

AGENDA

COUN23-A4

Notice of meeting

The next meeting of University Council will be held on Thursday 23 November 2023 at 9:00am online.

Richard Taylor, Secretary

Business of the Agenda

Members are reminded that a starred item is approved at this stage if approved by a majority of 52 (a)6.9 e U

4 Reappointment of the University Visitor

COUN23-P91

To RECOMMEND to the Privy Council, in accordance with Section 4 of the Royal Charter,

8 Annual Report on Senior Staff Remuneration

COUN23-P96

To APPROVE the annual report on Senior Staff Remuneration on the recommendation of Remuneration Committee.

9 Office for Students Annual Assurance Report and Regulatory Compliance

9.1 Office for Students Annual Assurance Report

COUN23-P97

To DETERMINE Council can take assurance on academic standards.

9.2

13 Governance and Nominations Committee – Council Effectiveness Review

13.1 Council Effectiveness Review

COUN23-P103

To CONSIDER initial proposals for the Effectiveness Review of Council during 2024.

13.2 Reappointment of Council Lay Members

To APPROVE the reappointment of Council Lay members for a further 3-year term from 01 August 2024 to 31 July 2027.

14 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.

15 University Honorary Degrees and Medals

COUN23-P104

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

16 Matters for Report by the Vice -Chancellor

To RECEIVE a verbal report from the Vice-Chancellor.

SECTION B – Starred Items for Approval

[These items will be approved unless otherwise decided]

17 *Ordinance XXIII Traffic and Parking in the University

COUN23-P74

To APPROVE further amendments to Ordinance XXIII Traffic and Parking in the University. Second Hearing.

18 *Prevent Duty

19 *Modern Slavery and Human Trafficking Statement

COUN23-P106

To APPROVE the statement on Modern Slavery and Human Trafficking.

SECTION C – Starred Items for Information**20 *Matters for Report**

20.1 *Pro-Vice-Chancellor (Education and Student Experience)

COUN23-P107

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

COUN23-P108

20.3 *Pro-Vice-Chancellor (Research and Innovation)

COUN23-P109

20.4 *Pro-Vice-Chancellor (Sport)

COUN23-P110

21 *Office for Students Reportable Incidents

COUN23-P111

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

22 *Capital Framework Progress Report

COUN23-P112

To RECEIVE a progress report.

23 *Common Seal

COUN23-P113

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

24 *Graduation Ceremonies

To NOTE the dates of Graduation Ceremonies on

25 *Reports from Committees

To RECEIVE reports from the following Committees:

COUN23-P114.	Council Away Day Report – 12 October 2023
COUN23-P115.	Equity, Diversity and Inclusion Committee – 26 October 2023
COUN23-P116.	Governance and Nominations Committee – 11 October 2023
COUN23-P117.	Health, Safety and Environment Committee – 04 October 2023
COUN23-P118.	Human Resources Committee – 04 October 2023
COUN23-P119.	Infrastructure Committee – 26 September 2023
COUN23-P120.	Operations Committee – 09 October 2023
COUN23-P121.	Research and Innovation Committee – 14 September 2023
COUN23-P122.	Audit and Risk Committee – 31 October 2023

26 Date of Next Meeting

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

Future Meetings

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

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

Thursday 21 November 2024, 9:00-12:00, Online

27 Any Other Business

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Date – November 2023