

UNIVERSITY OF WARWICK

Open minutes of the meeting of the Council held on 17 November 2016

- Present:** Sir George Cox (Chair), Professor D Branch (Academic Member of the Senate), Professor A Clarke (Academic Member of the Senate), Ms V Cooke (Vice-Chair), Professor S Croft (Vice-Chancellor), Professor C Ennew (Provost), Dr J Ferrie (Independent Member), Ms K Gadhok (Independent Member) (until item 52/16-17), Professor C Hughes (Pro-Vice-Chancellor (Education)), Dr D Keith (Independent Member), Ms J MacNaughton (Independent Member), Sir David Normington (Independent Member), Mr A Penfold (Independent Member), Mr L Pilot (President of the Students' Union), Ms A Pulford (Non-Academic Member of Staff), Professor L Roberts (Academic Member of the Senate), Mr N Sachdev (Independent Member), Professor P Thomas (Pro-Vice-Chancellor (Research)), Ms G Tucker (Independent Member).
- Apologies:** Mr K Bedell-Pearce (Treasurer), Dr N Bentley (Independent Member), Ms R Gittins (Democracy and Development Officer for the Students' Union), Mr G Howells (Independent Member), Professor S Swain (Pro-Vice-Chancellor (External Engagement)).
- In Attendance:** Mrs E Birch (Head of Governance Services (Assistant Secretary)), Mrs S Black (Assistant Registrar (Governance)), Ms A Chambers (Senior Assistant Registrar (Strategic Programme Delivery)) (for item 51/16-17), Ms R Drinkwater (Group Finance Director), Mrs P Glover (Secretary to Council), Ms J Greenway (Director, Corporate Finance) (for item 45(e)/16-17), Ms R Sandby-Thomas (Registrar).

Note: Some items are noted as "Exempt information not included" as they contain information that would be withheld from release to the public because an exemption under the Freedom of Information Act 2000 applies.

38/16-17 Conflicts of Interest

REPORTED:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with The Committee of University Chairs Higher Education Code of Governance (2014).

NOTE: No declarations were made.

39/16-17 Minutes

CONSIDERED:

The minutes of the meeting of the Council held on 20 October 2016.

RESOLVED:

That the minutes of the meeting of the Council held on 20 October 2016 be approved.

40/16-17 Chair's Business: Report from the Joint Council and Senate Meeting

REPORTED: (by the Chair)

- (a) That following the resolution of the joint meeting of the Council and the Senate at its meeting held earlier that day, he was delighted to confirm the appointment of Baroness Catherine Ashton as Chancellor of the University, for a five year term of appointment from 1 January 2017 to 31 December 2021.

(by the Secretary to Council)

- (b) That on receiving confirmation of the resolution, Baroness Ashton had expressed that she felt deeply honoured.

41/16-17 Chair's Business: Regional Engagement

REPORTED: (by the Vice-Chancellor)

- (a) That he wished to thank all those who had attended the joint dinner between the University Council and representatives from Warwickshire County Council (WCC) on 16 November 2016.
- (b) That alongside Coventry City Council and Warwick District Council, WCC was one of the University's key local stakeholders, noting the importance of a successful partnership.
- (c) That WCC clearly recognised the value of the partnership with the University, noting that from the University's perspective this was stated explicitly as part of the Chancellor's Commission.
- (d) That colleagues at WCC were committed to creating favourable living and working conditions to encourage people to remain in the region, with priorities around the skills agenda and apprenticeships.
- (e) That the newly emerging West Midlands Combined Authority would provide the possibility for certain levels of devolution.
- (f) That the Council dinner in May 2017 would take place in Coventry, with participation from representatives of Coventry City Council, noting that members would be invited to take part in a walking tour of the city.

(by the Chair)

- (g) That he wished to thank all those involved for the enjoyable dinner on the previous evening.

42/16-17 Chair's Business: Recommendation for the Appointment of a Council Member

REPORTED: (by the Chair)

- (a) That members of the Council were invited to consider a recommendation from the Nominations Committee, that Ms Anita Bhalla be appointed as an independent member of the University Council, noting that copies of Ms Bhalla's curriculum vitae had been previously circulated, with copies also available on request.

- (b) That Ms Bhalla had an excellent background in local engagement, noting that her appointment would also strengthen the Council's expertise in the creative industries.

RESOLVED:

That Anita Bhalla be appointed as an independent member of the University Council from 1 December 2016 to 31 July 2019.

