

Agenda

Location	Date	Time
Allison Committee Room, 3rd Floor LDN.3.23, Loughborough University London	17 Oct 2024	15:00 BST

	Item	Owner	Time	Page
1	Declaration of Interest			-
1.1	Members are asked to declare any interest they may have in an item at the start of the meeting.	Christine Hodgson		-
	Section A			-
2	Minutes and Matters Arising		15:00	-
2.1	To CONFIRM the minutes of the meeting held on 27 June 2024. COUN24-M2	Christine Hodgson		6
2.2	To NOTE any matters arising.	Christine Hodgson		-
3	Chair's Introduction - Duties and Responsibilities of Members of Council, Statement of Primary Responsibilities of Council and Good Governance Declarations		15:05	-
3.1	To NOTE the Duties and Responsibilities of Members of the University Council and the Statement of Primary Responsibilities of Council. COUN24-P79	Christine Hodgson		20
3.2	To CONFIRM arrangements for good governance declarations. Council members are reminded to complete and return the Fit and Proper Persons and Register of Interests forms.	Christine Hodgson		-
4	Chair's Report			-
4.1	To RECEIVE a verbal report from the Chair.	Christine Hodgson		-
5	Council Effectiveness Review		15:10	-
5.1	To APPROVE the 2024 Council Effectiveness Review Final Report and To APPROVE Governance and Nominations Committee as responsible for overseeing the implementation of the report's recommendations. COUN24-P80	Mark Thurston		27
6	Governance and Nominations Committee			-
6.1	To APPROVE, on the recommendation of Governance and Nominations Committee, the appointment of Nicky Morgan as Pro-Chancellor.	Richard Taylor		-
7	Audit and Risk Committee		15:40	-
7.1	To RECEIVE a verbal report from the meeting of Audit and Risk Committee held on 18 September 2024.	Graham Corfield		-
8	Infrastructure Committee		15:45	-
8.1	To RECEIVE a verbal update from the Chair of Infrastructure Committee on campus power.	Richard Taylor		-
9	Health, Safety and Environment Report		15:50	-

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9.1	To RECEIVE a verbal report from the meeting of the Health, Safety and Environment Committee held on 02 October 2024. Monthly Health and Safety Bulletins are available on the BI bookshelf.	Rachel Thomson		-
10	Approval of Section B Starred Items			-
10.1	To APPROVE all starred items in Section B of the agenda.	Christine Hodgson		-
11	Matters for Report by the Vice-Chancellor		15:55	-
11.1	To RECEIVE a verbal report from the Vice-Chancellor.	Nick Jennings		-
	*Section B - Starred Items - Approval only			-
12	*Schedule of Delegation			-
12.1	*To APPROVE the revised Schedule of Delegation. COUN24-P81			77
13	*Tuition Fee Increase Greater than 10%			-
13.1	*To APPROVE tuition fee increases greater than 10%. COUN24-P82			83
14	*Freedom of Expression. COUN24-P83. To NOTE the University's planned response to the Government's decision to pause implementation of the Higher Education (Freedom of Speech) Act 2023 and:			84
14.1	*a) To APPROVE the changes to the Freedom of Expression Code of Practice in light of the decision to pause implementation of the Higher Education (Freedom of Speech) Act 2023.			-
14.2	*b) To APPROVE further amendments to Ordinances, policies and Codes of Practice except where these relate to HR matters, which are subject to consultation and negotiation with the campus trades unions and To APPROVE in principle, subject to these discussions. Should any substantive changes be made, the relevant details will be brought back to Council.			-
14.3	*c) To APPROVE a new Ordinance XLVI on Freedom of Expression (Annex 3). Second Hearing.			-
15	*Corporate Representative and appointment pursuant to the Companies Act 2006.			-
15.1	*To APPOINT the Secretary of Council to act as Representative of Loughborough University in its capacity as a corporate shareholder or guarantor; and *To DELEGATE to the Secretary of Council authority to determine appropriate appointments to external organisations of which the University is a shareholder or guarantor member. COUN24-P84			97
16	*Ordinance XVII Conduct and Discipline of Students			-
16.1	*To APPROVE amendments to Ordinance XVII Conduct and Discipline of Students. Second hearing. COUN24-P85			99
17	*Ordinance XLIII Policy and Procedure on the Use of Fixed Term Contracts			-
17.1	*To APPROVE amendments to Ordinance XLIII – Policy and Procedure on the Use of Fixed Term Contracts. Second Hearing. COUN24-P86			109
	*Section C - To note only			-

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18	* Pro-Vice-Chancellor Reports - To RECEIVE the following reports:		-
18.1	*Pro-Vice-Chancellor (Education and Student Experience)		-
18.1.1	*Student Recruitment. COUN24-P87		113
18.1.2	*2024 National Student Survey and Postgraduate Taught Experience Survey Results. COUN24-P88		117
18.2	*COO acting in lieu of Pro-Vice-Chancellor (Equity, Diversity and Inclusion). COUN24-P89		121
18.3	*Pro-Vice-Chancellor (Research and Innovation). COUN24-P90		126
18.4	*Pro-Vice-Chancellor (Sport). COUN24-P91		130
19	*Membership of Council Committees		-
19.1	*To RECEIVE the membership of Council Committees for 2024/25. COU24-P92		134
20	*Overview of Year's Forthcoming Council Business		-
20.1	*To NOTE an overview of the Year's Forthcoming Council Business. COUN24-P93		145
21	*Office for Students Reportable Events		-
21.1	*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 event. COUN24-P94		148
22	*Common Seal		-
22.1	*To RECEIVE a list of documents to which the University Seal has been attached. COUN24-P95		149
23	*Senior University Appointments, To NOTE the following Senior University Appointments:		-
23.1	Professor Sam Grogan, Pro-Vice-Chancellor (Education and Student Experience), from 4th November 2024.		-
23.2	Professor Aidan McGarry, Acting Dean of Loughborough University London, from 1st September 2024.		-
23.3	Professor Valerie Pinfield, Acting Dean of the School of Aeronautical, Automotive, Chemical and Materials Engineering, from 1st September 2024.		-
23.4	Professor Justin Waring, Dean of the School of Social Sciences and Humanities, from 1st November 2024.		-
24	*Reports from Committees - To RECEIVE reports from the following Committees:		-
24.1	*Finance Committee – 14 June 2024. COUN24-P96		151
24.2	*Governance and Nominations Committee – 27 June 2024. COUN 24-P97		157
24.3	*Remuneration Committee – 27 June 2024. COUN24-P98		160
24.4	*Research and Innovation Committee – 17 September 2024. COUN24-P99		163
24.5	*Senate – 14 June 2024. COUN24-P100		168

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24.6	*Strategic Portfolio and Resources Committee (Part B) - 04 June 2024, 08 July 2024 and 11 September 2024. COUN24-P101			179
24.7	Audit and Risk Committee - 18 September 2024. COUN24-P102			209
25	Date of Next Meeting: Thursday 21 November 2024, 9:00-12:00, Online			-
26	Any Other Business:			-