

AGENDA

COUN24-A2

Notice of meeting

The next meeting of University Council will be held on Thursday 27 June 2024 at 1:30pm in the Convention Room, Burleigh Court, Loughborough. This is an in-person meeting.

Richard Taylor, Secretary

Business of the Agenda

Members are reminded that a starred item is approved at this stage unless notice is given of intention to speak to it. Any member wishing to speak to a starred item, to raise an item under

10 Audit and Risk Committee

10.1 Audit and Risk Committee Update

Timings 15:35–15:45

COUN24-P42

To RECEIVE a report from the meeting of the Audit and Risk Committee held on 10 June 2024.

10.2 Office for Students Regulatory Compliance

Timings 15:45–15:50

COUN24-P43

To RECEIVE assurance on the University's compliance with its Office for Students regulatory duties.

11 Governance and Nominations Committee

11.1 Council Effectiveness Review

Timings 15:50–16:05

COUN24-P44

To CONSIDER an update on the 2024 Effectiveness Review of Council.

12 Infrastructure Committee

Timings 16:05–16:10

To RECEIVE a verbal update from the Chair of Infrastructure Committee on infrastructure.

13 Health, Safety and Environment Update

Timings 16:10–16:15

To RECEIVE a verbal report from the meeting of the Health, Safety and Environment Committee held on 14 May 2024. Monthly Health and Safety Bulletins are available on the BI bookshelf.

14 University Honorary Degrees and Medals

COUN24-P45 [No Paper – slides to be shown at meeting]

Timings 16:15

To APPROVE, on the recommendation of Senate and the advice of the University Honours Committee, the award of Honorary Degrees and University Medals.

15 Matters for Report by the Vice-Chancellor

Timings 16:20

To RECEIVE a verbal report from the Vice-Chancellor.

SECTION B – Starred Items for Approval

[These items will be approved unless otherwise decided]

16 *Loughborough Students' Union

16.1 *Annual Report

COUN24-P46

- 18 *Joint Committee for Appointment of Pro-Vice-Chancellor Education and Student Experience

COUN24-P50

To APPROVE a Joint Committee for the appointment of Pro-Vice-Chancellor Education and Student Experience.

- 19 *Access and Participation Plan

COUN24-P51 x x

To APPROVE the Access and Participation Plan.

- 20 *Student Complaints Annual Report

COUN24-P52 x

To APPROVE the Student Complaints Annual Report 2022/23.

- 21 *Sport Committee Composition and Terms of Reference

COUN24-P53

To APPROVE Sport Committee becoming a joint Council-Senate Committee and To APPROVE revised Composition and Terms of Reference.

- 22 *Strategic Projects and Resourcing Committee Composition and Terms of Reference

COUN24-P54

To APPROVE the Terms of Reference and Composition of the Strategic Portfolio and Resources Committee (to replace Operations Committee).

- 23 *Ordinance VIII – The Council

COUN24-P55

To APPROVE an amendment to Ordinance VIII, increasing the maximum lay composition of Council from nine to ten. Second Hearing.

- 24 *Ordinance XVII – Conduct and Discipline of Students

COUN24-P56

To APPROVE amendments to Ordinance XVII – Conduct and Discipline of Students. First Hearing.

COUN24-P75	Strategic Portfolio and Resources Committee (Operations Committee) – 11 March 2024, 09 April 2024 and 29 April 2024
COUN24-P76	Remuneration Committee – 21 March 2024
COUN24-P77	Research and Innovation Committee – 23 April and 03 June 2024
COUN24-P78	Senate – 13 March 2024

36 Any Other Business

37 Date of Next Meeting

Thursday 17 October 2024, all-day, Away Day, Loughborough Campus

Future Meetings

Thursday 21 November 2024, 9:00-12:00, Online

Thursday 27 March 2025, 9:00-12:00, Loughborough University London

Thursday 03 July 2025, 14:00-17:00, Loughborough Campus

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Date – June 2024