43/16-17 Vice-Chancellor's Business

CONSIDERED:

A report from the Vice-Chancellor (C.26/16-17 {restricted}) on the following items of business:

(a) University Press Coverage: Employment

REPORTED: (by the Vice-Chancellor)

- (i) That an unhelpful and unreliable press report had recently been published regarding "casual" employment contracts within the sector, which referenced the University of Warwick.
- (ii) That the University had carried out a significant amount of work around terms of employment in recent months, with further work ongoing in relation to sessional teaching and the employment of postgraduate students, noting that further information would be circulated to members of the Council for their reference.

(b) Monash-Warwick Alliance

REPORTED: (by the Vice-Chancellor)

That the next Monash-Warwick Alliance five-year agreement would be signed during the first week in December 2016, noting that the Alliance had won the Australian Financial Review Higher Education Award for International Education.

- (c) Recent Institutional Successes
- (d) Recent all Staff Meeting
- (e) Chair, Faculty of Social Sciences
- (f) Russell Group in China
- (g) Heads of Department Forum: Stern Review

RESOLVED:

That the report from the Vice-Chancellor as set out in paper C.26/16-17 {restricted} be noted.

REPORTED: (by the Vice-Chancellor)

- (a) That an extraordinary meeting of the Senate had been convened on 9 November 2016 at the request of the Students' Union, to consider a number of items of academic business, with attendance from about a third of Senate members.
- (b) That the Senate had discussed updated proposals for the development of a Warwick Welcome Week, noting that a working group would be established to develop a clear and fit-for purpose delivery plan, with a report to the next meeting of the Senate.
- (c) That an update had been provided on Prevent, including the draft Prevent Duty Annual report to the Higher Education Funding Council for England (HEFCE).
- (d) That the extraordinary meeting had also provided an opportunity for the Senate to discuss the Teaching Excellence Framework (TEF), noting that whilst it was felt that the TEF was poorly constructed and was likely to give poor outcomes, the majority of Senate members present, apart from the student members, accepted that the University should participate in the TEF.
- (e) That a consultation document from the Home Office due to be published in December was anticipated to include the following assumptions: that TEF would be used to inform recruitment of undergraduate international students; that the most recent Research Excellence Framework outcomes would be used to inform recruitment of postgraduate international students; and that there was likely to be a cap of c.100,000 students per annum across all international students, noting that this was compared to the current figure of c.380,000 students per annum (including EU students).
- (f) That HEFCE modelling indicated that a reduction to c.170,000 international students per annum would mean that a significant number of UK Higher Education Institutions (HEIs) could face a position of structural deficit, leading to university department closures and job losses, noting that the potential negative local economic impact could usefully be highlighted to local Members of Parliament (MPs).

(by the President of the Students' Union)

- (g) That the discussion on the proposals for a Warwick Welcome Week had been encouraging, noting the potential positive impact on student wellbeing.
- (h) That in relation to TEF, whilst the difficult position in which universities currently found themselves was recognised, the Students' Union would continue to oppose the proposals, noting that he remained disappointed in the sector as a whole for their stance.
- (i) That he appreciated the opportunity to raise the issues at the extraordinary meeting of the Senate, noting that a longer debate would have been preferable.

(by Ms K Gadhok)

- (j) That as part of the debate on current issues, the student body could put forward a different voice to that of universities, noting however that it was important to give consideration to how to bridge the gap in opinions where possible.

(by Sir David Normington)

- (k) That publication of the Home Office consultation would have a negative reputational impact on UK HEIs internationally, noting that the University and independent members of the Council should consider lobbying harder, as well as working alongside other universities, to emphasise the effect on the whole sector.

(by Ms J MacNaughton)

- (l) That the current political landscape being noted, communication with the House of Lords of the potential impacts on employees not considered as being within the “liberal elite” could usefully be highlighted.

(by Ms V Cooke)

- (m) That a short briefing document setting out the University’s key messages on the potential effects of the immigration proposals could usefully be provided to members of the Council.

(by Mr A Penfold)

- (n) That access to the single market and global talent was of significant importance to the business community, noting the perceived shift in focus towards immigration within the business sector could increase the potential for alliances with the Confederation of British Industry.

(by the Chair)

- (o) That it would be essential for the University to continue to participate in the debate, working alongside other universities as far as possible to articulate the potential threat to the sector of the proposed reduction in international student recruitment.

