

CONFIDENTIAL TO MEMBERS AND ATTENDEES

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 7 February 2018 at 9.00am
in the **Council Chamber, Senate House.**

Sharon Tuersley
Acting 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 meetings of the Council held on 21 and 22 November 2017 (attached).

3. Matter Arising on the Minutes

(a) Submission of Annual Assurance Documents to the HEFCE (minutes 39/17-18, 40/17-18, 44/17-18, 45/17-18 and 46/17-18 refer)

(b) *California (minute 37/17-18 refers)

4. Chair's Business

(a) HEFCE Assurance Review

(b) Council Away Day – 6 February 2018

5. Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.41/17-18, attached).

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6. *Strategic Topic for Discussion: University Masterplan Refresh

TO CONSIDER:

An update on progress of the masterplan refresh (C.42/17-18 {restricted}, attached).

7. University Key Performance Indicators

(a) *Academic Statistics Yearbook 2017-18

TO CONSIDER:

The 2017-18 Academic Statistics Yearbook (C.43/17-18 {restricted}, attached).

(b) Annual Summary of Key Performance Indicators

TO CONSIDER:

A report on the University's Key Performance Indicators (C.44/17-18, attached).

8. *Gender Pay Report

TO CONSIDER:

A report on gender pay at the University (C.45/17-18 {restricted}, attached).

9. *Governing Instruments Review

TO CONSIDER:

A report on proposed changes to Statute 24 and related University Ordinances (C.46/17-18 {restricted}, attached).

10. *Report from the Senate

TO CONSIDER:

An oral report together with selected papers considered by the Senate at its meeting held on 24 January 2018 (C.47/17-18 {restricted}, attached), to include:

(i) Education Strategy (S.20/17-18 {restricted}, attached)

(ii) Research Strategy (S.21/17-18 {restricted}, attached)

(iii) Report from the Senate Sub-Group on Statute 24 (S.23/17-18 {restricted}, attached)

11. Reports from Council Committees

TO CONSIDER:

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

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- (b) *Finance and General Purposes Committee (C.48/17-18 {restricted}, attached), to include:
- (i) University Financial Performance – Quarter 1, 2017-18 (FGPC.38/17-18 {restricted}, attached)
 - (ii) University Efficiency Return (FGPC.44/17-18 {restricted}, attached)
 - (iii) Interdisciplinary Biomedical Research Building Business Case (FGPC.43/17-18 Part 1 {restricted}, attached) (FGPC.43/17-18 Part 2 {restricted}, online only)
 - (iv) Updates to University Capital Plan (FGPC.41/17-18 {restricted}, attached)
 - (v) Cryfield Village Residences Project (FGPC.42/17-18 {restricted}, attached)

12. 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.

13. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) *University Estate Committee (C.49/17-18 {restricted}, online only)
- (b) *Research Governance and Ethics Committee (C.50/17-18 {restricted}, online only)
- (c) *Remuneration Committee Review Progress Report (C.51/17-18 {restricted}, online only)
- (d) Annual Report from the Art Collection Committee (C.52/17-18, online only)

14. Warwick Arts Centre Annual Report and Accounts 2016-17

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2016-17 financial year (C.53/17-18, online only).

15. *Deeds

TO RECEIVE:

In accordance with Council minute 33/77-78, a copy of the deeds executed on behalf of the Council since the meeting of the Council on 8 February 2017 is available for consultation online (C.54/17-18 {restricted}, online only).

16. Guidance Documentation

- (a) Committee of University Chairs (CUC) Illustrative Practice Notes

TO REPORT:

That on 30 November 2017, the CUC published the following Illustrative Practice Notes (IPNs), to outline best practice on a range of topics:

- (i) ['IPN 5: Governing body role in recruitment and appointment of institution heads'](#)
- (ii) ['IPN 6: Governing body responsibility for recruiting a Chair'](#)
- (iii) ['IPN 7: The role of the Nominations Committee'](#)

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(b) Charity Commission Guidance

TO REPORT:

That on 22 September 2017, the Charity Commission published updated guidance for trustees on '[How to report a serious incident in your charity](#)', based on feedback from a public consultation.

17. 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 22 November 2017 (C.55/17-18, online only).

18. Amendments to University Ordinances

TO CONSIDER:

A report requesting amendments to University Ordinances (C.56/17-18, online only).

19. Amendments to University Regulations

TO CONSIDER:

A report requesting confirmation of amendments to University Regulations (C.57/17-18, online only).

20. 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 22 November 2017 (C.58/17-18, online only).

21. Dates of Future Meetings

TO REPORT:

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

Tuesday, 15 May 2018	5.00pm to 9.30pm
Wednesday, 16 May 2018	9.00am to 2.00pm
Tuesday, 10 July 2018	5.00pm to 9.30pm
Wednesday, 11 July 2018	9.00am to 2.00pm

As at 30 January 2018