

COUNCIL



AGENDA

COUN23-A3

Notice of meeting

The next meeting of University Council will be held on Thursday 12 October 2023 at 3:00pm (or as soon as the away day ends) at Turing Exhibition Space, Holywell Park, 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 09 October 2023**.

1 Declaration of Interests

Members are asked to declare any interest they may have in an item on the agenda.

2 Minutes and Matters Arising

2.1 Minutes

COUN23-M2

To **CONFIRM** the minutes of the meeting held on 29 June 2023.

2.2 Matters Arising

To **NOTE** any matters arising.

SECTION A – Items for Discussion

3 Reappointment of Chair

To **APPROVE** the reappointment of Christine Hodgson as Chair of Council for a further three-year term from 01 January 2024.

4 Chair's Introduction - Duties and Responsibilities of Members of Council and Good Governance Declarations

4.1 Duties and Responsibilities of Members of the University Council and Statement of Responsibilities of Council

COUN23-P69

To **NOTE** the Duties and Responsibilities of Members of the University Council and the Statement of Responsibilities of Council.

4.2 Good Governance Declarations

To **CONFIRM** arrangements for good governance declarations. Council members are reminded to complete and return the Fit and Proper Persons and Register of Interests forms.

5 Chair's Report

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

6 *Research and Innovation Core Plan

COUN23-P70

To **APPROVE** the objectives and KPIs for the Research and Innovation Core Plan discussed at the away day earlier.

7 Process for Recruitment of Provost and Deputy Vice-Chancellor

COUN23-P71

To **APPROVE** the process for the recruitment of Provost and Deputy Vice-Chancellor in accordance with paragraph 9 of the Charter and Statute VI.

8 Audit and Risk Committee

COUN23-P72

To **CONSIDER** a report from the meeting of the Audit and Risk Committee held on 20 September 2023.

9 Health, Safety and Environment Report

To **RECEIVE** a verbal report from the meeting of the Health, Safety and Environment Committee held on 04 October 2023. 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 *Ordinance XVII Conduct and Discipline of Students

COUN23-P73

To **APPROVE** amendments to Ordinance XVII Conduct and Discipline of Students. Second hearing.

13 *Ordinance XXIII Traffic and Parking in the University

COUN23-P74

To **APPROVE** further amendments to Ordinance XXIII Traffic and Parking in the University. First hearing.

SECTION C – Starred Items for Information

14 *Student Recruitment and National Student Survey

14.1 *Student Recruitment

COUN23-P75a

To **NOTE** the position regarding undergraduate and postgraduate recruitment to the University for October 2023, discussed at the away day earlier.

14.2 *National Student Survey

COUN23-P75b

To **NOTE** the outcomes of the 2023 National Student Survey, discussed at the away day earlier.

15 *Matters for Report

To **NOTE** the following reports:

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

COUN23-P76

15.2 *Pro-Vice-Chancellor (Research and Innovation)**COUN23-P77****15.3 *Pro-Vice-Chancellor (Sport)****COUN23-P78****16 *Membership of Council Committees****COUN23-P79**

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

17 *Overview of Year's Forthcoming Council Business**COUN23-P80**

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

18 *Office for Students Reportable Events**COUN23-P81**

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

19 *Common Seal**COUN23-P82**

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

20 *Senior University Appointments

To **NOTE** the following Senior University Appointments:

Professor Jo Maher, Pro-Vice-Chancellor (Sport) for 5 years from 01 September 2023 until 31 August 2028.

Professor Elizabeth Peel, Acting Dean of Social Sciences and Humanities while the recruitment of a new Dean is undertaken.

21 *Reports from Committees

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

COUN23-P83 **Equity, Diversity and Inclusion Committee – 10 July 2023**

COUN23-P84 **Finance Committee – 16 June 2023**

COUN23-P85 **Governance and Nominations Committee – 28 June 2023**

COUN23-P86 **Human Resources Committee – 24 May 2023**

COUN23-P87	Infrastructure Committee – 22 June 2023
COUN23-P88	Operations Committee – 5 June, 3 July and 18 September 2023
COUN23-P89	Remuneration Committee – 29 June 2023
COUN23-P90	Research and Innovation Committee – 6 June 2023

22 Date of Next Meeting

Thursday 23 November 2023, 9:00AM-12:00PM, Online

Future Meetings

Thursday 21 March 2024, 14:00-16:30, Loughborough University London

Thursday 27 June 2024, 13:30-17:00, Loughborough Campus

Thursday 17 October 2024, 15:00-16:00, Away Day, Loughborough Campus

23 Any Other Business

Author – Luke Vulpiani

Date – October 2023