



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



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| <b>10</b>  | <b>To receive and discuss an update from Sponsor Board</b> <i>(attached)</i>   | <b>Chair of SB</b>            |
| <b>11.</b> | <b>To receive and discuss a report on Student Recruitment</b> <i>(to follow)</i>   | <b>R&amp;S</b>                |
| <b>12.</b> | <b>To discuss issues of Strategic Planning</b> <i>(attached)</i>   | <b>R&amp;S/PPM</b>            |
|            | (i) <b>To note Key Performance Indicators</b> <i>(attached)</i>  |                               |
|            | (ii) <b>To note the Risk Register</b> <i>(attached)</i>  |                               |
| <b>13.</b> | <b>To receive and discuss a report on Council Effectiveness</b> <i>(verbal)</i>  | <b>Alice Hynes</b>            |
| <b>14.</b> | <b>To receive a report on the Staff Survey 2016</b> <i>(verbal)</i>  | <b>HoHR</b>                   |
| <b>15</b>  | <b>To receive and discuss the draft Ofsted report for Further Education Initial Teacher Education (ITE)</b> <i>(attached)</i>                                  | <b>DVC</b>                    |
| <b>16.</b> | <b>To approve QAA HER Final Report</b> <i>(attached)</i> and <b>BGU Action Plan</b> <i>(attached)</i>  | <b>R&amp;S</b>                |
| <b>17.</b> | <b>To receive and discuss changes to HE regulation and policy</b>  | <b>DVC</b>                    |
|            | (i) <b>HE White Paper: Success as a Knowledge Economy &amp; HE and Research Bill</b> <i>(attached)</i>   |                               |
|            | (ii) <b>Teaching Excellence Framework</b> <i>(attached)</i>  |                               |
| <b>18.</b> | <b>To receive and discuss the Stakeholder Engagement Strategy</b> <i>(attached)</i>  | <b>Exec Dean<br/>R&amp;KE</b> |
| <b>19.</b> | <b>To receive and discuss a list of BGU's Policies, reporting lines &amp; Committee Structure</b> <i>(attached)</i>  | <b>GCOM</b>                   |
| <b>20.</b> | <b>To discuss and consider Key Items from sub-committees</b>   | <b>Chairs</b>                 |
|            | (i) <b>Governance &amp; Nominations Committee</b> <i>(minutes of the meeting held on 19 May attached)</i>  |                               |
|            | • <b>To consider for approval, criteria for the award of honorary degrees</b> <i>(attached)</i>  |                               |
|            | • <b>To consider for approval, appointment of Richard Hallsworth as a co-opted member of Council and also as a member of Audit Committee</b> <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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| <b>5.</b>  | <b>RESTRICTED Minutes of the last meeting held on 22nd March 2016</b><br><i>(attached)</i>   | <b>Chair</b> |
| <b>23.</b> | <b>To note the Draft Minutes of the BG (Lincoln) Ltd Board meeting held on Tuesday 24 May</b> <i>(attached)</i> <b>**RESTRICTED BUSINESS**</b> | <b>DoR</b>   |