

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 17 May 2017  
at 9.15am in the **Council Chamber, Senate House.**

Philippa Glover  
Secretary to Council

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A G E N D A

**As approved by the Council at its meeting on 28 September 2005, selected reports will remain private and confidential to Council members and attendees only. These items are clearly denoted with asterisks within the agenda.**

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the meeting. A cover sheet is provided with each report setting out in broad terms the content of the report and the action which the Council is asked to take on each specific item.

1. Apologies and Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with The Committee of University Chairs Higher Education Code of Governance (2014).

2. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 8 February 2017 (attached).

3. Matters Arising on the Minutes

4. Chair's Business

5. \*Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.69/16-17 {restricted}, attached).

6. \*Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 15 March 2017 (C.70/16-17 {restricted}, attached).

7. Reports from Council Committees

(a) \*University of Warwick in California (UWiC)

TO CONSIDER:

A report from the UWiC Sub-Committee (C.71/16-17 {restricted}, attached).

(b) \*Audit and Risk Committee

TO CONSIDER:

An oral report from the deep dive session on Health and Safety held on 4 May 2017 and the meeting of the Audit and Risk Committee held on 16 May 2017.

(c) \*Finance and General Purposes Committee

TO CONSIDER:

A report from the meeting of the Finance and General Purposes Committee held on 14 March 2017 (C.72/16-17 {restricted}, attached), together with an oral report from the meeting on 16 May 2017.

(d) \*University Estate Committee

TO CONSIDER:

A report from the meeting of the University Estate Committee held on 24 April 2017 (C.73/16-17 {restricted}, attached).

8. \*Governing Instruments Review

TO CONSIDER:

A report on the review of the University's Governing Instruments (C.74/16-17 {restricted}, attached).

9. \*Remuneration Committee: Pay Framework

TO CONSIDER:

A proposed pay framework for staff covered by the Remuneration Committee (C.75/16-17 {restricted}, attached).

10. \*Proposed Collaboration with the New Model in Teaching Engineering (NMiTE)

TO CONSIDER:

A potential collaboration with NMiTE (C.76/16-17 {restricted}, attached).

11. \*Warwick Business School in London

TO CONSIDER:

An update on the development of Warwick Business School activities in London (C.77/16-17 {restricted}, attached).

12. Any Other Business

13. Strategic Topic for Discussion: Education Strategy

TO CONSIDER:

A presentation on the development of the University's Education Strategy (C.78/16-17, to follow).

## MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following reports are non-controversial or can be accepted with a minimum of explanation. Members of the Council may, however, ask for any of the following items to be transferred to the 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Secretary to Council prior to the meeting via e-mail to [universitycouncil@warwick.ac.uk](mailto:universitycouncil@warwick.ac.uk) or by raising the item at the commencement of the meeting.

### 14. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) Equality and Diversity Committee (C.79/16-17, online only).

### 15. Awards and Distinctions

TO RECEIVE:

A report setting out the awards and distinctions conferred on members of the University since the meeting of the Council held on 8 February 2017 (C.80/16-17, online only).

### 16. Amendments to University Ordinances

TO CONSIDER:

For the first time, University Ordinance 7 on the Constitution of the Boards of the Faculties (C.81/16-17, online only).

### 17. Amendments to University Regulations

TO CONSIDER:

University Regulation 8.3 (C.82/16-17, online only).

### 18. Chair's Action

TO REPORT:

That Chair's Action was taken to approve the appointment of Professor Peter Scott as the Chair of the Art Collection Committee with effect from 1 June 2017.

### 19. Summer 2017 Degree Congregation

TO REPORT:

That, as previously confirmed, the summer degree congregation events will take place from Monday 17 July to Saturday 22 July 2017, with celebratory graduation dinners taking place on the evenings of Monday 17, Wednesday 19 and Friday 21 July 2017.

20. Dates of Future Meetings

TO REPORT:

- (a) That the final meeting of the Council for the 2016-17 academic year will take place on Wednesday, 12 July 2017, 9.00am – 12.00pm, in the Senate House Council Chamber.
- (b) That the meetings of the Council for the 2017-18 academic year will take place as follows:

Wednesday, 18 October 2017  
Wednesday, 22 November 2017  
Wednesday, 7 February 2018  
Wednesday, 16 May 2018  
Wednesday, 11 July 2018

As at 9 May 2017