



FORMAL BUSINESS

1. **WELCOME AND APOLOGIES**
2. **REVIEW OF THE ROYAL HOLLOWAY AND BEDFORD NEW COLLEGE ACT 1985**

To discuss the draft Bill for the proposed Royal Holloway and Bedford New College Act 2017 AB/16/41
3. **UPDATE ON STRATEGIC PLAN**

To receive a presentation on the Strategic Plan
4. **QUALITY ASSURANCE**

To discuss the draft report which will be presented to Council to enable them to provide assurances to HEFCE as part of College's Annual Accountability Statement about the Quality Assurance mechanisms and improvement of the student academic experience AB/16/42

To note the Academic Board Annual Report which was provided to Council at its meeting on 5 October AB/16/43
5. **PRIORITIES REQUIREMENTS FOR BREXIT**

To receive a paper on the College's actions to support staff and students following the outcome of the EU referendum AB/16/44
6. **PROPOSED CHANGES TO COLLEGE EXECUTIVE**

To receive a paper on the proposed changes to the structure of the College Executive AB/16/45
7. **ACADEMIC PROMOTIONS**

To receive a paper on the process for promotion to Professor via teaching/scholarship AB/16/46
8. **DATE OF NEXT MEETING**

Wednesday 7 December 2016, 3pm, MX001