

COUNCIL



AGENDA

COUN22-A4

Notice of meeting

The next meeting of University Council will be held on Wednesday 23 November 2022 at 9:00am, online.

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 21 November 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-M3

To **CONFIRM** the minutes of the meeting held on 13 October 2022.

1.2 Matters Arising

To **NOTE** any matters arising.

SECTION A – Items for Discussion

2 Chair's Report

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

3 Strategy Update and Key Performance Indicators

3.1 Strategy Update and Core Enabling Plans

COUN22-P95

To **NOTE** an update on the University Strategy and Core Enabling Plans.

3.2 Key Performance Indicators

COUN22-P96

To **ACCEPT** an update on current Key Performance Indicators.

4 Financial Update

4.1 University Financial Statements 2021/22

COUN22-P97

To **APPROVE** the adoption of the accounts and the submission to the Office for Students for the year ended 31 July 2022 on the recommendation of Finance Committee and Audit Committee.

4.2 Office for Students Financial Return

COUN22-P98

To **APPROVE** the data in the financial and student number tables relating to actual financial data for 2020/21 and 2021/22 for submission to the Office for Students.

To **APPROVE**, on the recommendation of Finance Committee, the financial forecasts for the period ending 31 July 2027, as presented in the financial and student number tables, for submission to the Office for Students.

To **APPROVE** the associated commentary for submission to the Office for Students.

To **AUTHORISE** the Vice-Chancellor to approve changes to the tables resulting from the Office for Students queries during the data verification period.

5 Annual Report on Senior Staff Remuneration

COUN22-P99

To **APPROVE** the annual report on Senior Staff Remuneration on the recommendation of Remuneration Committee.

6 Office for Students Annual Assurance Report and Regulatory Compliance

6.1 Office for Students Annual Assurance Report

COUN22-P100

To **DETERMINE** Council can take assurance on academic standards and to **APPROVE** the Loughborough University Degree Outcomes Statement 2021/22 for publication.

6.2 Office for Students Regulatory Compliance

COUN22-P101

To **NOTE** an update on regulatory compliance for the Office for Students, which provides assurance that there is minimal risk of the University breaching any of its conditions of registration.

7 Audit & Risk Committee

7.1 Report of meetings

COUN22-P102

To **RECEIVE** a report from the meeting of the Audit & Risk Committee held on 25 October.

7.2 Audit & Risk Committee Annual Report

COUN22-P103

To **APPROVE** the Audit Committee Annual Report 2021-22, to **NOTE** the Audit Committee's findings, and to **RECEIVE** the Internal Audit Annual Report 2021-22.

8 Establishment of a Fourth Pro-Vice-Chancellor Position

COUN22-P104

To **APPROVE** the establishment of a fourth Pro-Vice-Chancellor position in accordance with paragraph 9 of the Charter, with a function and duties commensurate with the pan-institutional leadership of sport.

9 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.

10 Approval of Section B Starred Items

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

11 Matters for Report by the Vice-Chancellor

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

SECTION B – Starred Items for Approval

12 *Prevent Duty

COUN22-P105

To **APPROVE** the Prevent Annual Monitoring Report for submission to the Office for Students.

13 *Establishment of the Equity, Diversity & Inclusion Committee

COUN22-P106

To **APPROVE** the Establishment of the Equity, Diversity and Inclusion Committee.

14 *Ethical Policy Framework

COUN22-P107

To **APPROVE** the Ethical Policy Framework.

15 *Modern Slavery and Human Trafficking Statement

COUN22-P108

To **APPROVE** the statement on Modern Slavery and Human Trafficking.

SECTION C – Starred Items for Information

16 *Matters for Report

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

COUN22-P109

16.2 *Pro-Vice-Chancellor (Equity, Diversity & Inclusion)

COUN22-P110

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

COUN22-P111

17 *Office for Students Reportable Incidents

COUN22-P112

To **NOTE** that there have been no reportable incidents since the last meeting of Council and no events which needed to be considered if it qualified as a reportable.

18 *Name Change of the School of Business and Economics to Loughborough Business School

COUN22-P113

To **NOTE** a name change of the School of Business and Economics to Loughborough Business School.

19 *Senate Effectiveness Review

COUN22-P114

To **NOTE** proposals for the Senate Effectiveness Review.

20 *Capital Framework Progress Report

COUN22-P115

To **RECEIVE** a progress report.

21 *Graduation Ceremonies

To **NOTE** the date of Graduation Ceremonies on the Loughborough campus on Friday 9th December at 12:30pm and Friday 16th December at 10:00am, 13:15pm and 15:45pm.

22 *Common Seal

COUN22-P116

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

23 *Senior University Appointments

To **NOTE** the reappointment of Professor Mark Lewis as Dean of the School of Sport, Exercise and Health Sciences for a further 3 years from 1 August 2023 until 31 July 2026.

24 *Reports from Committees

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

COUN22-P117	Audit & Risk Committee – 25 October 2022
COUN22-P118	Operations Committee – 3 October and 7 November 2022
COUN22-P119	Finance Committee – 26 October 2022
COUN22-P120	Governance & Nominations Committee – 12 October 2022
COUN22-P121	Health, Safety & Environment Committee – 5 October 2022
COUN22-P122	Human Resources Committee – 5 October 2022

25 Date of Next Meeting

Thursday 30 March 2023, Room LDN.102, London Campus, 9:30am – 14:00

Future Meetings

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

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

26 Any Other Business

Author – Luke Vulpiani

Date – November 2022