

First meeting in 2020 of the Council held in PUBLIC
Wednesday 26 February 2020 at 10:00am in 10 Old Bailey, London, EC4M 7NG

AGENDA

1. Welcome and Apologies		Chair	10:00-10:05 (5mins)
2. Declaration of interests		Chair	
3. Minutes – 13 November 2019	Minutes	Chair	10:05-10:15 (10mins)
For approval			
3.1 Updated actions	C01(20)	Chair	
For noting			
3.2 Matters arising		Chair	
For noting			
4. Chief Executive and Registrar's report	C02(20)	LL	10:15-10:30 (15mins)
For noting			
5. Chair's report	C03(20)	Chair	10:30-10:40 (10mins)
For decision			

STRATEGIC

6. Strategic Plan (inc EDI strategy)	C04(20)	MD	10:40-11:10 (30mins)
For approval			
7. IT Strategy	C05(20)	MW	11:10-11:20 (10mins)
For noting			

ASSURANCE

8. Performance report: quarter three 2019/20	C06(20)	EW	11:20-11:30 (10mins)
For noting			
9. Financial performance report: quarter three	C07(20)	MW	11:30-11:40 (10mins)
For noting			
10. 2020/21 Business plan and budget	C08(20)	MW	11:40-12:20 (40mins)
For decision			

LUNCH

12:20-12:50
(30mins)

11. Whistleblowing policy update	C09(20)	EW	12:50-13:00 (10mins)
For noting			
12. FTP Audit of Decisions	C10(20)	DS	13:00-13:20 (20mins)
For noting			

OPERATIONAL

13. Approval and quality assurance:	C11(20)	PM	13:20-13:30 (10mins)
a. Glasgow Caledonian University			
For decision			

14. Council Chair appointment For decision	C12(20)	EW	13:30-13:40 (10mins)
15. Fees paid to Hearings Panel members for cancelled hearings For decision	C13(20)	DR	13:40-13:50 (10mins)
16. Council Forward Plan For noting	C14(20)	EW	13:50-13:55 (5mins)
17. Any other business	-	Chair	-

Meeting close 13:55

BREAK

13:55-14:00
(5mins)

Date of future meetings 2020/21: (all Wednesday's) 13 May 2020, 15 July 2020, 11 November 2020 and 10 February 2021