Agenda

Location	Date	Time
Room 14-16 Burleigh Court	15 Oct 2026	15:00 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	15:00	-
	Section A			-
2	Minutes and Matters Arising			-
2.1	To CONFIRM the minutes of the meeting held on 02 July 2026. COUN26-M2	Christine Hodgson		5
2.2	To NOTE any matters arising. 1. Information requested by Council on pay gap actions will be considered by Human Resources Committee before reporting to Council.	Christine Hodgson		-
3	Reappointment of Chair of Council			-
3.1	The Chair will leave the room for this item. To APPROVE the reappointment of the Chair of Council for a further three-year term from 01 January 2027. COUN26-P76	Andrea Davis	15:05	16
4	Duties and Responsibilities of Members of Council, Statement of Primary Responsibilities of Council and Good Governance Declarations			-
4.1	To NOTE the Duties and Responsibilities of Members of the University Council and the Statement of Primary Responsibilities of Council. Council members are reminded of the requirement to complete the Register of Interests for 2026/27. COUN26-P77	Christine Hodgson		17
5	Chair's Report			-
5.1	To RECEIVE a verbal report from the Chair.	Christine Hodgson		-
6	Governance and Nominations Committee		15:10	-
6.1	Council Annual Effectiveness Review Report 2026. To CONSIDER the 2026 Annual Council Effectiveness Review Report and action plan. COUN26-P78	Richard Taylor		24
6.2	2027 Council Effectiveness Review. To CONSIDER the plan and timeline for the 2027 Council Effectiveness Review with external independent input. COUN26-P79	Richard Taylor		29
7	Loughborough University Science and Enterprise Park			-
7.1	To CONFIRM the development framework and parameters for Loughborough University Science and Enterprise Park. COUN26-P80	Richard Taylor	15:25	32
8	Audit and Risk Committee			-
8.1	To CONSIDER a report from the meeting of the Audit and Risk Committee held on 16 September 2026. COUN26-P81	Graham Corfield	15:50	37
9	Approval of Section B Starred Items			-

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9.1	To APPROVE all starred items in Section B of the agenda.	Christine Hodgson		50
10	Matters for Report by the Vice-Chancellor			-
10.1	To RECEIVE a written report from the Vice-Chancellor. COUN26-P82	Nick Jennings	15:55	51
	*Section B - Starred Items - Approval only			-
11	*Ordinance VIII – The Council			-
11.1	*To APPROVE an amendment to Ordinance VIII regarding the number of lay members of Council. Second hearing. COUN26-P83			55
12	*Ordinance XVII – Conduct and Discipline of Students			-
12.1	*To APPROVE amendments to Ordinance XVII Conduct and Discipline of Students. Second Hearing. COUN26-P84			57
	*Section C - Starred Items for Information			-
13	* Senior Reports - To RECEIVE the following reports.			-
13.1	*Student Recruitment Update (Provost and Deputy Vice-Chancellor). COUN26-P85			85
13.2	*National Student Survey Update (Pro-Vice-Chancellor Education and Student Experience). COUN26-P86			88
13.3	*Pro-Vice-Chancellor (Research and Innovation). COUN26-P87			93
14	*Overview of Year's Forthcoming Council Business			-
14.1	*To NOTE an overview of the Year's Forthcoming Council Business. COUN26-P88			102
15	*Council Committees Membership 2026/27			-
15.1	*To NOTE the membership of Council Committees for 2026/27. COUN26-P89			105
16	*Philanthropy Annual Report			-
16.1	*To NOTE the Philanthropy Annual Report. COUN26-P90			113
17	*Office for Students Reportable Events			-
17.1	*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 event. COUN26-P91			117
18	*Common Seal			-
18.1	*To RECEIVE a list of documents to which the University Seal has been attached. COUN26-P92			118
19	*Reports from Committees - To RECEIVE reports from the following Committees:			-
19.1	*Finance Committee – 12 June 2026. COUN26-P93			122
19.2	*Governance and Nominations Committee – 05 June 2026. COUN 26-P94			129
19.3	*Remuneration Committee – 02 July 2026. COUN 26-P95			132

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19.4	*Research and Innovation Committee – 15 September 2026. COUN26-P96			135
19.5	*Senate – 10 June 2026. COUN26-P97			141
19.6	*Strategic Portfolio and Resources Committee (Part B) – 06 July 2026 and 14 September 2026. COUN26-P98			147
20	Date of Next Meeting: Wednesday 25 November 2026, 9:00-12:00, online			-
21	Any Other Business			-