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.

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 Senate, to APPROVE a 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

Author – Caroline Glendenning-Platt/Luke Vulpiani Date – March 2022