

UNIVERSITY OF WARWICK

COUNCIL

OPEN MINUTES

MEETING HELD AT 16:30 ON TUESDAY, 7 JULY AND
AT 9:00 ON WEDNESDAY, 8 JULY 2020, VIRTUALLY VIA MICROSOFT TEAMS

Note: This meeting was adapted to take account of the COVID-19 pandemic, with members/attendees joining the meeting virtually (via Microsoft Teams video conferencing software).

Present	David Normington	DN	Chair of Council (Chair)
	Louise Ainsworth	LA	Independent member
	Yewande Akinola	YA	Independent member
	Jo Angouri	JA	Academic member
	Keith Bedell-Pearce	KBP	Treasurer and Chair of the Finance and General Purposes Committee
	Anita Bhalla	AB	Vice Chair of Council and Chair of the Audit and Risk Committee
	Bal Claire	BC	Independent member
	Professor Stuart Croft	SC	Vice-Chancellor
	Professor Christine Ennew	CE	Provost
	Dr John Ferrie	JF	Independent member
	Professor Chris Hughes	CH	Pro Vice-Chancellor (Education)
	Professor Saul Jacka	SJ	Academic member (Chair of AFRC)
	Deborah Keith	DK	Independent member
	Milly Last	ML	Democracy & Development Officer of the Students' Union
	Professor David Leadley	DL	Academic member
	Professor Andy Lockett	AL	Academic member
	Ben Newsham	BN	President of the Students' Union
	Jayne Nickalls	JN	Independent member
	Adrian Penfold	AP	Independent member and Chair of the University Estate Committee
	Neil Sachdev	NS	Independent member
Professor Mike Shipman	SS	Pro Vice-Chancellor (International)	
Gail Tucker	GT	Independent member	
Attending	Paul Blagburn	PB	Head of Widening Participation (Tuesday only)
	Jackie Clarke	JC	Business Continuity and Recovery Programme Director (item 140 only)
	Rosie Drinkwater	RD	Group Finance Director
	Jill Finney	JF	Lay Trustee on the Students' Union Board of Trustees (item 143 only)
	Richard Hutchins	RH	Director of Strategy (items 140-146)
	Emma Jeavons	EJ	Assistant Registrar (Governance) (Assistant Secretary)
	Rupert Lawrie	RL	Commercial Director
	Lara McCarthy	LM	Head of Governance Services
	Rob Parkinson	RP	Chief Executive of the Students' Union (item 143 only)
	Tony Pauley	TP	Chief Information and Digital Officer (item 145 only)
	Ben Pithouse	BP	Head of Risk and Resilience (item 142 only)
	Becky Purnell	BP	Administrator (Governance) (Technical support)
	Rachel Sandby-Thomas	RST	Registrar
	Kulbir Shergill	KS	Director of Social Inclusion (Tuesday only)
	Andrew Smith	ASm	Finance Director (item 141 only)
	Sharon Tuersley	ST	Secretary to Council
	Chris Twine	CT	Academic Registrar (item 140 only)
	Observing	Elizabeth Coyle	EC
Jonny Heron		JH	Professor, IATL (Tuesday and Wednesday)
Luke Mephram		LM	Incoming President of the Students' Union (Tuesday and Wednesday)
Akousa Sefah		ASe	Incoming Democracy & Development Officer of the Students' Union (Tuesday only)

