



### 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  
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## 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.

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## 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