

3 Update on the Higher Education External Environment

COUN23-P31

To CONSIDER an update on the external environment in which the University operates and to COMMENT on the highlighted issues.

4 Strategy Update and Key Performance Indicators

4.1 Strategy and Enabling Project Updates

COUN23-P32

To CONSIDER an update on the University Strategy, Core Plans and Enabling Projects.

4.2 Partnerships Core Plan

COUN23-P33

To APPROVE the Partnerships Core Plan

COUN23-PTo AOOVE 43T

SECTION C – Starred Items for Information

20 *Matters for Report

20.1 *Pro-Vice-Chancellor (Education & Student Experience)

COUN23-P49

20.2 *Pro-Vice-Chancellor (Equity, Diversity & Inclusion)

COUN23-P50

20.3 *Pro-Vice-Chancellor (Research & Innovation)

COUN23-P51

21 *Office for Students

21.1 Prevent Duty

COUN23-P52

To NOTE that the Office for Students has concluded the 2021/22 process for monitoring the University's compliance with its Prevent duties.

21.2 Reportable Events

COUN23-P53

To NOTE that there have been no reportable events since the last meeting of Council and no event which needed to be considered if it qualified as a reportable.

22 *Loughborough University Students' Union Executive Officer Elections

COUN23-P54

To RECEIVE assurance that the election of Students' Union Executive Officers in 2023 for 2023/24 were free and fair.

23 *Annual Report on Academic Partnerships

COUN23-P55

To NOTE the annual report on major academic partnerships.

24 *Capital Framework Progress Report

COUN23-P56

To RECEIVE a progress report.

25 *Council Membership 2023/24

COUN23-P57

To NOTE the membership of Council for 2023/24.

26 *Common Seal

COUN23-P58

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

27 *Reports from Committees

To RECEIVE reports from the following Committees:

COUN23-P