Restricted Minutes	
Tuesday, 7 July 2020	
	<p>Chair's welcome and introduction</p> <p>The Chair welcomed members and attendees of the Council to the Strategic Session.</p> <p>They also welcomed Luke Mephram (incoming SU President) and Akousa Sefah (incoming Democracy and Development Officer (DDO) of the SU) attending as observers and Professor Jonathan Heron, observing the session as part of their shadowing the Provost.</p>
	<p>Apologies for absence</p> <p>Apologies were noted from Ailsa Chambers and Professor Pam Thomas.</p>
Strategic Topics	
153	<p>Social Inclusion Strategy – One Year On</p> <p>The Provost introduced the item and the Director of Social Inclusion (SI) provided a presentation to the Council that detailed progress made relating to the strategy and Warwick's vision for 2030, to remove economic, social and cultural barriers that had prevented some people from working, studying and succeeding at Warwick.</p> <p>The Council discussed the presentation, highlighting the need to ensure that the work often talked about became a reality, which positively affected the Warwick community and beyond.</p> <p>For further details a recording of the session is available from the Modern Records Centre.</p>
154	<p>Widening Participation Strategy – One Year On</p> <p>The Pro Vice-Chancellor (Education) introduced the item and the Head of Widening Participation (WP) provided a presentation to the Council that detailed progress made relating to the strategy and Warwick's vision for 2030, to be regarded as one of the UK universities with the greatest impact on social mobility through its ability to recognise, inspire, and enrich talented students from socially and economically disadvantaged backgrounds.</p> <p>The Council discussed the presentation and the importance of the WP student experience, and the role they played in becoming part of the pipeline of talent through undergraduate level to becoming academic staff, to help realise Warwick's vision.</p> <p>For further details a recording of the session is available from the Modern Records Centre.</p>
Wednesday, 8 July 2020	
133	<p>Chair's Welcome and Introduction</p> <p>The Chair welcomed Council members and attendees.</p> <p>The Council offered its thanks to Ben Newsham, Milly Last and Jo Angouri at their last Council meeting.</p> <p>Jo Angouri's role as Senate representative on Council would be filled by election.</p> <p>The Chair congratulated Professor Saul Jacka, who had been re-elected to their role as Chair of the Academic Freedom Review Committee (AFRC) and would therefore continue as a member of Council for the 2020/21 academic year.</p> <p>They also welcomed Luke Mephram (incoming SU President) attending as an observer and Professor Jonathan Heron, observing the session as part of their shadowing the Provost. The Senior PA to Secretary to Council and Chair of Council was also observing.</p>
134	<p>Apologies for absence</p> <p>Apologies had been received from Ailsa Chambers and Pam Thomas.</p>
135	<p>Declarations of Interest</p> <p>No new declarations were made.</p>

136	<p>Minutes of the Council meetings held on 20 May 2020</p> <p>The Council approved the minutes of the meeting held on 20 May 2020 (136-C080720 {restricted}).</p>
137	<p>Matters arising from the Council meetings held on 20 May 2020</p> <p>a) Confirmation of the Office for Students (OfS) consultation to introduce a temporary condition of registration, Z3, to ensure the stability and integrity of the English Higher Education sector</p> <p>The Chair confirmed that the OfS had shared an analysis of responses to the consultation. The University's response to this consultation was discussed at the 20 May 2020 Council meeting and shared through the Convene Document Library on 3 June 2020.</p>
138	<p>Chair's Business</p> <p>a) Webinars</p> <p>The Council had received two webinars in June on Student Recruitment and Academic Quality Assurance. Members were asked to contact the Secretary to Council should there be any other areas of particular interest that would benefit from this type of engagement.</p> <p>b) Council Sub Group over the summer</p> <p>The Council Sub Group would be convened over the summer period should the need arise. Independent members were advised that they may be asked to join in Sub Group discussions, depending on topics.</p> <p>c) [Exempt information not included].</p> <p>d) 16 September Council meeting</p> <p>There was to be an additional Council meeting on the morning of Wednesday, 16 September 2020. This would provide an update on student recruitment and the University's financial position.</p> <p>e) October and November 2020 Council meetings</p> <p>It was expected that the Council meetings in October and November 2020 would continue to take place online.</p>
139	<p>Vice-Chancellor's Business</p> <p>The Vice-Chancellor presented a report on topical items of business (139-C080720 {restricted}) and highlighted:</p> <ul style="list-style-type: none"> • The Coventry City of culture would start in May 2021, rather than January, and run for 12 months, through into the 2022 Commonwealth Games. They were delighted to announce that following hard work by the Commercial Director and their team, Warwick was set to accommodate a Commonwealth Games Athletes' Village. • Work at Wellesbourne was ongoing, with a new Director appointed, whose time was split between the University and their role as Chief Executive of the Coventry and Warwickshire Local Enterprise Partnership (C&WLEP). Independent Member of Council, Bal Claire, was thanked for their work in relation to Wellesbourne. It was confirmed that the University Estate Committee (UEC) and Council would receive further details and requests for support relating to Wellesbourne in due course. • Uncertainty over the future state of Higher Education (HE), the associated Government policy and the Covid-19 pandemic were all causes for concern to the sector as a whole. Changes to Widening Participation (WP) placing less focus on access and more on retention, success and outcomes, had also been discussed in Government, though it was unlikely to change practically the work that Warwick had and continued to undertake relating to WP. • Comparisons between the UK HE sector and that of Australia were being made, the latter having seen some significant changes in recent years. • It was clear that the UK Government was supportive of growth in research. <p>[Exempt information not included].</p>

