member wishing to speak to a starred item is asked to give notice to xx (secretary) by DATE

### Minutes

**COUN23-M4 (Minutes of the last meeting of the previous year)**

Minutes

**To CONFIRM** the minutes of the meeting held on 23 November 2023.

### Matters arising from the Minutes

* 1. Item name (minute xxx refers)

##### COUN23-M4 – Associated paper

To NOTE the action of the Vice-Chancellor on behalf of Council.

* 1. Any matters arising not appearing elsewhere on the agenda.

**SECTION A – Items for Discussion**

**(Section A** - items for **discussion**, the main business of the agenda, ensure you make clear what the Committee is being asked to do).

### Item Name e.g. Strategy Update and KPIs

**COUN24-P1**

To **CONSIDER** an update and review of University KPIs for the previous year.

### Item Name e.g. University Finances

4.1 Budget Update

COUN24-P2

To **APPROVE** the University Budget for the 2024/25 year.

4.2 Office for Students Financial Return

COUN24-P3

To **APPROVE** the adoption of the accounts and the submission to the Office for Students for the year on the recommendation of Finance Committee and Audit and Risk Committee.

To **AUTHORISE** the Vice-Chancellor to approve changes to the tables resulting from the Office for Students queries during the data verification period.

## SECTION B – Starred Items for Approval

## (****Section B**** - starred items for ****approval****, these will not be discussed unless unstarred by a member, a parent committee may have final authority for approving something which has been fully discussed at a sub-committee. The parent committee will still need to formally APPROVE the item but might not need to discuss it).

### \*Prevent Duty

**COUN23-P105**

To **APPROVE** the Prevent Annual Monitoring Report for submission to the Office for Students.

### \*Item Name e.g. Ethical Policy Framework

**COUN23-P44**

To **APPROVE** the updated Ethical Policy Framework for 2024/25.

**SECTION C – Starred Items for Information**

(Section C - starred items for information, these will not be discussed unless unstarred by a member. This is a mechanism for providing committee members with information which is relevant and informative but for which no action is required (for example, parent committees might receive regular reports from sub-committees) (**FOR GUIDANCE ONLY PLEASE DELETE**).

### \*Common Seal

##### COUN24-P4

To **RECEIVE** a list of documents to which the University Seal has been attached.

### \*Graduation Dates

To **NOTE** the dates of Graduation Ceremonies on the Loughborough campus on Thursday 14th and Friday 15th June 2024.

### \*Report from Committees

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

**COUN23-P114** **Council Away Day Report – 12 October 2023**

**COUN23-P115** **Equity, Diversity and Inclusion Committee – 26 October 2023**

**COUN23-P116** **Governance and Nominations Committee – 11 October 2023**

### Date of Next Meeting

xx Month 2024, xx:xxam, location/online

28 June 2024, 2:00pm

### Any Other Business

Any member wishing to raise an issue is asked to notify the Committee Secretary by

Author – name

Date –