



**UNIVERSITY COUNCIL
TUESDAY 22 MARCH 2016
13:45 PM IN HARDY TEACHING ROOM 1**

A G E N D A

To be preceded by lunch at 13:00 hrs in Hardy Seminar Room 1.

This will include a presentation from the Deputy Vice Chancellor who will provide an overview on the proposals in the Department for Business, Innovation & Skills (BIS) HE Green Paper, including the Teaching Excellence Framework (TEF), and outline Bishop Grosseteste University's response to the consultation and future implications.

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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 20 November 2015
(attached) | Chair |
| 6. | Matters arising | Chair |
| | (i) Action points (attached) | |
| | (ii) Any other matters | |
| 7. | To receive an update from the Vice Chancellor (attached) | VC |
| 8. | To receive and discuss an update on the Quality Assurance
Agency Higher Education Review (attached) | R&S |
| 9. | To receive and discuss the Ofsted outcome (attached) | DVC |
| 10. | To receive an update from the Chair (verbal update) | Chair |
| 11. | To receive an update from the Students' Union (attached) | SUP |
| 12. | To consider for approval proposals for measuring Council
Effectiveness | R&S |



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| 13. | To discuss issues of Strategic Planning <i>(attached)</i> | R&S/PPM |
| | (i) Key Performance Indicators <i>(attached)</i> | |
| | (ii) Risk Register <i>(attached)</i> | |
| | (iii) Business Plan 2016/17 – Timescale for Development
<i>(attached)</i> | |
| 14. | Prevent Strategy :- | Head of SA/
R&S |
| | (i) To receive and discuss the Prevent Statutory Duty Briefing document <i>(attached)</i> | |
| | (ii) To receive and discuss BGU’S Self-Assessment Return
<i>(attached)</i> | |
| | (iii) To consider for approval BGU’S Prevent Policy <i>(attached)</i> | |
| | (iv) To note BGU’S Freedom of Speech Policy <i>(attached)</i> | |
| 15. | To receive and discuss a report on Student Recruitment
<i>(attached)</i> | R&S |
| 16. | To receive and discuss a paper on Stakeholder Engagement
<i>(attached)</i> | Exec Dean
R&KE |
| 17. | To receive & discuss the key items from sub-committees | Committee
Chairs |
| | (i) Governance & Nominations Committee | |
| | a. To note the Minutes of 11 February 2016 <i>(attached)</i> | |
| | b. To recommend to Council to consider approval of a revised Schedule of Delegation <i>(attached)</i> | |
| | c. To recommend to Council to consider approval of an updated Statement of Primary Responsibilities
<i>(attached)</i> | |
| | d. To note recipients of Honorary Awards
** CONFIDENTAL** <i>(attached)</i> | |
| | e. To note that G&N Committee will be considering criteria for the award of honorary degrees and for rescinding them, at its next meeting | |
| | f. To recommend to Council to consider approval of a Byelaw related to the position of Chancellor of BGU
<i>(attached)</i> | |
| | g. To receive and discuss a verbal update on University | |



Council Member Vacancies

- (ii) FE&GP Committee
 - a. To note the Minutes of 24 February 2016 (*attached*)
 - b. To receive the mid-year financial update (*attached*)
 - c. To receive an update on the Estate ** RESTRICTED BUSINESS** (*attached*)
 - d. To note the update provided to FE&GP on building works and Phase 2 of Concert Stewart Hall (CSH) (*attached*)
- (iii) Sponsor Board
 - a. To note the Minutes of 25 February 2016 (*attached*)
 - b. To receive & discuss key Items from Sponsor Board (*attached*)
- (v) Audit Committee
 - a. To note the Minutes of 8 March 2016 (*attached*)
- (vi) Remuneration Committee
 - a. To note the Summary Minutes Report of Meeting on 24 June 2015
 - b. To note the Summary Minutes Report of 20 November 2015

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| 18. | To receive & discuss the key items from Senate | Chair |
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| (i) | To note the Minutes of the meeting held on 16 December 2015 (<i>attached</i>) | |
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| (ii) | To receive & discuss the Annual Report on the Academic Health of the Institution (<i>attached</i>) | DVC |
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| 19. | To receive and discuss the Chaplain's Report (<i>attached</i>) | Chaplain |

Agenda Item for Noting only:

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| 20. | To note the draft minutes of the BG (Lincoln) Ltd Board meeting held on Tuesday 9 February 2016 (<i>attached</i>) **RESTRICTED BUSINESS** | DoR |
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| 21. | To receive and consider agenda suggestions for the next meeting | Chair |



22. Any other business Chair

23. To discuss & approve the proposed method of appointing a Chair for University Council *(to follow)* Deputy Chair

24. Date of Next Meeting Chair

Please note that the date of the next University Council Meeting will be Tuesday 28 June at 1.45pm in Room 13
(to be preceded by lunch at 1.00pm in the John Tomlinson Suite)
[please note change of rooms]

****RESTRICTED BUSINESS****

- 17 (ii) FE&GP Committee
- a. To note the Restricted Minutes of 24 February 2016 **** RESTRICTED BUSINESS**** *(attached)*
 - c. To receive an update on the Estate **** RESTRICTED BUSINESS**** *(attached)*

Agenda Item for Noting only:

20. To note the draft minutes of the BG (Lincoln) Ltd Board meeting held on Tuesday 9 February 2016 *(attached)* ****RESTRICTED BUSINESS**** DoR