Strategic Topics

140

Covid-19 Response**a) Business Continuity Recovery Programme (BCRP)**

The Business Continuity and Recovery Programme Director presented an update report (140a-C080720 {restricted}) and highlighted that the BCRP work, started in March, had clearly addressed the Universities UK (UUK) principles document which was published in June. The Director reiterated that the BCRP was fast-moving and that the narrative in the report had already moved on since it had been circulated to the Council a week before the meeting.

There were mechanisms in place, within a scenario planning framework, which supported the return to campus activities and aided further information gathering, to ensure the interdependencies between work streams were understood and priorities balanced.

b) Reopening of campus

The Academic Registrar presented an update report (140b-C080720 {restricted}) and highlighted that:

- Campus never fully closed as students and business critical staff had remained and this would continue to be the approach for some time.
- Since the report had been circulated to the Council, the headline reopening schedule had been populated for the remainder of the buildings on campus, through to September 2020.
- As Government restrictions changed, loosened or became stricter, it had been, and would continue to be, necessary to rapidly change plans relating to the campus.
- Additional health measures had been put in place to provide reassurance, including the provision of face masks, personal thermometers and thermal scanners.
- The key assumption was that a significant reduction in the risk posed by Covid-19 was not expected in September, nor the first few months of next academic year.

c) Shape of the Academic Year

The Provost presented a report (140c-C080720 {restricted}) and thanked the BCRP Director and the Academic Registrar for their work which had directly supported the shape of the academic year work stream.

They highlighted that the aim was to keep the shape of the academic year as normal as possible, with a mix of face to face and online provision, including an element of flexibility in recognition of the different capabilities and needs of departments and students. Work was underway to reassure new and returning students that their return to campus would be a positive one, albeit different from the norm, and that the University had the ability to respond quickly to changes in circumstances, as and when required.

The Council discussed a) – c), key items below:

- The Council was assured that work was ongoing to try and introduce a testing facility to campus, with neighbouring NHS facilities to review and provide results. Tracing functionality for the University was also being discussed. The Council was aware of the large amount of personal data that would be obtained and shared during such an endeavour, and the Academic Registrar confirmed that the biggest barrier was the need to ensure that personal data obtained could be stored and shared in a secure way, that complied with data protection and all other relevant legislation.
- In response to a query from the UEC, regarding travel onto campus, particularly from Leamington Spa, the Council was advised that regular discussions with local bus companies had taken place. A review of transport was due to be presented to the BCRP in the coming weeks.
- The Council was clear that the health and wellbeing of students, staff and the Warwick community through the pandemic and beyond was of paramount importance. It was assured that both online and, when permitted, face to face support was available to the Warwick community, and that the use of online wellbeing tools had seen an increase in recent months.