RESOLVED:

That a briefing document setting out the University’s key messages on the potential effects of the immigration proposals be circulated to members and attendees of the Council.

45/16-17 *Report from the Finance and General Purposes Committee

CONSIDERED AND ADOPTED with the resolutions as set out below, a report from the meeting of the Finance and General Purposes Committee (FGPC) held on 8 November 2016 (C.27/16-17 {restricted}) on the following items of business:

- (a) *University Consolidated Accounts 2015/16, associated HEFCE note, Letter of Representation, the Annual Sustainability Assurance Report (ASSUR)

REPORTED: (by the Group Finance Director)

- (i) That minor amendments had been made to the consolidated statutory accounts of the University for 2015/16 following the meeting of the FGPC to reflect the final comments by the University auditors, noting that a revised version had been made available online to members of the Council (C.27/16-17 (revised) {restricted}).

[Exempt information not included]

- (iii) That whilst the University's income and expenditure were satisfactory, pensions provision and swaps were now included within the balance sheet, noting that these would be kept under review given their volatile nature.
- (iv) That the University's performance could be monitored in relation to cash reserves, noting that these had increased over the year to £170m.
- (v) That the University was well within its bank covenants, noting that the University was currently in the process of negotiating new bank covenants.
- (vi) That delays in some of the major capital projects had resulted in slippage of the capital plan, noting that the University was in the process of recruiting to the roles of Director and Deputy Director, Capital Projects.

(b) *Warwick Arts Centre 20:20 Proposal

[Exempt information not included]

(c) Report from the Working Party on Student Rents

REPORTED: (by the Group Finance Director)

That the FGPC had approved the recommendations of the Student Rents Working Party in relation to 2017/18 on-campus accommodation rents, noting that she wished to thank the student members for their contribution to the work of the group.

(d) University of Warwick Pension Scheme Valuation 2016

REPORTED: (by the Group Finance Director)

- (i) That in view of the current low bond rates, the draft 2016 valuation of the University of Warwick Pension Scheme (UPS) reported a potential increase in the level of employer's contributions to cover future service costs, noting that whilst UPS was closed to new entrants it was a defined benefit scheme.
- (ii) That estimates of the University Superannuation Scheme (USS) deficit were now included on the University's balance sheet, with concern around a potential substantial increase in liability following the next USS valuation, noting that further work would be required at that point.

[Exempt information not included]

- (f) Modern Slavery Act 2015
- (g) Report from the Arts and Humanities Steering Group
- (h) Update on Advanced Steel Research Hub

RESOLVED:

- (a) That the consolidated statutory accounts of the University for the year ended 31 July 2016 (C.27/16-17 {restricted}, Appendix 1a (revised)); the explanatory note for HEFCE of movements between the July plan submission and the year end

result (C.27/16-17 {restricted}, Appendix 1b); the letter of representation (C.27/16-17 {restricted}, Appendix 1c) and the Annual Sustainability Assurance Report (ASSUR) (C.27/16-17 {restricted}, Appendix 2), be approved.

[Exempt information not included]

46/16-17 Report from the Audit and Risk Committee

CONSIDERED AND ADOPTED with the resolutions as set out below, a report from the meeting of the Audit and Risk Committee (A&RC) held on 19 October 2016 (C.28/16-17 {restricted}), together with an oral report from the meeting of the A&RC held on 14 November 2016, on the following items of business:

(a) Financial Year Ended 31 July 2016

REPORTED: (by the Vice-Chair and Chair of the Audit and Risk Committee)

- (i) That the A&RC had met with Mike Rowley, Engagement Partner at KPMG, to discuss the Statutory Accounts and KPMG's management letter.
- (ii) That the A&RC had noted the Statutory Accounts and concluded that the annual audit had been satisfactory.
- (iii) That she wished to extend the thanks of the A&RC to the Group Finance Director and her team for their work on preparing the financial statements, noting that KPMG had been complimentary of the University's work.

(b) Audit and Risk Committee Annual Report 2015/16

REPORTED: (by the Vice-Chair and Chair of the Audit and Risk Committee)

- (i) That the Annual Report built on the Committee's reports to the Council throughout 2015/16, noting that the content should be familiar to Council members.
- (ii) That the Audit and Risk Committee Annual Report 2015/16 confirmed the conclusion of the A&RC that during the financial year ended 31 July 2016, and in the following period up to the date of signing the report, the University had in place adequate and effective arrangements for risk management, control and governance, value for money, and the management and quality assurance of data submitted to its funding bodies.

