

the new School of Construction Management and Engineering in its formation.

Mr Peter Barnes

greater variance in future contributions.

- c) National Pay Bargaining – Following the failure of the national pay bargaining process to reach full agreement UCU had balloted members with a view to taking strike action and/or action short of strike . At Reading the 50% threshold for voter turnout was not reached (48.3%) Across the sector a small number of institutions did reach the threshold for strike action.
- d)

twenty -eight examples where contact has been made without reply as yet; and twenty -two examples where contact was made but there was no interest. The weekly report is circulated in confidence to the Selection Committee.

The timeline to be followed for the appointment process is as follows:

- *Second meeting of the Selection Committee* Wednesday 28 November, to agree a long-list of candidates
- *Third meeting of the Selection Committee* Thursday 24 January, to agree a short -list of candidates
- Thursday 14 February: three interview panels, one of academic staff, one of professional and managerial staff, and one of students; with perhaps in addition a presentation to the Leadership Group
- *Final meeting of the Selection Committee* Friday 15 February 2019, to receive the reports of the three interview panels and of the Leadership Group, to interview the shortlisted candidates, and to make its decision
- Late-February, early March: Council meets to approve the recommendation of the Selection Committee, followed by communication of the appointment.

18/52 Office for Students Update (Item 8)

The Senate received a note from the University Secretary in respect of the Office for Students (OfS).

[Redacted, Section 43]

Having passed initial registration, colleagues were now working on full registration , which was due in August 2019. It covered in particular the availability and publication of a whole range of applicant and student data broken down by disadvantaged groups.

While not part of the registration process, all HE providers were obliged to demonstrate to the satisfaction of the OfS that they were implementing the Prevent Duty. The requisite annual return had been prepared for approval by the Council at its meeting on 28 November, for submission to the OfS by 3 December.

18/53 Post Project Report and Management Response – School of Systems Engineering Closure (Item 9)

The Senate received the Post Project Review into the closure of the School of Systems Engineering.

- The introduction of the Degree Apprenticeships – Guidance for School and

Results held