	<ul style="list-style-type: none"> • The Provost confirmed that, with an extended teaching day, it was believed that 65-70% of small group, face to face teaching would be able to take place, at 2m social distancing. Repurposing other space across campus was being explored, however it was expected that some small group teaching would take place online. • The Council was assured that processes were in place to react to a second wave of Covid-19, leading to a national or regional lockdown, both before and during term time. • Acknowledging that the campus was a publically accessible place meant that knowing who was on campus and where at all times would not be possible. It was however known broadly where students, staff and visitors were and at what times, and if needed, further details could be sought. • Details of how to manage the 14-day quarantine for international students returning from abroad to campus were being developed, with colleagues discussing the relevant accommodation, transport, supplies and cleaning requirements. • Regional engagement and communication with the community as a whole was an important element of the BCRP and the reopening of campus. • The BCRP would continue to plan and make recommendations according to the Government guidance at any given time. <p>On behalf of the Council, the Chair acknowledged the enormous challenge that the pandemic had posed and thanked all of those involved in the response for their continued hard work.</p>
<p>141</p>	<p>Financial Plan 2020 – Update</p> <p>The Group Finance Director and Finance Director presented a report (141-C080720 {restricted}) and were joined by the Provost to provide a presentation, highlighting key points as follows:</p> <ul style="list-style-type: none"> • The latest forecast for 2019/20 [Exempt information not included]. • After Covid-19 struck, the University’s income fell [Exempt information not included]. • Warwick was fortunate to be able to claim some furlough income [Exempt information not included]. • [Exempt information not included]. <p>The Provost presented information related to student numbers:</p> <ul style="list-style-type: none"> • Student recruitment assumptions had been adjusted to reflect the situation caused by the ongoing Covid-19 pandemic, including the impact of student number controls imposed by the OfS. • The student numbers presented to the Council related to full-time, undergraduate (UG) students, with forecasts based on a range of different conversion ratios, based on historical conversion rates and feedback on student intentions from market research. • The Council was shown scenarios based on the pandemic having either a moderate or a high impact on student recruitment. • [Exempt information not included]. Alumni scholarships had been launched to encourage PG applications. • One of the lead indicators of student recruitment was accommodation applications, [Exempt information not included]. <p>The Group Finance Director continued:</p> <ul style="list-style-type: none"> • Looking forward into the 2020/21 financial year, the following had been planned, [Exempt information not included]. • Key risks to the achievement of the plan were detailed as below: <ul style="list-style-type: none"> ○ Student income, both teaching and accommodation.

	<ul style="list-style-type: none"> ○ Commercial and Research income. ○ Achieving savings targets, [Exempt information not included]. ○ Any further increase in USS costs. ○ [Exempt information not included]. ○ [Exempt information not included]. <p>The Vice-Chancellor emphasised the significance of the measures being put into place regarding cost savings and the nature of the consequences for Warwick should the targets not be met, [Exempt information not included]. Though analysis had shown that demand would return to the sector, the real possibility of student recruitment being at a lower level than forecast was restated.</p> <p>[Exempt information not included].</p> <p>The Council thanked Finance teams for their hard work in developing the plan at pace. It endorsed the current version of the 2020 plan for progression and submission to the banks to support the loan application.</p>
142	<p>Strategic Risk Register (SRR)</p> <p>The Head of Risk and Resilience presented the SRR (142-C080720 {restricted}) and highlighted that:</p> <ul style="list-style-type: none"> ● The SRR had been discussed and recommended for approval at the 15 June University Executive Board (UEB) and the 30 June Audit and Risk Committee (A&RC). Following the A&RC, heat maps of the current and net risk status had been added. ● The main changes to the SRR were outlined in the paper, with the overall effect of the pandemic continuing to be significant into the longer term. <p>The Chair of the A&RC confirmed that while the changes to the SRR reflected the current position, the impacts of Covid-19 would need to continue to be closely monitored. The A&RC had identified the potential of an emerging risk caused by a number of programmes running simultaneously, however this risk had not been added to the SRR at this stage, but it would continue to be monitored.</p> <p>DECISION: The Council approved the revisions to the Strategic Risk Register.</p>
Substantive Items	
143	<p>Students' Union Strategic Partnership Review</p> <p>Bal Claire, Independent Member of Council and Co-Chair of the review, was joined by Jill Finney, Lay Trustee on the SU Board of Trustees and Co-Chair of the review, and Rob Parkinson, Chief Executive of the SU. They, and the current President and DDO of the SU, presented the report (143-C080720 {restricted}) and highlighted:</p> <ul style="list-style-type: none"> ● The SU welcomed the review and the proposed enhancements to partnership working as a positive step in the relationship between the SU and the University. The review was not intended as a fundamental re-characterisation of the relationship, rather a refresh that would be suitable to build on in the coming years. ● The SU acknowledged that their recent National Student Survey (NSS) scores were a known area for improvement and it hoped that working collectively with the University would support that. ● The partnership priorities identified would be a key focus of the Students' Union and University Liaison Group (SULG) and the Students' Union Finance Sub Group over the next 18 months. <p>The financial difficulties of the SU, compounded by the ongoing Covid-19 pandemic, were recognised, and the relationship between the SU and the University was highlighted as playing a key factor in contributing to its improvement.</p> <p>The Council was assured that, whilst it was not drawn out and listed specifically within the partnership priorities, protection of freedom of speech was seen as integral to both the SU and the University.</p> <p>The Council welcomed the review and its recommendations, and accepted the need to improve areas of the</p>

