

Agenda

Location	Date	Time		
Online	21 Nov 2024	09:00 GMT		
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		09:00		-
2.1 To CONFIRM the minutes of the meeting held on 17 October 2024. COUN24-M3	Christine Hodgson			5
2.2 To NOTE any matters arising.	Christine Hodgson			-
3 Chair's Report				-
3.1 To RECEIVE a verbal report from the Chair.	Christine Hodgson			-
4 Strategy Update and Key Performance Indicators				-
4.1 Away Day Report To CONSIDER action points and outcomes following the Council Away Day. COUN24-P103	Richard Taylor	09:05		13
4.2 Key Performance Indicators To CONSIDER an update and review of the University KPIs for the previous year. COUN24-P104	Rachel Thomson	09:25		17
5 University Finances				-
5.1 University Financial Statements 2023/24 To APPROVE the adoption of the accounts and the submission to the Office for Students for the year ended 31 July 2024. COUN24-P105	Alex Owen	09:45		24
5.2 Confirmation of Financial Forecast 2024-29 To APPROVE the content of the OfS financial annual returns and the process for submission. COUN24-P106	Alex Owen	10:05		107
5.3 Revolving Credit Facility To APPROVE the procurement of a Revolving Credit Facility. COUN24-P107	Alex Owen			115
6 Annual Report on Senior Staff Remuneration				-
6.1 To APPROVE the annual report on Senior Staff Remuneration. COUN24-P108	Christine Hodgson	10:25		117
7 International Opportunities				-
7.1 To CONSIDER an update on international opportunities for Sport Education in Saudi Arabia and To APPROVE the recommendations. COUN24-P109	Rachel Thomson	10:35		123
Break		10:55		-
8 Office for Students Regulatory Compliance				-

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8.1	To CONSIDER an update on regulatory compliance for the Office for Students, which provides assurance that there is minimal risk of the University breaching any of its conditions of registration. COUN24-P110	Richard Taylor	11:05	129
9	Audit and Risk Committee			-
9.1	Report of Meetings To RECEIVE a report from the meeting of the Audit and Risk Committee held on 05 November 2024. COUN24-P111	Graham Corfield	11:15	133
9.2	Audit and Risk Committee Annual Report To APPROVE the Audit and Risk Committee Annual Report 2023-24, to NOTE the Audit Committee's findings, and to RECEIVE the Internal Audit Annual Report 2023-24. COUN24-P112	Graham Corfield		143
10	Infrastructure Committee			-
10.1	To RECEIVE a verbal update from the Chair of Infrastructure Committee on campus power.	Richard Taylor	11:30	-
11	Delegation of Authority for Granting a Long Lease for Project Texas on Loughborough University Science and Enterprise Park CONFIDENTIAL			-
11.1	To APPROVE the proposed process for the delegation of authority for granting a long lease in relation to Project Texas, to be used only if ultimate approval is required outside of normal Council meetings. COUN24-P113	Alex Owen	11:35	154
12	University Honorary Degrees and Medals		11:45	-
12.1	To APPROVE the award of Honorary Degrees and University Medals. COUN24-P114 [No Paper – slides to be shown at meeting]	Christine Hodgson		156
13	Approval of Section B Starred Items			-
13.1	To APPROVE all starred items in Section B of the agenda.			157
14	Matters for Report by the Vice-Chancellor			-
14.1	To RECEIVE a verbal report from the Vice-Chancellor.	Nick Jennings	11:50	-
	*Section B – Starred Items for Approval [These items will be approved unless otherwise decided]			-
15	*Prevent Duty			-
15.1	*To APPROVE the Prevent Annual Monitoring Report for submission to the Office for Students. COUN24-P115			158
16	*Modern Slavery and Human Trafficking Statement			-
16.1	*To APPROVE the statement on Modern Slavery and Human Trafficking. COUN24-P116			167
17	*Committee Terms of Reference Amendments			-
17.1	*To APPROVE minor amendments to the Terms of Reference for Equity, Diversity and Inclusion Governance Committee and Infrastructure Committee. COUN24-P117			173
18	*Amendment to Ordinance V The Chancellor – Appointment of a New Chancellor. First Hearing			-

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18.1	*To APPROVE an amendment to Ordinance V The Chancellor. COUN24-P118		178
	*Section C - Starred Items for Information		-
19	* Pro-Vice-Chancellor Reports - To RECEIVE the following reports:		-
19.1	*Pro-Vice-Chancellor (Education and Student Experience). COUN24-P119		180
19.2	*COO acting in lieu of Pro-Vice-Chancellor (Equity, Diversity and Inclusion). COUN24-P120		186
19.3	*Pro-Vice-Chancellor (Research and Innovation). COUN24-P121		189
19.4	*Pro-Vice-Chancellor (Sport). COUN24-P122		193
19.5	*Provost. COUN24-P123		196
20	*Office for Students Reportable Events		-
20.1	*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-P124		201
21	*Capital Framework Progress Report		-
21.1	*To RECEIVE a progress report. COUN24-P125		202
22	*Common Seal		-
22.1	*To RECEIVE a list of documents to which the University Seal has been attached. COUN24-P126		205
23	*Graduation Ceremonies		-
23.1	*To NOTE the dates of Graduation Ceremonies on the Loughborough campus on Thursday 12th and Friday 13th December 2024.		-
24	*Reports from Committees - To RECEIVE reports from the following Committees:		-
24.1	*Governance and Nominations Committee – 16 October 2024. COUN24-P127		206
24.2	*Health, Safety and Environment Committee – 02 October 2024. COUN24-P128		208
24.3	*Infrastructure Committee – 24 September 2024. COUN24-P129		213
24.4	*Sport Committee – 24 October 2024. COUN24-P130		220
24.5	*Strategic Portfolio and Resources Committee (Part B) – 07 October 2024. COUN24-P131		223
25	Date of Next Meeting:		-
25.1	Thursday 21 March 2024, 9:00-12:00, Loughborough University London		-
26	Any Other Business		-