

COUNCIL

AGENDA

for the meeting to be held at 5pm on 31 March 2010
in MX34 in the School of Management

FORMAL BUSINESS

1. MEMBERSHIP

No changes to note

2. CONFLICT OF INTEREST

To invite members to indicate if they have a conflict of interest with any agenda items.

3. MINUTES

To confirm the Minutes of the last meeting, held on 3 February 2010 (M10/001 – M10/61) and the Special Meeting of Council held on 19 March 2010.

Attached
Minutes of
19/3/10 to
follow

4. MATTERS ARISING FROM THE MINUTES

To consider any matters arising, not elsewhere on the agenda.

4.1 Appointment of the Principal

To receive an oral update on the appointment of Professor Paul Layzell as Principal from the Chairman

5. UNSTARRING OF ITEMS

To note the unstarring of any Part B items.

PART A: MAJOR ITEMS OF BUSINESS

6. ACTING PRINCIPAL'S REPORT

To receive the Acting Principal's report.

CL/10/27

7. FINANCIAL MATTERS

7.1 To receive an update on the financial outturn for 2009-10. CL/10/28

7.2 To receive a paper on the 2010 HEFCE Grant Letter CL/10/29

8. PROFESSORIAL BANDING

To receive a report on progress with the banding of professorial staff CL/10/30

To follow

9. STRATEGIC PLANNING

9.1 Planning for Change CL/10/31

To receive a paper detailing progress with the Planning for Change programme

9.2 Value for Money CL/10/32

To receive a paper on Value for Money

To follow

10. INTERNAL AUDIT

To receive a paper on progress with outstanding actions from Internal Audit reports CL/10/33

11. CHANGES TO THE STUDENT DISCIPLINARY REGULATIONS AND GENERAL REGULATIONS

To approve changes to the Student Disciplinary and General Regulations CL/10/34

12. DATES OF COUNCIL MEETINGS IN 2010/2011

To approve the dates of Council meeting in 2010/2011 CL/10/35

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

*** 13. REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**

To note that the Chairman of Council agreed a variation to the constitution of the interview panel for the Deputy Dean of HSS on 16 March 2010.

*** 14. REPORT OF DECISIONS TAKEN BY CIRCULATION**

To note that no decisions have been taken by circulation since the last meeting.

* **15. ACADEMIC BOARD**

To note that the minutes of the meeting of the Academic Board, held on 17 March 2010 will be available at the Council meeting on 23 June 2010

* **16. AUDIT & COMPLIANCE COMMITTEE**

To receive the minutes of the meeting of the Audit & Compliance Committee, held on 26 February 2010

CL/10/36

To follow

* **17. ESTATES COMMITTEE**

To receive the minutes of the meeting of the Estates Committee, held on 9 October 2009.

CL/10/37

* **18. FINANCE COMMITTEE**

To receive the minutes of the meeting of the Finance Committee, held on 9 February 2010

CL/10/38

* **19. HUMAN RESOURCES & EQUAL OPPORTUNITIES COMMITTEE**

To receive the minutes of the meetings of the Human Resources & Equal Opportunities Committee, held on 17 November 2009 and 9 February 2010

CL/10/39

CL/10/40

* **20. NOMINATIONS & HONORARY AWARDS COMMITTEE**

To receive the minutes of the meeting of the Nominations & Honorary Awards Committee, held on 18 February 2010

CL/10/41

To follow

* **21. STRATEGIC POLICY COMMITTEE**

To receive the minutes of the meeting of the Strategic Policy Committee, held on 19 March 2010

CL/10/42

* **22. COUNCIL EXECUTIVE**

To note that the Council Executive Committee met informally on 19 March 2010

* **23. FREEDOM OF SPEECH**

To note that a student meeting was cancelled on 3 February 2010 by the College Secretary and Head of Governance in accordance with Paragraph 9 of the College's Freedom of Speech Policy.

* **24. SEALING OF DOCUMENTS**

To note that no documents have been sealed since the last meeting

* **25. DATE OF NEXT MEETING**

To note that the next meeting of Council will be on Wednesday 23 June 2010 at 5.00pm

Katie Kerr
College Secretary and Head of Governance