	<p>current working relationship, to become a more productive, open and candid one.</p> <p>DECISIONS: The Council:</p> <ul style="list-style-type: none"> 1) Approved the new principles to enable partnership working. 2) Approved the priorities for future partnership working. 3) Approved the accountability actions. 4) Approved the changes to the Framework of Good Governance and Accountability. <p>ACTION: Provide an update on progress of the partnership review at a future meeting.</p>
<p>144</p>	<p>Disciplinary Process and Values Implementation Plan Update</p> <p>The Registrar presented the update report (144-C080720 {restricted}) and highlighted that 29 of the 30 recommendations received and accepted a year earlier had been implemented, with the last delayed due to Covid-19. Phase 1, which had focussed on sexual misconduct, had been fully implemented. Phase 2 would take the processes from phase 1 and apply them to other areas.</p> <p>The Registrar thanked Chloe Batten, current Education Officer of the SU, and Tiana Holgate, current Welfare & Campaigns Officer of the SU, for their invaluable insights and challenge while developing and progressing the work.</p> <p>The Registrar clarified that the reference to “jurisdiction” within the report related to ongoing discussions across the sector as to what institutions could or could not deal with within disciplinary processes.</p> <p>The Council queried the nature of ongoing communications to external audiences in relation to the work. It was acknowledged that a balance was required to ensure attention was not unnecessarily drawn to the ongoing work, especially at the expense of other important voices, but to ensure the community was properly informed; the communications were being developed to address this. Following each Council meeting an update was posted to the publically accessible website and a statement was being prepared to update the community one year on from the Council accepting the recommendations from Dr Sharon Persaud’s review.</p> <p>An annual progress report would be presented to the Council beginning at the October 2021 Council meeting.</p> <p>ACTION: Arrange a webinar to present further information on the progress made under the Disciplinary Process and Values Implementation Plan.</p> <ul style="list-style-type: none"> a) University Executive Board and Race Equality Taskforce Joint Statement <p>The Council received and noted the statement (144a-C080720 {restricted}).</p> <ul style="list-style-type: none"> b) Code of Practice on Freedom of Speech: Three Year Summary <p>The Council received and noted the update report (144b-C080720 {restricted}) which was presented as part of the statutory requirement within Regulation 29, for the Council to receive a report from the Senate on the operation of the Code, together with any recommendations for its revision, at intervals not exceeding three years.</p> <p>The Provost highlighted that Freedom of Speech remained integral to the University values and principles. The data driven review had highlighted no instances of speakers’ attendance at campus being declined, however there were a number of events which had not gone ahead for other reasons. The review had identified some inconsistencies in how the process was understood and implemented, and therefore a deep dive review was set to take place, with recommendations for change, as necessary, to be made to the Council from the Senate.</p> <p>ACTION: Provide a report on progress made against the recommendations within the Code of Practice on Freedom of Speech following the deep dive review.</p>

