

3.2 Key Performance Indicators

COUN22-P96

To **ACCEPT** an update on current Key Performance Indicators.

4 Financial Update

4.1 University Financial Statements 2021/22 -P96

SECTION B – Starred Items for Approval

12 *Prevent Duty

COUN22-P105

To **APPROVE** the Prevent Annual Monitoring Report for submission to the Office for Students.

13 *Establishment of the Equity, Diversity & Inclusion Committee

COUN22-P106

To **APPROVE** the Establishment of the Equity, Diversity and Inclusion Committee.

14 *Ethical Policy Framework

COUN22-P107

To **APPROVE** the Ethical Policy Framework.

15 *Modern Slavery and Human Trafficking Statement

COUN22-P108

To **APPROVE** the statement on Modern Slavery and Human Trafficking.

SECTION C – Starred Items for Information

16 *Matters for Report

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

COUN22-P109

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

COUN22-P110

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

COUN22-P111

17 *Office for Students Reportable Incidents

COUN22-P112

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

25 Date of Next Meeting

Thursday 30 March 2023, Room LDN.102, London On