(c) Annual Report on the Implementation of the Prevent Duty (minute 50(a)/16-17 refers)

REPORTED: (by the Vice-Chair and Chair of the Audit and Risk Committee)

That the A&RC agreed that the annual report on the implementation of the Prevent Duty provided excellent assurance on the University's approach to the implementation of the Duty, noting that the A&RC therefore recommended the report to the Council for approval for submission to HEFCE.

- (d) Academic Quality Assurance Report (minute 50(b)/16-17 refers)

REPORTED: (by the Vice-Chair and Chair of the Audit and Risk Committee)

That on the basis of the deep dive review of the University's approach to academic quality assurance held in October 2016, the A&RC recommended to the Council that full assurance be returned to HEFCE.

- (e) University of Warwick in California (minute 51/16-17 refers)

REPORTED: (by the Vice-Chair and Chair of the Audit and Risk Committee)

That at its meeting on 14 November 2016, the A&RC had considered an update report on the California project, noting that whilst members did not wish to duplicate the work of other Committees in relation to oversight of the project, the A&RC had a role to play as a 'critical friend', countering any optimism bias with a view to identifying any potential problems in advance so that these could be addressed.

- (f) Annual Statement on the Modern Slavery Act 2015 (minute 53/16-17 refers)

REPORTED: (by the Vice-Chair and Chair of the Audit and Risk Committee)

That at its meeting on 14 November 2016, the A&RC had considered the University's statement on the Modern Slavery Act 2015, with some minor amendments identified prior to Council approval, notably with regard to giving greater prominence to whistleblowing.

- (g) Risk Headlines
- (h) Internal Audit Annual Report 2015/16
- (i) Data Management
- (j) Value for Money
- (k) Health and Safety Executive Update
- (l) Deep Dive Review of Academic Quality Assurance
- (m) HEFCE Assessment of the University's Prevent Duty Monitoring Detailed Submission
- (n) Clinical Trials Governance
- (o) Health & Safety Risk

RESOLVED:

- (a) That the Audit and Risk Committee Annual Report 2015/16, as set out in paper C.28/16-17 {restricted}, Appendix 1, be approved.
- (b) That the extract of the Internal Audit Annual Report for 2015/16 (C.28/16-17 {restricted} Appendix 2); the annual University Value for Money (VFM) report for 2015/16 (C.28/16-17 {restricted} Appendix 3) and the Management Letter of the University's External Auditors (C.28/16-17 {restricted} Appendix 4, tabled) to be submitted to HEFCE by the deadline of 1 December 2016, be noted.

47/16-17 Report from the Equality and Diversity Committee

CONSIDERED:

An oral report from the meeting of the Equality and Diversity Committee held on 1 November 2016.

REPORTED: (by the Provost and Chair of the Equality and Diversity Committee)

- (a) That the University was preparing its institutional Athena SWAN submission, whilst also working towards a RACE Equality Charter Mark Award, noting that as former Chair of the E&D Committee, Professor P Thomas remained involved in the current submission preparations.
- (b) That some concerns had been expressed in relation to the consistency of Athena SWAN review panels, noting the importance of these awards in relation to research funding.

RESOLVED:

That the oral report from the meeting of the Equality and Diversity Committee held on 1 November 2016 be noted.

48/16-17 *Report from the University Estate Committee

CONSIDERED:

An oral report from the meeting of the University Estate Committee (UEC) held on 9 November 2016.

[Exempt information not included]

RESOLVED:

That the oral report from the meeting of the University Estate Committee held on 9 November 2016 be noted.

49/16-17 Report from the Remuneration Committee

CONSIDERED:

An oral report from the meeting of the Remuneration Committee held on 16 November 2016.

REPORTED: (by the Chair)

- (a) That the Remuneration Committee had approved that the national pay award should also be offered to those members of staff covered by the Remuneration Committee.
- (b) That a pay framework for staff covered by the Remuneration Committee would be brought to a future meeting of the Council.

RESOLVED:

That the oral report from the meeting of the Remuneration Committee held on 16 November 2016 be noted.

50/16-17 Returns to HEFCE

(a) Prevent Duty Annual Report

CONSIDERED:

The draft annual report to HEFCE outlining the University's compliance with the Prevent Duty (C.29/16-17 {restricted}).

