

UNIVERSITY COUNCIL

A meeting of the University Council will be held at 9.00am on Wednesday, 18 October 2017
in the **Council Chamber, Senate House**.

Philippa Glover
Secretary to Council

A G E N D A

Restricted business (denoted by an asterisk {*}) is confidential to members and attendees of the Council.

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

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 11 and 12 July 2017 (attached).

3. Matters Arising on the Minutes

(a) *California (minute 135/16-17 refers)

4. Membership of the University Council 2017-18

TO RECEIVE:

A statement of the membership of the Council for the 2017-18 academic year (C.01/17-18, attached).

5. Code of Corporate Governance and Statement of Primary Responsibilities of the Council

TO CONSIDER:

(a) The University's Code of Practice on Corporate Governance (C.02/17-18, attached).

(b) The Statement of Primary Responsibilities of the Council (C.03/17-18, attached).

CONFIDENTIAL TO MEMBERS AND ATTENDEES

6. Chair's Business

7. *Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.04/17-18 {restricted}, attached).

8. Council Effectiveness Review

TO CONSIDER:

A report on the Council Effectiveness Review 2017-18 (C.05/17-18, attached).

9. Strategic Topic for Discussion: University Strategy

TO CONSIDER:

A discussion on the University Strategy.

10. Reports from Council Committees

TO CONSIDER:

(a) *Audit and Risk Committee (oral report)

(b) *Finance and General Purposes Committee (C.06/17-18 {restricted}, attached), to include:

(i) University Financial Performance – Quarter 4, 2016-17

(ii) Business Case for the new Faculty of Arts Building

(iii) WMG Material Engineering Centre

(iv) WMG Degree Apprentices Centre

(v) Nominations Agreements

(vi) Update on the progress of the National Automotive Innovation Centre (NAIC)

(c) *Nominations Committee (oral report)

11. Any Other Business

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.

12. Membership of Council and Joint Senate and Council Committees

TO CONSIDER:

The membership of Council and Joint Senate and Council Committees for the 2017-18 academic year (C.07/17-18, online only), noting that further recommendations may be made following the meeting of the Nominations Committee to be held on the day prior to the meeting of the Council.

13. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council for the academic year 2017-18 will be made available publically on request, noting that the latest version is available on the Council members' webpage and will be brought for consideration at the November 2017 meeting of the Council.

14. Warwick Students' Union Annual Election Report 2016-17

TO RECEIVE:

A report outlining key statistics for the Students' Union elections conducted during the 2016-17 academic year (C.08/17-18, 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 12 July 2017 (C.09/17-18, online only).

16. Amendments to University Ordinances

TO CONSIDER:

A report requesting amendments to University Ordinances (C.10/17-18, online only).

CONFIDENTIAL TO MEMBERS AND ATTENDEES

17. Amendments to University Regulations

TO CONSIDER:

A report requesting confirmation of amendments to University Regulations (C.11/17-18, online only).

18. 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 12 July 2017 (C.12/17-18, online only).

19. Council Schedule of Business and Council Committees Reporting Schedule for 2017-18

TO RECEIVE:

The Council schedule of business and Council committees reporting schedule for 2017-18 (C.13/17-18, online only).

20. Dates of Future Meetings

TO REPORT:

That the future meetings of the Council for the 2017-18 academic year are as follows:

Wednesday, 22 November 2017

Wednesday, 7 February 2018

Wednesday, 16 May 2018

Wednesday, 11 July 2018