COUNCIL

Loughborough University

COUN23-A2

Notice of meeting

The next meeting of University Council will be held on Thursday 29 June 2023 at 13:30pm in the Convention Room, Burleigh Court, Loughborough. This is an in-person meeting with the option to join remotely where attendance in-person is not possible.

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 26 June 2023**.

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
COUN23-M1

To **CONFIRM** the minutes of the meeting held on 30 March 2023.

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   Update on the Higher Education External Environment

COUN23-P31

To **CONSIDER** an update on the external environment in which the University operates and to **COMMENT** on the highlighted issues.

4   Strategy Update and Key Performance Indicators

4.1 Strategy and Enabling Project Updates

COUN23-P32

To **CONSIDER** an update on the University Strategy, Core Plans and Enabling Projects.

4.2 Partnerships Core Plan

COUN23-P33

To **APPROVE** the Partnerships Core Plan.

To **APPROVE** the proposed approach for setting KPIs for the Partnerships Core Plan.

4.3 Key Performance Indicators

COUN23-P34

To **RECEIVE** an update on Key Performance Indicators.

5   University Finances

5.1   Financial update 2022/23 and budget for 2023/24

COUN23-P35A

To **RECEIVE** a financial update for 2022/23.

To **APPROVE** the budget for 2023/24 and the 5-year forecast.

5.2   Financial Strategy and KPIs

COUN23-P35B

To **APPROVE** the revised Financial Strategy and KPIs based on the recommendation from Finance Committee.

6   Audit and Risk

6.1   Report from Audit and Risk Committee

COUN23-P36

To **RECEIVE** a report from the meeting of the Audit and Risk Committee held on 12 June 2023.

6.2   Office for Students Regulatory Compliance

COUN23-P37

To **RECEIVE** assurance on the University's compliance with its Office for Students regulatory duties.

7	Effectiveness Review of Senate

COUN23-P38

To **CONSIDER** a report on the Effectiveness Review of Senate.

8	Governance and Nominations Committee

8.1 Appointment of new lay member

COUN23-P39 [No paper – slide to be shown at meeting]

To **APPROVE**, on the recommendation of Governance and Nominations Committee, the appointment of a new lay member of Council.

*8.2 Finance Committee Lay Composition

COUN23-P40

To **APPROVE** a change to the lay composition of Finance Committee; one of the existing Council lay seats to be replaced with a non-Council lay seat.

9	Health, Safety and Environment Update

To **RECEIVE** a verbal report from the meeting of the Health, Safety and Environment Committee held on 17 May 2023. Monthly Health and Safety Bulletins are available on the BI bookshelf.

10	University Honorary Degrees and Medals

COUN23-P41 [No Paper – slides to be shown at meeting]

To **APPROVE**, on the recommendation of Senate and the advice of the University Honours Committee, the award of Honorary Degrees and University Medals.

11	Approval of Section B Starred Items

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

12	Matters for Report by the Vice-Chancellor

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

SECTION B – Starred Items for Approval

13   *Loughborough University Students' Union Annual Report

COUN23-P42

To **RECEIVE** the annual report.

14   *Loughborough University Students' Union Code of Practice

COUN23-P43

To **APPROVE** an update to the Loughborough Student's Union Code of Practice.

15   *Ethical Policy Framework

COUN23-P44

To **APPROVE** the updated Ethical Policy Framework for 2023/24.

16   *Ordinance VIII Composition and Election of Academic Staff to Council

COUN23-P45

To **APPROVE** an amendment to Ordinance VIII relating to the Composition and Election of Academic Staff members to Council. First hearing.

17   *Ordinance XVII Conduct and Discipline of Students - Update

COUN23-P46

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

18   *Ordinance XXIII Traffic and Parking in the University

COUN23-P47

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

19   *Student Complaints Annual Report

COUN23-P48

To **APPROVE** the Student Complaints Annual Report 2021/22.

SECTION C – Starred Items for Information

20 *Matters for Report

20.1 *Pro-Vice-Chancellor (Education & Student Experience)
COUN23-P49

20.2 *Pro-Vice-Chancellor (Equity, Diversity & Inclusion)
COUN23-P50

20.3 *Pro-Vice-Chancellor (Research & Innovation)
COUN23-P51

21 *Office for Students

21.1 Prevent Duty
COUN23-P52

To **NOTE** that the Office for Students has concluded the 2021/22 process for monitoring the University's compliance with its Prevent duties.

21.2 Reportable Events
COUN23-P53

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.

22 *Loughborough University Students' Union Executive Officer Elections

COUN23-P54

To **RECEIVE** assurance that the election of Students' Union Executive Officers in 2023 for 2023/24 were free and fair.

23 *Annual Report on Academic Partnerships

COUN23-P55

To **NOTE** the annual report on major academic partnerships.

24 *Capital Framework Progress Report

COUN23-P56

To **RECEIVE** a progress report.

25   *Council Membership 2023/24

COUN23-P57

To **NOTE** the membership of Council for 2023/24.

26   *Common Seal

COUN23-P58

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

27   *Reports from Committees

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

COUN23-P59	**Equity, Diversity and Inclusion Committee – 05 May 2023**
COUN23-P60	**Ethics Committee – 23 May 2023**
COUN23-P61	**Finance Committee – 17 March 2023**
COUN23-P62	**General Assembly – 16 June 2023**
COUN23-P63	**Health, Safety and Environment Committee – 17 May 2023**
COUN23-P64	**Infrastructure Committee – 23 February and 23 April 2023**
COUN23-P65	**Operations Committee – 06 March 2023, 03 April 2023 and 02 May 2023**
COUN23-P66	**Remuneration Committee – 30 March 2023**
COUN23-P67	**Research and Innovation Committee – 25 April 2023**
COUN23-P68	**Governance and Nominations Committee – 29 March 2023 and 25 May 2023**

28   Date of Next Meeting

Thursday 12 October 2023, 9:00AM, All-day, Away Day and Meeting, Loughborough Campus
Future Meetings
Thursday 23 November 2023, 9:00AM-12:00PM, Online
Thursday 21 March 2024, 14:00-16:30, Loughborough University London
Thursday 27 June 2024, 13:30-17:00, Loughborough Campus

29   Any Other Business

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Date – June 2023