

Council

7 May 2020

17.00

MS Teams



Agenda

Following this meeting there will be a meeting of the Founder's Endowment Trustees

1. **Apologies**
2. **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.
3. **Minutes of the Previous meeting** Chair attached
Minutes of the meeting held on 22 February 2020
4. **Matters arising** Chair
To consider any matters arising, not covered elsewhere on the agenda:
5. **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

Major Business

6. **Covid-19 Update**
Including a PowerPoint document attached which may be further updated.

A paper addressing the flexible offer for students 2020/21 KB CL/20/20
7. **Governance Reform**
 - 7.1 To consider the implementation of recommendations from the Effectiveness Review Report Chair/CW/DA PowerPoint attached
 - 7.2 To consider a new Council Committee Structure Chair/CW/DA To follow CL20/23
8. **Appointment at Council** Chair To follow
/DA CL/20/21

To approve a second Vice Chair of Council

Starred items for Report and Formal Approval

9. **Reportable Events**
To receive a note of any reportable event under OfS condition F3(i)

10. Report of Decisions Taken by the Chair of the Governing body

None

11. Report of Decisions Taken by Circulation

To note the outcome of the consultation by circulation which agreed to appoint Dr David Ashton, Deputy Principal (Operations), as Secretary to Council.

Chair

12. To Receive the following Minutes

CL/20/22

Finance Committee 8 January 2020

Council Executive 30 January 2020

Audit & Compliance Committee 3 February 2020

Health, Safety and Well Being Assurance Committee 11 February 2020
(Minutes not yet available)

Finance Committee 13 February 2020

Council Academic Quality Assurance Committee 13 February 2020

Equality & Diversity Committee 25 March 2020 (Minutes not yet available)

Council Executive 31 March 2020

Finance Committee 22 April 2020 (Minutes not yet available)

Remuneration Committee 5 May 2020 (Minutes not yet available)

13. To note the following Committees have not met since the last Meeting of Council

Health, Safety and Well Being Assurance Committee (next meeting 9 June 2020)

Council Academic Quality Assurance Committee (next meeting 11 June 2020)

Audit & Compliance Committee (next meeting 15 June 2020)

Principal's Pay Committee

14. Sealing of Documents

None

Other Matters

15. Other Business

16. Date of next Council meeting

Thursday 02 July 2020 5.00pm MS Teams