



UNIVERSITY COUNCIL
TUESDAY 28 JUNE 2016, 13:45-16:15
ROOM 13, SKINNER BUILDING

A G E N D A

*To be preceded by lunch at 13:00 hrs in The John Tomlinson Suite, Skinner Building.
A presentation during lunch will be given by the Deputy Vice Chancellor on:
"Responding to challenges #4: An overview of changes to HE regulation and policy and
implications for BGU"*

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| 1. | Welcome | Chair |
| 2. | The University Prayer | VC |
| 3. | Apologies | Chair |
| 4. | Declarations of interest | Chair |
| 5. | Minutes of the last meeting held on 22 nd March 2016 <i>(attached)</i> | Chair |
| 6. | Matters arising | Chair |
| | (i) Action points <i>(attached)</i> | |
| | (ii) Any other matters | |
| 7. | To receive an update from the Vice Chancellor <i>(attached)</i> | VC |
| 8. | To receive an update from the Chair <i>(verbal update)</i> | Chair |
| | (i) Chair's Action regarding progressing with recruitment to Council vacancies <i>(attached)</i> | |
| 9. | Students' Union | |
| | (i) To note the SU Strategic Plan to 2020 <i>(attached)</i> | SUP |
| | (ii) To note and consider an update from the SU <i>(verbal)</i> | SUP |



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| 10 | To receive and discuss an update from Sponsor Board <i>(attached)</i> | Chair of SB |
| 11. | To receive and discuss a report on Student Recruitment <i>(to follow)</i> | R&S |
| 12. | To discuss issues of Strategic Planning <i>(attached)</i> | R&S/PPM |
| | (i) To note Key Performance Indicators <i>(attached)</i> | |
| | (ii) To note the Risk Register <i>(attached)</i> | |
| 13. | To receive and discuss a report on Council Effectiveness <i>(verbal)</i> | Alice Hynes |
| 14. | To receive a report on the Staff Survey 2016 <i>(verbal)</i> | HoHR |
| 15 | To receive and discuss the draft Ofsted report for Further Education Initial Teacher Education (ITE) <i>(attached)</i> | DVC |
| 16. | To approve QAA HER Final Report <i>(attached)</i> and BGU Action Plan <i>(attached)</i> | R&S |
| 17. | To receive and discuss changes to HE regulation and policy | DVC |
| | (i) HE White Paper: Success as a Knowledge Economy & HE and Research Bill <i>(attached)</i> | |
| | (ii) Teaching Excellence Framework <i>(attached)</i> | |
| 18. | To receive and discuss the Stakeholder Engagement Strategy <i>(attached)</i> | Exec Dean R&KE |
| 19. | To receive and discuss a list of BGU's Policies, reporting lines & Committee Structure <i>(attached)</i> | GCOM |
| 20. | To discuss and consider Key Items from sub-committees | Chairs |
| | (i) Governance & Nominations Committee <i>(minutes of the meeting held on 19 May attached)</i> | |
| | • To consider for approval, criteria for the award of honorary degrees <i>(attached)</i> | |
| | • To consider for approval, appointment of Richard Hallsworth as a co-opted member of Council and also as a member of Audit Committee <i>(attached)</i> | |



- (ii) FE&GP Committee
(minutes of the meeting held on 2 June attached)
 - To consider for approval, the updated financial forecasts and 2016/17 budget
- (iii) Sponsor Board
(minutes of the meeting held on 3 June attached)
- (iv) Audit Committee
(minutes of the meeting held on 16 June - to follow)
 - To receive and discuss the Draft Internal Audit Annual Plan 2016-17
 - To consider for approval the External Audit Planning Arrangements for the year ending 31 July 2016
 - To note HEFCE's annual assessment of Institutional Risk (*letter attached*)
- (v) Remuneration Committee
(verbal report of the meeting held 28 June 2016)

21. To receive and discuss the Chaplain's Report *(attached)*

Chaplain

ITEMS FOR NOTING ONLY

22. To note the Draft Minutes of the Senate Meeting held on 1 June 2016 *(to be tabled)* **Chair**

23. To note the Draft Minutes of the BG (Lincoln) Ltd Board meeting held on Tuesday 24 May *(attached)* ****RESTRICTED BUSINESS**** **DoR**

24. To receive and consider agenda suggestions for the next meeting **Chair**

25. Any other business **Chair**

26. Date of Next Meeting **Chair**

Please note that the date of the next University Council Meeting will be Tuesday 27 September at 1.45pm, venue to be confirmed (to be preceded by lunch at 1.00pm)



RESTRICTED BUSINESS

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| 5. | RESTRICTED Minutes of the last meeting held on 22nd March 2016 <i>(attached)</i> | Chair |
| 23. | To note the Draft Minutes of the BG (Lincoln) Ltd Board meeting held on Tuesday 24 May <i>(attached)</i> **RESTRICTED BUSINESS** | DoR |