

**STRICTLY CONFIDENTIAL TO MEMBERS ONLY**

**UNIVERSITY OF WARWICK**

**SENATE**

There will be an extraordinary meeting of the Senate at 1.15pm on Tuesday, 20 December 2011  
in the Council Chamber, University House

J F Baldwin  
Registrar

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**A G E N D A**

Appointment of the University Registrar

TO REPORT:

- (a) That the Council, at its meeting held on 13 October 2011, resolved that the process for appointment of the University Registrar as set out in paper C.14/11-12 be approved with the constitution of the Appointment Committee as outlined and that the Pro-Chancellor, following consultation with the Vice-Chancellor, be delegated to approve the membership of the Committee for subsequent report to the Council.
- (b) That the Council approved at its meeting held on 13 October 2011 the following terms of reference for the Appointment Committee:
- (i) to agree detailed further particulars for the position of Registrar;
  - (ii) to assist the University in identifying a suitable candidate for appointment and;
  - (iii) to bring forward a recommendation to the Council, following consultation with the Senate, for the appointment of a Registrar and Secretary of the University with effect from 1 January 2012, or as soon as practicable thereafter.
- (c) That, following consultation with the Vice-Chancellor, the Pro-Chancellor approved on behalf of the Council the following membership of the Appointment Committee as reported previously to the Council:

Vice-Chancellor (Chair)	Professor Nigel Thrift
Pro-Chancellor and Chair of Council	Sir George Cox
Three lay members of the Council	Mr Keith Bedell-Pearce
	Mr Patrick Dunne
	Ms Viki Cooke (initial stages);
	Dame Fiona Caldicott (final stage)
Two members of the Senate	Professor Peter Winstanley
	Professor Christina Hughes
A serving Pro-Vice-Chancellor	Professor Koen Lamberts
Secretary:	Director of Human Resources

TO CONSIDER:

In accordance with the provisions of Statute 9, a report from the Committee established to bring forward a recommendation to the Council for the appointment of a Registrar of the University (S.8/11-12, to be tabled) with a view to the Vice-Chancellor reporting to the Council on the Senate's consideration at its meeting to be held immediately following the meeting of the Senate.