REPORTED: (by the Vice-Chancellor)

- (i) That responsibility for oversight of the University's compliance with the Prevent Duty was transitioning to the Director of Human Resources.
- (ii) That the Committee of University Chairs had published a revised practice note outlining the responsibilities of the Council in relation to the Duty (minute 59/16-17 refers), noting that this was available on request.
- (iii) That work was ongoing to identify a suitable training package, noting that consultation would commence in December 2016 on proposed online training materials, with a report to Council at a future meeting.
- (iv) That the informal Prevent Reference Group would report any challenges to the Council, it being noted that this group was separate to the operational structure in place to ensure appropriate compliance with the Duty.
- (v) That he would attend a meeting with the Chaplains and the Registrar in the following week, to discuss a set of issues raised by the Students' Union, as well as the role of the Chaplaincy in the terms of the Prevent Duty.

RESOLVED:

- (i) That the University's Annual Report to the HEFCE and associated appendices regarding the institution's compliance with the Prevent Statutory Duty, as set out in C.29/16-17 {restricted}, be approved.
- (ii) That the Chair of Council be approved to sign the annual declaration, C.29/16-17 {restricted}, Appendix 1, on behalf of the Council (as the Governing Body), to enable submission of the return to HEFCE by the deadline of 1 December 2016.

(b) Academic Quality Assurance Report

CONSIDERED:

A report on academic quality, standards and the student experience at the University in 2015/16 (C.30/16-17 {restricted}).

REPORTED: (by the Pro-Vice-Chancellor (Education))

- (i) That the HEFCE Revised Operating Model for Quality Assurance, published in March 2016, included a role for governing bodies in providing assurances about the quality of higher education provision via the annual submission of a statement of assurance.

- (ii) That following the deep dive review by the Audit and Risk Committee at its meeting in October 2016 of the University's approach to academic quality assurance, a number of revisions had been made to the report prior to its presentation to Council.
- (iii) That the Council was invited to consider that the University submit an assurance statement of "full compliance" to HEFCE in relation to the University's policies and procedures.
- (iv) That preparations were ongoing for the next Institutional Teaching and Learning Review, the University's quinquennial Periodic Review Process, which would take place in January 2017, noting that this would test and strengthen the University's quality assurance procedures.
- (v) That whilst the report provided information on the depth and breadth of the University's QA processes, as required by HEFCE, further engagement with the Council would be sought in the new year focusing on quality enhancement.

(by Sir David Normington)

- (vi) That in addition to the report as presented, the Council could usefully consider information on the outputs of the QA policies and procedures, in terms of the effect on the student experience.

(by the Vice-Chancellor)

- (vii) That as noted in the strategic discussion with Council in October 2016, quality enhancement would form an integral part of the emerging Education Strategy.

(by the Chair)

- (viii) That the University's focus would be on quality enhancement, noting the importance of the student experience, as reflected within the University Strategy.

RESOLVED:

- (i) That the report on academic quality, standards and the student experience at the University in 2015/16, as set out in C.30/16-17 {restricted}, be noted.
- (ii) That the recommendation that the University submit an assurance statement of "full compliance" to HEFCE, in Part 2 of the Annex A Annual Assurance Return (minute 50(c)/16-17 refers) be approved, noting that the Chair of the Council would sign the declaration on behalf of the Council.

- (c) Annual Assurance Return to HEFCE (Annex A)

CONSIDERED:

The draft of the University's Annual Assurance Return to HEFCE (C.31/16-17).

REPORTED: (by the Secretary to Council)

- (i) That the University was required to submit a suite of assurance documents to the HEFCE by the deadline of 1 December 2016, including the Annex A Annual Assurance Return document.
- (ii) That the key change in the current year was the inclusion of assurances from a provider's governing body about the quality and standards of its higher education provision during the 2015-16 academic year (Part 2 of the Return) (minute 50(b)/16-17 refers).

RESOLVED:

That the Annex A Annual Assurance Return for the University of Warwick, as attached to C.31/16-17, be approved for signature by the Vice-Chancellor and President, to be submitted to HEFCE by the deadline of 1 December 2016.

51/16-17 *California

CONSIDERED:

A report from the sub-group of the Council established to consider finance and governance arrangements for the University of Warwick in California project (C.32/16-17 {restricted}).

[Exempt information not included]

RESOLVED:

- (a) That the progress reported by the sub-group of the Council in the areas of finance and governance arrangements for the University of Warwick in California be noted, as set out in paper C.32/16-17 {restricted}.

[Exempt information not included]

- (e) That the establishment of a standing sub-committee of the Council to oversee the University of Warwick in California and matters which would be reserved to the University of Warwick be approved, with membership to be determined in due course.