<p>145</p>	<p>Information Security Change Programme</p> <p>a) Information Commissioner’s Office Audit Update</p> <p>b) Organisational Update</p> <p>The Chief Information and Digital Officer (CIDO) presented a report (145-C080720 {restricted}) and highlighted key areas as below for both a) and b):</p> <ul style="list-style-type: none"> • Policies had been approved by the Senate at its 1 July meeting. The Strategic IT Framework to implement these had been approved by the UEB at its meeting 6 July. • Evidence detailing the changes that had been implemented had been submitted to the Information Commissioner’s Office (ICO). <p>It was clarified that the change in culture mentioned on several occasions referred broadly to two key areas: the first, ensuring compliance with legal requirements, and the second, moving the CIDO office’s focus towards a client-centric approach, supporting the sometimes conflicting priorities of departments across Warwick. The Council agreed that the language used to communicate and encourage cultural change was important and should aim to speak with varying audiences clearly.</p> <ul style="list-style-type: none"> • Changes had been made to Financial Regulations to ensure approvals were taken at the appropriate level and/or in the appropriate forum. • Continued remote working had meant there was a need to change various infrastructures, making sure people using University-owned equipment and systems could continue to work properly into the coming months. • Particular attention had been paid to the SITS system and SPI programme. The SITS system was highly adaptable and had been configured in different ways for various departments. SPI had many moving parts and dependencies which needed to be clarified. • Cyber Essentials Plus certification was identified as a key next step, after which work would be undertaken towards the ISO27001 information security standard. <p>The SU asked again about communication to students regarding the development and were assured that these had been progressed.</p> <p>On behalf of the Council, the Chair thanked the CIDO for their hard work so far, noting the difficult work still to come.</p>
<p>146</p>	<p>Professional Services Group Strategic Reform</p> <p>The Registrar presented a report (146-C080720 {restricted}) which was received and noted without discussion.</p>
<p>Committee Reports</p>	
<p>147</p>	<p>Report from the Senate</p> <p>The Vice-Chancellor and Chair of the Senate presented a report from the 10 June and 1 July meetings (147-C080720 {restricted}) which was received and noted.</p> <p>DECISIONS: The Council:</p> <ol style="list-style-type: none"> 1) Approved the revision to Ordinance 8. 2) Approved the establishment of the Academic Development Centre as an academic department from 1 August 2020. 3) Confirmed the revision to Regulation 31 with immediate effect. 4) Confirmed the revisions to Regulation 27 and Regulation 23 with immediate effect.

148	<p>Report from the Audit and Risk Committee (A&RC)</p> <p>The Chair of the A&RC presented a report from the 30 June meeting (148-C080720 {restricted}). They highlighted that the key discussion had been regarding the need for the Internal Audit (IA) plan to be flexible in the next academic year, due to the changing requirements of the University caused by the pandemic. The A&RC had been assured that this was the right thing to do and that the IA team could support this proficiently.</p>
149	<p>Report from the Finance and General Purposes Committee (FGPC)</p> <p>The Chair of the FGPC presented a report from the 23 June meeting (149-C080720 {restricted}) and highlighted the following:</p> <ul style="list-style-type: none"> • [Exempt information not included]. • The insurance renewal had been more expensive than expected, however it was covered within the financial plan. <p>On behalf of the Council, the Chair thanked Keith Bedell-Pearce, current Treasurer and Chair of the FGPC, for their hard work in both of these roles. It was noted that the 23 June FGPC and 8 July Council meeting would be the last with Keith as Chair and Treasurer respectively, and Neil Sachdev, Independent Member of the Council, would be taking over both roles from 1 August 2020. As approved at the May 2020 Council meeting, Keith would be staying on as an Independent Member of the Council until 31 December 2020.</p> <p>[Exempt information not included].</p>
150	<p>Annual Report from the Nominations Committee</p> <p>The Chair of Council and the Nominations Committee presented a report from the 23 June meeting (150-C080720 {restricted}) and thanked the Independent Members of the Council for their good attendance at Council and Committees during the last academic year, as detailed within the report.</p> <p>They noted that the Nominations Committee would discuss further the recommendations from the Council Effectiveness Review (paper and minute 117-C200520 refer) related to reducing the membership of the Council.</p> <p>DECISION: The Council approved the 2019/20 and 2020/21 Council independent membership on Council Sub Committees.</p>
151	<p>Report from the University Estate Committee (UEC)</p> <p>The Chair of the UEC presented a report from the 24 June meeting (151-C080720 {restricted}) which was received and noted without discussion.</p>
Items below this line were for receipt and/or approval, without discussion	
Substantive Items II	
152	<p>Innovation Strategy – One Year On</p> <p>The Council received and noted the update (152-C080720 {restricted}).</p>
153	<p>Social Inclusion Strategy – One Year On</p> <p>The Council received and noted an update report (153-C080720 {restricted}). See minute 153 under Tuesday, 7 July above for discussions following a presentation at the Strategic Session.</p>
154	<p>Widening Participation Strategy – One Year On</p> <p>See minute 154 under Tuesday, 7 July above for discussions following a presentation at the Strategic Session.</p>
Committee Reports II	
155	<p>Report from the Research Governance and Ethics Committee</p> <p>The Council received and noted the report (155-C080720 {restricted}).</p> <p>DECISIONS: The Council:</p>

