COUNCIL

Loughborough University

Insert the committee name in the header above

AGENDA

COUN24-A1

Notice of meeting

The next meeting of Council will be held on 21 March 2024

[Add any additional notes/instructions about the meeting]

Mr/Ms/Dr/ A N Secretary

Business of the Agenda

Any member wishing to speak to a starred item is asked to give notice to xx (secretary) by DATE

1   Minutes

COUN23-M4 (Minutes of the last meeting of the previous year)

Minutes

To CONFIRM the minutes of the meeting held on 23 November 2023.

2   Matters arising from the Minutes

2.1   Item name (minute xxx refers)

COUN23-M4 **– Associated paper**

To NOTE the action of the Vice-Chancellor on behalf of Council.

2.2   Any matters arising not appearing elsewhere on the agenda.

SECTION A – Items for Discussion

(**Section A** - items for **discussion**, the main business of the agenda, ensure you make clear what the Committee is being asked to do).

3   Item Name e.g. Strategy Update and KPIs

COUN24-P1

To **CONSIDER** an update and review of University KPIs for the previous year.

4 Item Name e.g. University Finances

4.1 Budget Update

COUN24-P2

To **APPROVE** the University Budget for the 2024/25 year.

4.2 Office for Students Financial Return

COUN24-P3

To **APPROVE** the adoption of the accounts and the submission to the Office for Students for the year on the recommendation of Finance Committee and Audit and Risk Committee.

To **AUTHORISE** the Vice-Chancellor to approve changes to the tables resulting from the Office for Students queries during the data verification period.

SECTION B – Starred Items for Approval

(**Section B** - starred items for **approval**, these will not be discussed unless unstarred by a member, a parent committee may have final authority for approving something which has been fully discussed at a sub-committee. The parent committee will still need to formally APPROVE the item but might not need to discuss it).

5 *Prevent Duty

COUN23-P105

To **APPROVE** the Prevent Annual Monitoring Report for submission to the Office for Students.

6   *Item Name e.g. Ethical Policy Framework

COUN23-P44

To **APPROVE** the updated Ethical Policy Framework for 2024/25.

SECTION C – Starred Items for Information

(Section C - starred items for information, these will not be discussed unless unstarred by a member. This is a mechanism for providing committee members with information which is relevant and informative but for which no action is required (for example, parent committees might receive regular reports from sub-committees) (**FOR GUIDANCE ONLY PLEASE DELETE**).

7   *Common Seal

COUN24-P4

To **RECEIVE** a list of documents to which the University Seal has been attached.

8   *Graduation Dates

To **NOTE** the dates of Graduation Ceremonies on the Loughborough campus on Thursday 14th and Friday 15th June 2024.

9   *Report from Committees

To **RECEIVE** reports from the following Committees:

COUN23-P114	**Council Away Day Report – 12 October 2023**
COUN23-P115	**Equity, Diversity and Inclusion Committee – 26 October 2023**
COUN23-P116	**Governance and Nominations Committee – 11 October 2023**

10   Date of Next Meeting

xx Month 2024, xx:xxam, location/online

28 June 2024, 2:00pm

11   Any Other Business

Any member wishing to raise an issue is asked to notify the Committee Secretary by

Author – name

Date –