

COUNCIL



AGENDA

COUN22-A3

Notice of meeting

The next meeting of University Council will be held on Thursday 13 October 2022 at 3:00pm at 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 10 October 2022**.

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

1 Minutes & Matters Arising

1.1 Minutes

COUN22-M2

To **CONFIRM** the minutes of the meeting held on 30 June 2022.

1.2 Matters Arising

To **NOTE** any matters arising.

SECTION A – Items for Discussion

2 Chair's Introduction – Duties and Responsibilities of Members and Good Governance

2.1 Duties and Responsibilities of Members of Council and Statement of Responsibilities of Council

COUN22-P78

To **NOTE** the duties and responsibilities of Council members and the Statement of Responsibilities of Council.

2.2 Good Governance Declarations

To **CONFIRM** arrangements for good governance declarations.

3 Chair's Report

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

4 Student Recruitment**COUN22-P79**

To **NOTE** the position regarding undergraduate and postgraduate recruitment to the University for October 2022 entry.

5 National Student Survey**COUN22-P80**

To **RECEIVE** the outcomes of the 2022 National Student Survey.

6 Governance & Nominations Committee

COUN22-P81 [Slides to be presented at meeting, not included in pack]

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

7 Audit & Risk Committee**COUN22-P82**

To **RECEIVE** a report from the meeting of the Audit & Risk Committee held on 22 September.

8 Health, Safety and Environment Report

To **RECEIVE** a verbal report from the meeting of the Health, Safety and Environment Committee held on 05 October 2022. Monthly Health and Safety Bulletins are available on the BI bookshelf.

9 Matters for Report by the Vice-Chancellor

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

SECTION C – Starred Items for Information

10 *Matters for Report

10.1 *Pro-Vice-Chancellor (Research & Innovation)

COUN22-P83

10.2 *Pro-Vice-Chancellor (Education & Student Experience)

COUN22-P84

10.3 *Pro-Vice-Chancellor (Equity, Diversity and Inclusion)

COUN22-P85

11 *Membership of Council Committees

COUN22-P86

To **RECEIVE** the updated membership of Council Committees.

12 *Overview of Year's Forthcoming Council Business

COUN22-P87

To **NOTE** an overview of the Year's Forthcoming Council Business.

13 *University Executive Board and Leadership Group

COUN22-P88

To **NOTE** the establishment of the University Executive Board and Leadership Group.

14 *Common Seal

COUN22-P89

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

15 *Reports from Committees

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

COUN22-P90 **Senate – 15 June 2022**

COUN22-P91 **Audit & Risk Committee – 10 June, 22 September 2022**

COUN22-P92 **Operations Committee – 7 June, 11 July, 5 September 2022**

COUN22-P93

Finance Committee – 17 June 2022

COUN22-P94

Research and Innovation Committee – 13 September 2022

16 Date of Next Meeting

Wednesday 23 November 2022, 9:00am, Online

2022/23 Meetings

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

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

Thursday 12 October 2023 - 9:00 AM All-day

17 Any Other Business

Author – Luke Vulpiani

Date – October 2022