

UNIVERSITY COUNCIL

A meeting of the University Council will be held at 5.00pm on Tuesday, 10 July 2018 in **Space 33, Radcliffe Conference Centre** and will continue at 9.00am on Wednesday, 11 July 2018 in **Council Chamber, Senate House**.

Sharon Tuersley
Secretary to Council

A G E N D A – P A R T 1

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

The following items and reports are for consideration at the first part of the Council meeting to be held at 5.00pm on Tuesday, 10 July 2018:

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. *Strategic Topic for Discussion: Culture and Values

TO CONSIDER:

A report on the University's provision regarding wellbeing (C.81/17-18 {restricted}, attached), alongside a presentation on the work undertaken by the Students' Union to tackle racism and sexual harassment.

3. Reports from Council Committees

TO CONSIDER:

Equality and Diversity Committee (C.82/17-18, attached)

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Sharon Tuersley
Secretary to Council

A G E N D A – P A R T 2

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

The following items and reports are for consideration at the second part of the Council meeting to be held at 9.00am on Wednesday, 11 July 2018:

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 15 and 16 May 2018 (attached).

3. Matters Arising on the Minutes

(a) *Revised Terms of Reference of the Finance and General Purposes Committee and the Financial Plan Sub-Committee (minute 110/17-18 refers)

(b) *Establishment of the IT and Data Security Committee (minute 111/17-18 refers)

4. Chair's Business

5. *Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.83/17-18 {restricted}, attached).

CONFIDENTIAL TO MEMBERS AND ATTENDEES

6. *Strategic Topic for Discussion: University Masterplan Refresh

TO CONSIDER:

A report on the progress of the University Masterplan refresh and to present the concepts that are under consideration (C.84/17-18 {restricted}, attached).

7. *University Financial Plan 2018

TO CONSIDER:

The University draft Financial Plan 2018 (C.85/17-18 {restricted}, attached).

8. *Proposed Merger of the Faculties of Medicine and Science

TO CONSIDER:

A report on the proposed merger of the Faculties of Medicine and Science (C.86/17-18 {restricted}, attached).

9. Report from the Assembly

TO CONSIDER:

A report from the meeting of the Assembly held on 29 June 2018 (C.87/17-18, attached).

10. *Review of Governing Instruments

TO CONSIDER:

A report on the draft revised Charter and Statutes for the University (C.88/17-18 {restricted}, attached).

11. *Report from the Senate

TO CONSIDER:

A report from the recent meetings of the Senate (C.89/17-18 {restricted}, attached), together with an oral report from the meeting held on 4 July 2018.

12. *Students' Union Governance

TO CONSIDER:

A report presenting the Students' Union Annual Statement of Compliance 2017/18 and proposed revisions to the Students' Union Articles of Association (C.90/17-18 {restricted}, attached).

CONFIDENTIAL TO MEMBERS AND ATTENDEES

13. *University Risk Update: Summer Term 2017/18

TO CONSIDER:

- (a) The revised University Risk Management Policy (C.91/17-18 {restricted}, attached).
- (b) A report on the status of the University's key risks (C.92/17-18 {restricted}, attached).

14. Terms of Reference of Council Committees

TO CONSIDER:

*Renaming of the Gift Acceptance Committee to the Fundraising Ethics Committee (C.93/17-18 {restricted}, attached)

15. Reports from Council Committees

TO CONSIDER:

- (a) *Audit and Risk Committee (oral report)
- (b) *Finance and General Purposes Committee (C.94/17-18 {restricted}, attached)
- (c) *Nominations Committee (C.95/17-18 {restricted}, attached)

16. 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.

17. 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.

18. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) *University Estate Committee (C.96/17-18 {restricted}, online only)
- (b) *Research Governance and Ethics Committee (C.97/17-18 {restricted}, online only).

19. Chaplaincy Annual Report

TO CONSIDER:

An annual report on the Chaplaincy (C.98/17-18, online only).

20. 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 16 May 2018 (C.99/17-18, online only).

21. 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 2018/19 to 2022/23 and University term dates from 2018/19 until 2028/29 (C.100/17-18, online only).

CONFIDENTIAL TO MEMBERS AND ATTENDEES

22. Amendments to University Ordinances

TO CONSIDER:

A report requesting amendments to University Ordinances (C.101/17-18, online only).

23. Amendments to University Regulations

TO CONSIDER:

A report requesting confirmation of amendments to University Regulations (C.102/17-18, online only).

24. 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 16 May 2018 (C.103/17-18, online only).

25. Dates of Future Meetings

TO REPORT:

That the future meetings of the Council for the 2018/19 academic year are as follows:

Tuesday, 16 October 2018	1.45pm to 9.30pm
Wednesday, 17 October 2018	9.00am to 2.00pm
Tuesday, 20 November 2018	5.00pm to 9.30pm
Wednesday, 21 November 2018	9.00am to 2.00pm
Tuesday, 5 February 2019	11.00am to 9.30pm
Wednesday, 6 February 2019	9.00am to 2.00pm
Tuesday, 14 May 2019	5.00pm to 9.30pm
Wednesday, 15 May 2019	9.00am to 2.00pm
Tuesday, 9 July 2019	5.00pm to 9.30pm
Wednesday, 10 July 2019	9.00am to 2.00pm