

# UNIVERSITY OF WARWICK

## ASSEMBLY

An extraordinary meeting of the Assembly will be held on Friday, 12 May 2017  
at 10.30am in **OC1.05, Oculus Building**

Philippa Glover  
Secretary to Council

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### A G E N D A

1. Confirmation of Quoracy
2. Chair's Business
3. Conflicts of Interest
4. Standing Orders of the Assembly

#### TO RECEIVE:

An oral report from the Secretary to Council on the Statutes relating to the Assembly and the operation of the Standing Orders.

#### TO CONSIDER:

A proposal to amend the Standing Orders of the Assembly ([A.02/16-17, attached](#)).

5. Motion to the Assembly: Reforming the University of Warwick's Employment Statute (Statute 24)

#### TO CONSIDER:

A motion moved by Professor Jimmy Donaghey, Warwick Business School, and seconded by Dr Jonathan Davies, History, as detailed in the paper ([A.01/16-17, attached](#)).

As at 4 April 2017