	<p>1) Approved the content of the Research Integrity Annual Statement attached as Appendix 1.</p> <p>2) Approved publication of the Research Integrity Annual Statement on the University’s research integrity webpages.</p>
156	<p>Annual Report from the Fundraising Ethics Committee</p> <p>The Council received and noted the report (156-C080720 {restricted}).</p>
157	<p>Joint Report from the University Executive Board and Steering Committee</p> <p>The Council received and noted the report (157-C080720 {restricted}).</p>

Governance

158	<p>Annual Chaplaincy Report</p> <p>The Council received and noted the report (158-C080720 {restricted}).</p>
159	<p>Students’ Union Annual Statement of Compliance with the Education Act</p> <p>The Council received and noted the report (159-C080720 {restricted}).</p>
160	<p>Letter from the Office for Students: National Student Survey 2020</p> <p>The Council received and noted the letter (160-C080720 {restricted}).</p>
161	<p>Chair’s Action Report</p> <p>The Council received and noted the report (161-C080720 {restricted}).</p>
162	<p>Future Meeting Dates of the Council and Term Dates</p> <p>The Council received and noted the report (152-C080720 {restricted}), containing the confirmed dates for the meetings of the Council for the 2020/21 academic year, as set out in Appendix 1, and the provisional dates for the meetings of the Council from the academic year 2021/22 to 2024/25, also set out in Appendix 1.</p> <p>DECISION: The Council approved the term dates for 2030/31, as set out in Appendix 2.</p>

Other

163	<p>Any other business</p> <p>There was no other business.</p>
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Close main meeting

Reserved Minutes – STRICTLY CONFIDENTIAL

164	[Exempt information not included].
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DECISIONS AND ACTIONS LOG

ITEM	DECISION/ ACTION	LEAD	DUE BY	STATUS
139 – VCs update	ACTION: Consider running a strategic session or webinar relating to Government announcements and their impact, in the autumn term.	Stuart Croft, Sharon Tuersley	TBC	To be scheduled
142 – SRR	DECISION: The Council approved the revisions to the Strategic Risk Register.			
143 – SU strategic partnership review	<p>DECISIONS: The Council:</p> <p>1) Approved the new principles to enable partnership working.</p> <p>2) Approved the priorities for future partnership working.</p> <p>3) Approved the accountability actions.</p> <p>4) Approved the changes to the Framework of Good Governance and Accountability.</p>			

DECISIONS AND ACTIONS LOG				
	ACTION: Provide an update on progress of the partnership review at a future meeting.	Bal Claire, Jill Finney, Rob Parkinson	TBC	To be scheduled
144 – Disciplinary Process and Values Implementation Plan Update	ACTION: Arrange a webinar to present further information on the progress made under the Disciplinary Process and Values Implementation Plan.	Rachel Sandby-Thomas, Sharon Tuersley	TBC	To be scheduled
144b – Code of Practice on Freedom of Speech: Three Year Summary	ACTION: Provide a report on progress made against the recommendations within the Code of Practice on Freedom of Speech review.	Chris Ennew	TBC	To be scheduled
147 – report from the Senate	DECISIONS: The Council: <ol style="list-style-type: none"> 1) Approved the revision to Ordinance 8. 2) Approved the establishment of the Academic Development Centre as an academic department from 1 August 2020. 3) Confirmed the revision to Regulation 31 with immediate effect. 4) Confirmed the revisions to Regulation 27 and Regulation 23 with immediate effect. 			
149 – report from the FGPC	[Exempt information not included].			
150 – report from the Nominations Committee	DECISION: The Council approved the 2019/20 and 2020/21 Council independent membership on Council Sub Committees.			
155 – report from the RGEC	DECISIONS: The Council: <ol style="list-style-type: none"> 1) Approved the content of the Research Integrity Annual Statement attached as Appendix 1. 2) Approved publication of the Research Integrity Annual Statement on the University’s research integrity webpages. 			
162 – future meeting and term dates	DECISION: The Council approved the term dates for 2030/31, as set out in Appendix 2.			
164 – [Exempt information not included].	[Exempt information not included].			