52/16-17 University Risk Update: Autumn Term 2016

CONSIDERED:

A report on the status of the University's key risks (C.33/16-17 {restricted}).

REPORTED: (by the Secretary to Council)

- (a) That it was proposed that the current likelihood score of risk 4, pension contributions, be increased from 2 (remote) to 4 (likely), with the overall risk status increasing from light amber to amber.
- (b) That in terms of anticipated net risk statuses, the risks on risks 21: Student Experience, 17: Student Recruitment and 27: Health and Safety remained at dark amber status due to the high potential impact.

RESOLVED:

That the draft Institutional Risk Register, set out in C.33/16-17 {restricted}, be approved as an accurate record of the key risks currently facing the University.

53/16-17 Modern Slavery Act

CONSIDERED:

A draft policy and statement in relation to the Modern Slavery Act 2015 (C.34/16-17).

REPORTED: (by the Group Finance Director)

- (a) That minor amendments had been made to the Modern Slavery Policy and Annual Statement for 2015/16 following feedback from the Audit and Risk Committee at its meeting on 14 November 2016, to give greater prominence to the University's Whistleblowing Code of Practice and to strengthen the wording around disciplinary action.
- (b) That the revised Policy and Annual Statement for 2015/16 had been made available to Council members online for information.

RESOLVED:

- (a) That the Modern Slavery Policy and Annual Statement for 2015/16 be approved as set out in C.34/16-17 (revised).
- (b) That the Modern Slavery Annual Statement for 2015/16 be made available for public access, as required by the Act.

54/16-17 Review of Governing Instruments

CONSIDERED:

A report on a proposed review of the University's governing instruments (C.38/16-17 {restricted}).

REPORTED: (by the Secretary to Council)

That a review of the University's governing instruments was proposed, including the employment statute, with the aims of modernising and rationalising the content, noting that the specific drivers and key principles for the review were as previously approved by the Council in 2012.

RESOLVED:

- (a) That a review of the University's governing instruments be undertaken during 2016/17.
- (b) That a sub-group of the Council be established to undertake the review and make recommendations to the Council.
- (c) That authority be delegated to the Chair of Council to determine the membership of the sub-group.

55/16-17 Winter 2017 Degree Congregation

REPORTED: (by the Chair)

- (a) That the winter degree congregation events would take place on Wednesday 18, Thursday 19 and Friday 20 January 2017, with the celebratory graduation dinner taking place on the evening of Thursday, 19 January 2017.
- (b) That further details would be circulated, noting that independent members of the Council were welcome to attend the dinner, as well as participating in the degree ceremonies as far as they were able to.

56/16-17 Report from the Research Governance and Ethics Committee

RECEIVED:

A report from the Research Governance and Ethics Committee meeting held on 17 October 2016 (C.35/16-17 {restricted}).

57/16-17 Warwick Arts Centre Annual Report and Accounts 2015/16

RECEIVED:

The Warwick Arts Centre Annual Report and Accounts for the 2015/16 financial year (C.36/16-17).

58/16-17 Amendments to the By-Laws of Warwick Students' Union

RECEIVED:

A report on amendments to the By-Laws of Warwick Students' Union (C.37/16-17).

59/16-17 Governing Body Responsibility for Counter-Terrorism and the Prevent Agenda

RECEIVED:

An illustrative practice note from the Committee of University Chairs and the Leadership Foundation regarding the responsibilities of the Council in relation to counter-terrorism and the Prevent Statutory Duty (C.39/16-17), noting that this was available on request (minute 50/16-17 also refers).

60/16-17 Register of Members' Interests

RECEIVED:

A copy of the Register of Interests of members of the University Council for the academic year 2016/17 as at 10 November 2016 (C.40/16-17).

61/16-17 Awards and Distinctions

RECEIVED:

A paper setting out the awards and distinctions conferred on members of the University since the meeting of the Council held on 20 October 2016 (C.41/16-17).

62/16-17 Dates of Future Meetings

REPORTED:

That the future meetings of the Council for the 2016/17 academic year were as follows:

Wednesday, 8 February 2017, 5.00pm – 6.30pm, Senate House Council Chamber

Wednesday, 17 May 2017, 9.00am – 12.00pm, Senate House Council Chamber

Wednesday, 12 July 2017, 9.00am – 12.00pm, Senate House Council Chamber.

As at 1 February 2017