

AGENDA

For the meeting of Council to be held on Thursday 23 November 2017 at 11.30am at Cumberland Lodge

FORMAL BUSINESS

*Paper
number*

1. **MINUTES**
To confirm the minutes of the meeting held on 5 July 2017 (M17/120-M17/180)
2. **MATTERS ARISING FROM THE MINUTES**
To consider any matters arising, not covered elsewhere on the agenda.
3. **REGISTER OF INTEREST**
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
4. **UNSTARRING OF ITEMS**
To note the un-starring of any part B items. Members wishing to unstar items must notify the College Secretary's Office by **10am on Tuesday 23 November 2017**.

PART A: MAJOR ITEMS OF BUSINESS

5. **RECRUITMENT OF THE CHAIR OF COUNCIL**
An oral update from the Vice Chair of Council
6. **PRINCIPAL'S REPORT**
To receive an oral report from the Principal.
7. **OFFICE FOR STUDENTS**
To consider the response to the regulatory framework consultation CL/17/68
8. **FINANCIAL STRATEGY INCLUDING STUDENT RESIDENCES**
 - 8.1 To receive an update on the Financial Strategy and a progress report on the student residences transaction CL/17/69
 - 8.2 To receive a report of the financial and logistical implications of the opening of new student residences on Campus CL/17/70
9. **FINANCIAL MATTERS**
Financial Statements 2016/17
 - 9.1 To receive the annual accounts CL/17/71
 - 9.2 To receive the annual sustainability report CL/17/72
10. **ACADEMIC QUALITY ASSURANCE**
To receive a report from the Academic Quality Working Group regarding assurance to HEFCE CL/17/73
11. **ANNUAL REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE**
To receive the report for 2016/17 of the Audit and Compliance Committee CL/17/74
12. **HONORARY AWARDS**
 - 12.1 To receive and approve the recommendations for the award of Honorary Degrees of the University of London for 2018 CL/17/75
 - 12.2 To receive and approve the recommendations for the award of Honorary Fellowships of the College for 2018 CL/17/76

PART B: ITEMS FOR REPORT AND FORMAL APPROVAL

- 13.* **ANNOUNCEMENTS**
None
- 14.* **REPORT OF DECISIONS TAKEN BY THE CHAIRMAN**
None
- 15.* **REPORT OF DECISIONS TAKEN BY CIRCULATION**
None
- 16.* **COMPLIANCE**
To receive the second annual Prevent report. CL/17/77
- 17.* **TREASURY MANAGEMENT POLICY**
To note a change to the treasury management policy CL/17/78
- 18.* **ESTATES PROJECTS**
To receive an update on estates projects CL/17/80
- 19.* **SCIENCE BUILDING**
To receive the shortlist of potential names for the Science Building (Tabled) CL/17/81
- 20.* **TERMS OF REFERENCE**
- 21.1* To receive the terms of reference of the Remuneration Committee CL/17/82
- 21.2* To receive the terms of reference of the Health & Safety and Equality & Diversity Committees CL/17/83
- 21.* **ACADEMIC BOARD**
Minutes of Academic Board meetings 11 October not yet available
- 22.* **TO RECEIVE THE FOLLOWING MINUTES**
Council Academic Quality Assurance Committee 15 September 2017 CL/17/84
Council Executive Committee 20 September 2017
Health & Safety Assurance Committee 2 October 2017 (not yet available)
Equality & Diversity Committee 19 October 2017 (not yet available)
Council Executive Committee 25 October 2017 (not yet available)
Remuneration Committee 25 October 2017 (not yet available)
Capital Projects Assurance Committee 26 October 2017 (not yet available)
Finance Committee 26 October 2017 (not yet available)
Investment Sub-Committee 26 October 2017 (not yet available)
Council Academic Quality Assurance Committee 30 October 2017 (not yet available)
Audit & Compliance Committee 13 November (not yet available)
- 23.* **SEALING OF DOCUMENTS**
4 October 2017: Deed of Warranty for new library building: RHBNC and Conder Allslade Ltd
4 October 2017: Deed of Warranty for new library building: RHULBNC and Colorminium (London) Ltd
4 October 2017: Deed of Warranty for new library building: RHULBNC and Elan Lifts Ltd
4 October 2017: Deed of Warranty for new library building: RHULBNC and Norstead Ltd

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12 October 2017: Deed of Novation for design & construction of new science building: RHULBNC and Ove Arup & Partners Intl Ltd and Geoffrey Osborne Ltd (x6)

12 October 2017: NEC3 PSC Option A Appointment in relation to design & construction of new science building, Mechanical & Electrical Breeam: RHULBNC and Ove Arup & Partners Intl Ltd (x4)

12 October 2017: Deed of Novation for design & construction of new science building: RHULBNC and Stride Treglown Ltd and Geoffrey Osborne Ltd (x3)

12 October 2017: NEC3 PSC Option A Appointment in relation to design & construction of new science building, architect & head designer, between RHULBNC and Stride Treglown Ltd (x2)

12 October 2017: NEC3 PSC Option A Appointment in relation to design & construction of new science building, between RHULBNC and Rider Levett Bucknall UK Ltd (x2)

12 October 2017: Deed of Admission/Accession between University of Adelaide and Regents of University of California and RHULBNC and University of Western Australia (x2)

12 October 2017: Deed of Novation for design & construction of new science building: RHULBNC and Stride Treglown Ltd (x3)

12 October 2017: Deed of Novation for design & construction of new science building: RHULBNC and Ove Arup & Partners Intl Ltd (x3)

12 October 2017: NEC3 PSC Option A Appointment in relation to design & construction of new science building, between RHULBNC and Ove Arup & Partners Intl Ltd (x2)

24. **OTHER BUSINESS**

25. **DATE OF THE NEXT MEETING**

Wednesday 21 February 2018 5pm

NOTE: The briefing scheduled to precede the February Council meeting has now been deferred to 4 July 2017 at 2pm.