Agenda

Location	Date	Time
Room 14-16 Burleigh Court, Loughborough	2 Jul 2026	14:00 BST

	Item	Owner	Time	Page
1	Declaration of Interest			-
1.1	Members are asked to declare any interest they may have in an item at the start of the meeting.	Christine Hodgson		-
	Section A			-
2	Minutes and Matters Arising		14:00	-
2.1	To CONFIRM the minutes of the meeting held on 26 March 2026. COUN26-M1	Christine Hodgson		6
2.2	To NOTE any matters arising.	Christine Hodgson		-
2.2.1	A Council briefing on Influencing Government Policy has been scheduled for Tuesday 6th October 8:15am and invites will be sent in due course.			-
2.2.2	Further information requested by Council in March on action being taken to reduce pay gaps will be brought to the October Council meeting.			-
3	Chair's Report			-
3.1	To RECEIVE a verbal report from the Chair.	Christine Hodgson		-
4	University Finances and Strategy		14:05	-
4.1	External Environment. To CONSIDER an update on the external environment in which the University operates. COUN26-P39	Rachel Thomson		16
4.2	Professional Services Tasking. To NOTE progress with the Professional Services Financial Tasking including confirmed redundancies and To NOTE the submission of Reportable Event to Office for Students and HR1 form to the government. COUN26-P40	Richard Taylor		20
4.3	2025/26 Financial Update. To NOTE the current financial position for the 2025/26 financial year. COUN26-P41	James Henry		22
4.4	2026/27 Budget and Five-Year Forecast to 2031. To APPROVE the 2026/27 budget and To COMMENT on the provisional five-year forecast to 2031. COUN26-P42	James Henry		27
4.5	Additional Debt Proposal. To ENDORSE the proposal for additional debt. Final term and structure to be approved by Finance Committee post tender/sourcing. COUN26-P43	James Henry		38
5	Commercial Update			-
5.1	To CONSIDER an update on commercial activities. COUN26-P44	James Henry	15:05	40
6	Loughborough University Science and Enterprise Park			-
6.1	To NOTE the options for the development of LUSEP and To ENDORSE the recommendations. COUN26-P45	Richard Taylor	15:20	44
7	Pro-Vice-Chancellor Research and Innovation Reappointment			-

	Item	Owner	Time	Page
7.1	To ENGAGE in the consultation process for the proposed reappointment of Professor Dan Parsons as Pro-Vice-Chancellor Research and Innovation for a further 5-years from September 2027. COUN26-P46	Nick Jennings	15:35	48
	Break		15:40	-
8	Senate Effectiveness Review			-
8.1	To CONSIDER the Senate Effectiveness Review Report to obtain assurance of the University's academic governance. COUN26-P47	Michael Hoyler	15:50	51
9	Office for Students			-
9.1	To RECEIVE assurance on the University's compliance with its Office for Students regulatory duties. COUN26-P48	Richard Taylor	16:05	63
10	Audit and Risk Committee			-
10.1	To RECEIVE a report from the meeting of the Audit and Risk Committee held on 03 June 2026. COUN26-P49	Naomi Hudson	16:15	69
11	Governance and Nominations Committee			-
11.1	To RECEIVE an update on the Committee of University Chairs new Code of Governance. COUN26-P50	Richard Taylor	16:25	82
12	Health, Safety and Environment			-
12.1	To RECEIVE a verbal report from the meeting of the Health, Safety and Environment Committee held on 19 May 2026. Monthly Health and Safety Bulletins are available on the BI bookshelf.	Rachel Thomson	16:35	83
13	University Honorary Degrees and Medals			-
13.1	To APPROVE the award of Honorary Degrees and University Medals. COUN26-P51 [Slides to be shown at meeting]	Nick Jennings	16:40	84
14	Approval of Section B Starred Items			-
14.1	To APPROVE all starred items in Section B of the agenda.			85
15	Matters for Report by the Vice-Chancellor			-
15.1	To RECEIVE a written report from the Vice-Chancellor. COUN26-P52	Nick Jennings	16:45	86
	*Section B – Starred Items for Approval [These items will be approved unless otherwise decided]			-
16	*Loughborough Students' Union			-
16.1	*Students' Union Annual Report. To RECEIVE the Students' Union Annual Report. COUN26-P53			91
16.2	*Executive Officer Elections. To RECEIVE assurance that the elections for Students' Union Executive Officers in 2026 (offices to be held in 2026/27) were free and fair. COUN26-P54			105
17	*Student Complaints Annual Report			-
17.1	*To APPROVE the Student Complaints Annual Report 2024-25. COUN26-P55			112

	Item	Owner	Time	Page
18	*Ordinance VIII – The Council			-
18.1	*To APPROVE an amendment to Ordinance VIII regarding the number of lay members of Council. First Hearing. COUN26-P56			129
19	*Ordinance IX – Senate			-
19.1	*To APPROVE an amendment to Ordinance IX regarding the process for staff elections. Second Hearing. COUN26-P57			137
20	*Ordinance XVII – Conduct and Discipline of Students			139
20.1	*To APPROVE amendments to Ordinance XVII – Conduct and Discipline of Students. First Hearing. COUN26-P58			-
21	*Appointment of Pro-Vice-Chancellor Education and Student Experience			-
21.1	*To APPROVE the Joint Committee and arrangements for the appointment of a new Pro-Vice-Chancellor Education and Student Experience. COUN26-P59			167
	*Section C - Starred Items for Information			-
22	*Senior Reports - To RECEIVE the following reports:			-
22.1	*Deputy Vice-Chancellor and Provost. COUN26-P60			170
22.2	*Pro-Vice-Chancellor (Education and Student Experience). COUN26-P61			184
22.3	*Pro-Vice-Chancellor (Research and Innovation). COUN26-P62			188
22.4	*Pro-Vice-Chancellor (Sport). COUN26-P63			198
23	*Office for Students			-
23.1	*Prevent Duty . To NOTE that the Office for Students has concluded the 2024/25 process for monitoring the University's compliance with its Prevent duties. COUN26-P64			202
23.2	*Reportable Events . To NOTE the report made to the Office for Students. COUN26-P65			204
24	*Capital Framework Progress Report			-
24.1	*To RECEIVE a progress report. COUN26-P66			205
25	*Common Seal			-
25.1	*To NOTE the common seal has not been used since the last report to March Council.			-
26	*Reports from Committees - To RECEIVE reports from the following Committees:			-
26.1	*Equity, Diversity and Inclusion Governance Committee – 21 May 2026. COUN26-P67			208
26.2	*Finance Committee – 20 March 2026. COUN26-P68			217
26.3	*Governance and Nominations Committee – 05 June 2026. COUN26-P69			224

	Item	Owner	Time	Page
26.4	*Health, Safety and Environment Committee – 19 May 2026. COUN26-P70			227
26.5	*Information Technology Governance Committee – 06 May 2026. COUN26-71			234
26.6	*Research and Innovation Committee – 31 March 2026 and 02 June 2026. COUN26-P72			239
26.7	*Senate – 11 March 2026. COUN26-P73			248
26.8	*Sport Committee – 06 March 2026 . COUN26-P74			256
26.9	*Strategic Portfolio and Resources Committee (Part B) – 09 March 2026, 30 March 2026, 05 May 2026 and 08 June 2026. COUN26-P75			261
27	Any Other Business			-
28	Date of Next Meeting:			-
28.1	Thursday 15 October 2026, all-day, Away Day, Loughborough Campus			-