

COUNCIL



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

A tribute will be paid to Paul Hodgkinson, member of Council, who sadly passed away in March 2022.

2 Minutes & Matters Arising

2.1 Minutes

COUN22-M1

To **CONFIRM** the minutes of the meeting held on 31 March 2022.

2.2 Matters Arising

To **NOTE** that approval of the National Rehabilitation Centre is now expected to be brought to Council in autumn 2022, rather than June, as central government sign-off and final contract negotiations are currently pending.

SECTION A – Items for Discussion

3 Chair's Report

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

4 Strategy and KPIs

4.1 New University Strategy Update and Core Plans

COUN22-P38

To **RECEIVE** an update on the new strategy and core plans.

4.2 Update on the Higher Education External Environment

COUN22-P39

To **NOTE** an update on the external environment in which the University operates and **COMMENT** on the highlighted issues.

4.3 Current Key Performance Indicators

COUN22-P40

To **ACCEPT** an update on current KPIs.

4.4 Proposed New Key Performance Indicator Framework

COUN22-P41

To **ENDORSE** the proposed KPI reporting framework for the new strategy (Creating Better Futures. Together).

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** an update about the recruitment process for new co-opted lay members in light of the 2021 Effectiveness Review.

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

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 *Loughborough Students' Union Annual Report

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.

SECTION C – Starred Items for Information

23 *Matters for Report**23.1 *Pro-Vice-Chancellor (Research)****COUN22-P60****23.2 *Pro-Vice-Chancellor (Education & Student Experience)****COUN22-P61****23.3 *Pro-Vice-Chancellor (Enterprise)****COUN22-P62**

24 *Capital Framework Progress Report**COUN22-P63**

To **RECEIVE** a Capital Framework Progress Report.

25 *Senior University Appointments

To **NOTE** the following senior appointments:

Professor Charlotte Croffie, Loughborough's first Pro Vice-Chancellor for Equity, Diversity and Inclusion

Professor Dan Parsons, Pro Vice-Chancellor for Research and Innovation

Professor Chris Rielly, Dean of the School of Aeronautical, Automotive, Chemical and Materials Engineering for a further three-year term.

26 *Office for Students**26.1 Regulatory Compliance****COUN22-P64**

To **NOTE** an update regarding regulatory compliance requirements for the Office for Students.

26.2 Prevent Duty**COUN22-P65**

To **NOTE** that the OfS have concluded the 2020/21 process for monitoring the University's compliance with its Prevent duties.

26.3 Reportable Events**COUN22-P66**

To **NOTE** that no reportable incidents have taken place since the last meeting of Council.

27 *Common Seal**COUN22-P67**

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

28 * Reports from Committees

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

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

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

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Date – June 2022