

Agenda

1. **Apologies**
2. **Membership** Chair
3. **Declaration of interests** Chair
To invite members to indicate if they have a conflict of interest, not previously declared, with an item on this agenda.
4. **Minutes of the Previous meeting** Chair attached
 - Minutes of the meeting held on 22 November 2019 (M19/334-M19/419)
 - Minutes of the Special Meeting held on 8 January 2020 (M20/01-M20/12)
5. **Matters arising** Chair
To consider any matters arising, not covered elsewhere on the agenda
 - The Gender Pay Gap.
6. **Un-starring of items** Chair
To note the un-starring of any starred item. Members wishing to un-star items must notify the Secretariat by 10.00am on Tuesday 18 February 2020.

Major Business

7. **Effectiveness Review**
To receive the report of the Council Effectiveness Review Aaron Porter CL/20/01
8. **Governance**
To receive the report of the Secretary to Council EM CL/20/02
9. **The Enterprise Centre**
To consider and approve the investment case for the Enterprise Centre KB/JMcIl CL/20/03
10. **Principal's Update**
 - 10.1 To receive a report from the Principal PJL CL/20/04
 - 10.2 To receive the UUK report of Hate crime in HE and the College response DA CL/20/05

11.	Performance Indicators		
	To receive the Key Performance Indicators	DA	CL/20/06
12.	The Environment		
	To consider the UCU and RHSU Climate Emergency Motions	ES	CL/20/07
13.	Student Recruitment		
	To receive a report on student applications for 2020/21 admission	DA	CL/20/08
14.	Strategy		
	To receive a report on the International Strategy	KB	CL/20/09
15.	Finance		
	To receive the current year financial report	NA	CL/20/10
16.	External Audit		
	To approve the annual review of the contract for external audit	CW	CL/20/11
17.	Arts Council Accreditation		
	To receive a recommendation from the FEF Sub Committee for approval of the associated policies and forward plan	PJL/NP	CL/20/12

Starred items for Report and Formal Approval

18.	Reportable Events		
	To receive a note of any reportable event under OfS condition F3(i)		
19.	Report of Decisions Taken by the Chair of the Governing body		
	None		
20.	Report Of Decisions Taken by Circulation		
	None		
21.	Annual Reports		
21.1	Student formal complaints	EM	CL/20/13
21.2	Major student misconduct disciplinary hearings	EM	CL/20/14
22.	Academic Board		
	To note the minutes of the meeting 23 October 2019	PJL	CL/20/15
23.	JNCC Meetings		
	Minutes of the Joint Negotiating and Consultative Committee (UCU) 17 October 2019		CL/20/16
	Minutes of the Joint Negotiating and Consultative Committee (UCU) 8 July 2019		CL/20/16
	Minutes of the Joint Negotiating and Consultative Committee (GMB & UNITE) 8 July 2019		CL/20/16

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| 24. | To Receive the following Minutes | CL/20/17 |
| | Council Academic Quality Assurance Committee 17 September 2019 | attached |
| | Capital Projects Assurance Committee 1 October 2019 | attached |
| | Finance Committee 31 October 2019 (Minutes not yet available) | |
| | Audit & Compliance Committee 11 November 2019 | attached |
| | Finance Committee 8 January 2020 (Minutes not yet available) | |
| | Council Executive 30 January 2020 (Minutes not yet available) | |
| | Audit & Compliance Committee 3 February 2020 (Minutes not yet available) | |
| | Health, Safety and Well Being Assurance Committee 11 February 2020 (Minutes not yet available) | |
| | Finance Committee 13 February 2020 (Minutes not yet available) | |
| | Council Academic Quality Assurance Committee 13 February 2020 (Minutes not yet available) | |
| 25. | To note the following Committees have not met since the last Meeting Of Council | |
| | Remuneration Committee | |
| | Principal's Pay Committee | |
| | Equality & Diversity Committee | |
| 26. | Sealing Of Documents | |
| | 22 November 2019: Certificate for the award of an honorary degree of Doctor of Science honoris causa of the University of London to Anna Jones on 17 December 2019 | |
| | 8 January 2020: (1) AIB Group (UK) P.L.C. (2) Royal Holloway and Bedford New College Deed of Release of Covenants | |
| | 8 January 2020: Contract documents for Founder's Dishwasher replacement at Founder's – Egham Hill Campus between Royal Holloway and Bedford New College and Hallmark Kitchens LTD | |
| | 8 January 2020: MWD 2016 Minor Works Building Contract with contractor's design between Royal Holloway and Bedford New College and Hallmark Kitchens LTD | |

Other Matters

- 27. Other Business**
- 28. Dates of next Council meetings**
- Thursday 07 May 2020 5.15pm Herringham Room **with a pre-meeting session starting circa 1pm details tbc**
- Thursday 02 July 2020 5.15pm Herringham Room **with a pre meeting briefing on Rusham Park at 4.00pm**