

UNIVERSITY COUNCIL

A meeting of the University Council will be held at 5.00pm on Tuesday, 11 July 2017 and will continue at 9.00am on Wednesday, 12 July 2017 in the
Council Chamber, Senate House.

Philippa Glover
Secretary to Council

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.

STRATEGIC TOPIC FOR DISCUSSION

The following item will be considered at the meeting to be held at 5.00pm on Tuesday, 11 July 2017:

1. Education Strategy

TO CONSIDER:

A presentation on the development of the University's Education Strategy and the Teaching Excellence Framework (C.85/16-17, to follow).

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

The following items and reports are for consideration at the meeting to be held at 9.00am on Wednesday, 12 July 2017:

2. 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).

3. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 17 May 2017 (attached).

4. Matters Arising on the Minutes

5. Chair's Business

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6. *Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.86/16-17 {restricted}, attached).

7. *University Financial Plan 2017

TO CONSIDER:

The University draft Financial Plan 2017 (C.87/16-17 {restricted}, attached).

8. Governing Instruments Review

TO CONSIDER:

A report on the review of the University's Governing Instruments (C.88/16-17, attached).

9. *Off-Campus Housing Strategy

TO CONSIDER:

An Off-Campus Housing Strategy prepared by the Students' Union (C.89/16-17 {restricted}, to follow).

10. *California

TO CONSIDER:

A report on progress to establish academic and student activities and a physical presence in California (C.90/16-17 {restricted}, attached)

11. Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 14 June 2017 (C.91/16-17, attached), together with an oral report from the meeting held on 5 July 2017.

12. Reports from Council Committees

TO CONSIDER:

(a) *Audit and Risk Committee

An oral report together with the outcomes of the HEFCE's Annual Provider Review considered by the Audit and Risk Committee at its meeting on 11 July 2017 (C.92/16-17 {restricted}, attached).

(b) *Finance and General Purposes Committee (C.93/16-17 {restricted}, to follow).

(c) *University Estate Committee (C.94/16-17 {restricted}, attached).

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(d) Equality and Diversity Committee (C.95/16-17, attached).

13. *University Risk Update: Summer Term 2016-17

TO CONSIDER:

A report on the status of the University's key risks (C.96/16-17 {restricted}, attached).

14. Any Other Business

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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 or by raising the item at the commencement of the meeting.

15. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council is available from the Secretary to Council's Office and that the Secretary to Council will be writing to continuing and new members of the Council, in order to request that members provide updated information for the register.

16. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) *Research Governance and Ethics Committee (C.97/16-17 {restricted}, online only).

17. Report from a Meeting of the Assembly

TO RECEIVE:

A report from the meeting of the Assembly held on 12 May 2017 (C.98/16-17, online only).

18. Council Effectiveness Review 2017-18

TO CONSIDER:

A planning document on the Council Effectiveness Review 2017-18 (C.99/16-17, online only).

19. *Students' Union Annual Statement of Compliance with the Education Act

TO RECEIVE:

A report presenting the Students' Union Annual Statement of Compliance with the Education Act (C.100/16-17 {restricted}, online only).

20. Chaplaincy Annual Report

TO CONSIDER:

An annual report on the Chaplaincy (C.101/16-17, online only).

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21. 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 17 May 2017 (C.102/16-17, online only).

22. Future Meeting Dates of the University Council and Term Dates

TO CONSIDER:

A list of proposed dates of future meetings of the University Council for the academic years 2017-18 to 2018-19 and University term dates from 2017-18 until 2027-28 (C.103/16-17, online only).

23. Amendments to University Ordinances

TO CONSIDER:

A report requesting amendments to University Ordinances (C.104/16-17, online only).

24. Amendments to University Regulations

TO CONSIDER:

A report requesting confirmation of amendments to University Regulations (C.105/16-17, online only).

25. Chair's Action

TO RECEIVE:

A report setting out actions taken by the Chair on behalf of the Council since the meeting of the Council held on 17 May 2017 (C.106/16-17, online only).

26. Dates of Future Meetings

TO REPORT:

That the next meeting of the Council will take place on Wednesday, 18 October 2017 in the Senate House Council Chamber, with further details to be confirmed.

As at 3 July 2017