

## **AGENDA**

### **COUN22-A1**

#### **Notice of meeting**

The next meeting of University Council will be held on Thursday 31 March 2022





**13 Matters for Report by the Vice-Chancellor**

To **RECEIVE** a verbal report from the Vice-Chancellor.

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**SECTION B – Starred Items for Approval****14 \*Human Resources Committee****14.1 \*Annual Equity, Diversity and Inclusion Compliance Report****COUN22-P15**

To **APPROVE** the Annual Equity, Diversity and Inclusion (EDI) Compliance Report for publication

**14.2 \*Staff Code of Conduct****COUN22-P16**

On the recommendation of HRC and Senate, to **APPROVE** changes to the Staff Code of Conduct

**14.3 \*Sexual Harassment, Misconduct and Violence Policy****COUN22-P17**

On the recommendation of HRC and Senate, to **APPROVE** changes to the Sexual Harassment, misconduct, and violence policy

**14.4 \*Wardens Rest Break Collective Agreement****COUN22-P18**

On the recommendation of HRC and Senate, to **APPROVE** the Wardens Rest Break Collective Agreement

**14.5 \*Capability Procedure****COUN22-P19**

On the recommendation of Senate and Human Resources Committee, to recommend to Council for approval changes to the Staff Capability Policy and Procedure (Ordinance XLI).

**15 \*Ordinance Changes****COUN22-P20**

To **APPROVE** changes to University Ordinances

## 16 \*Office for Students

### 16.1 Reportable Events

#### COUN22-P21

To **APPROVE** the delegation of Council's responsibility to the VC on the advice of the COO

### 16.2 Degree Outcomes Statement

#### COUN22-P22

On the recommendation of the Senate, the Council **APPROVE** the revised Loughborough University Degree

**21 \*Annual Report from the Radiation Protection Officer****COUN22-P29**

To **NOTE** the annual report from the Radiation Protection Officer

**22 \*Senior University Appointments**

To **NOTE** that Prof Chris Rielly has been reappointed as Dean of the School of Aeronautical, Automotive, Chemical and Materials Engineering with effect from 1 August 2022 for a term of three years until 31 July 2025.

30 March 2023, Allison Committee Room, London, 9:30am – 14:00

29 June 2023, Loughborough campus, 13:30-17:00

## **27 Any Other Business**

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Date – March 2022