

COUNCIL



AGENDA

COUN22-A1

Notice of meeting

The next meeting of University Council will be held on Thursday 31 March 2022 at 9:30am at the Loughborough London campus

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 28 March 2022**.

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

1 Minutes & Matters Arising

COUN21-M6

To **CONFIRM** the minutes of the meeting held on 25 November 2021

SECTION A – Items for Discussion

2 Chair's Report

To **RECEIVE** a verbal report from the Chair.

3 University Strategy

3.1 Strategy Approval

COUN22-P1

To **CONSIDER** and **APPROVE** the University Strategy

3.2 Key Performance Indicators

COUN22-P2

To **NOTE** KPIs for the current strategy (Building Excellence) that have been updated for this meeting for monitoring purposes

4 National Rehabilitation Centre Partnership

COUN22-P3

To **ENDORSE** a proposed collaboration with the National Rehabilitation Centre at Stanford Hall.

5 University Finances

5.1 University Budget 2022/23 and Financial Forecasts 2022/23 to 2026/27

COUN22-P4

To **RECEIVE** an update regarding financial performance for 2021/22, to **NOTE** the planning parameters for the forecast period 2022/23 to 2026/27

6 Governance and Nominations Committee

6.1 Appointments and Reappointments

COUN22-P5 (to be presented)

To **APPROVE** the appointment and reappointment of co-opted members of Council

6.2 Effectiveness Review

COUN22-P6

To **RECEIVE** an update on the Council Effectiveness Review

6.3 Terms of Reference for Approval

COUN22-P7

To **APPROVE** revised the Terms of Reference for and name of Governance and Nominations Committee

7 Audit Committee

7.1 Report of meetings

COUN22-P8

To **RECEIVE** a report from the meetings of the Audit Committee held on 10 February

7.2 Risk Management

COUN22-P9

To **CONSIDER** an update on risk management

7.3 Risk Appetite

COUN22-P10

To **CONSIDER** a proposal on strategic risk appetite

8 Office for Students

8.1 Regulatory update

COUN22-P11

To **RECEIVE** and **NOTE** an update regarding changes to regulatory requirements with the Office for Students

9 Health, Safety and Environment Annual Report

COUN22-P12

To **NOTE** a summary of the strategic issues contained within the Annual Health, Safety and Environment Report.

Secretary's Note: Health and Safety Bulletins circulated since the last meeting are available in the For Information pack for today's meeting.

10 Revolving Credit Facility

COUN22-P13

On the recommendation of the Finance Committee to **APPROVE** a one-year extension to the University's revolving credit facility and to **DELEGATE** authority to the Director of Finance to complete such legal documents as may reasonably be required on behalf of the University.

11 Honorary Degrees

COUN22-P14 *(to be presented)*

Pursuant to Statute XVIII, on the recommendation of Senate, and with the advice of the Honorary Degrees and University Medals Committee to **APPROVE** the issuing of invitations to persons to receive Honorary Degrees at Graduation Ceremonies.

12 Starred Items

To **APPROVE** all starred items in Section B of the agenda.

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.

23 *Graduation Ceremonies

To **NOTE** that summer Graduation Ceremonies will be held the week commencing 18 July 2022.

24 *Common Seal**COUN22-P30**

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

25 * Reports from Committees

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

COUN22-P31 **Senate** – 10 November 2021

COUN22-P32 **Operations Committee** - 8 November & 6 December 2021,
10 January, 7 February 2022

COUN22-P33 **Finance Committee** – 10 December 2021,
11 February 2022

COUN22-P34 **Ethics Committee** – 1 February 2022

COUN22-P35 **Human Resources Committee** – 2 February 2022

COUN22-P36 **Health Safety & Environment Committee** – 2 February 2022

COUN22-P37 **Information Technology and Governance Committee** –
27 January 2022

26 Date of Next Meeting

30 June 2022, 13:30-17:00, Burleigh Court, Loughborough

2022/23 Meetings (TBC in diaries)

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

23 November 2022, 9:00am, Online

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

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

27 Any Other Business

Author – Caroline Glendenning-Platt/Luke Vulpiani

Date – March 2022