

## UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday, 17 November 2016  
at 9.30am 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 papers 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 coversheet is provided with each paper setting out in broad terms the content of the paper 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 20 October 2016 (attached).

3. Matters Arising on the Minutes

4. Chair's Business

(a) \*Report from the Joint Council and Senate Meeting

TO CONSIDER:

An oral report from the Joint Council and Senate meeting held on 17 November 2016.

(b) Regional Engagement

TO CONSIDER:

An oral report from the presentation and joint dinner with Warwickshire County Council held on 16 November 2016.

5. \*Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.26/16-17 {restricted}, attached).

6. \*Report from the Senate

TO CONSIDER:

An oral report from the extraordinary meeting of the Senate held on 9 November 2016.

7. Reports from Council Committees

(a) \*Finance and General Purposes Committee

TO CONSIDER:

A report from the meeting of the Finance and General Purposes Committee held on 8 November 2016 (C.27/16-17 {restricted}, attached) including: the draft consolidated Statutory Accounts of the University for the year ended 31 July 2016 (Appendix 1a, attached); the explanatory note for HEFCE of movements between the July plan submission and the year end result (Appendix 1b (attached)); the letter of representation (Appendix 1c, attached) and the Annual Sustainability Assurance Report (ASSUR) (Appendix 2, attached).

(b) \*Audit and Risk Committee

TO CONSIDER:

A report from the meeting of the Audit and Risk Committee held on 19 October 2016 (C.28/16-17 {restricted}, attached) including: the Audit and Risk Committee Annual Report for 2015/16 (Appendix 1, attached); an extract of the Internal Audit Annual Report for 2015/16 (Appendix 2, online only); the annual University Value for Money (VFM) report for 2015/16 (Appendix 3, online only) and the Management Letter of the University's External Auditors (Appendix 4, to follow online and to be tabled at the meeting); together with an oral report from the meeting of the Audit and Risk Committee held on 14 November 2016.

(c) Equality and Diversity Committee

TO CONSIDER:

An oral report from the meeting of the Equality and Diversity Committee held on 1 November 2016.

(d) \*University Estate Committee

TO CONSIDER:

An oral report from the meeting of the University Estate Committee held on 9 November 2016.

(e) \*Remuneration Committee

TO CONSIDER:

An oral report from the meeting of the Remuneration Committee held on 16 November 2016.

8. Returns to the HEFCE

(a) \*Prevent Duty Annual Report

TO CONSIDER:

The draft annual report to the HEFCE outlining the University's compliance with the Prevent Duty (C.29/16-17 {restricted}, attached).

(b) \*Academic Quality Assurance Report

TO CONSIDER:

A report on academic quality, standards and the student experience at the University in 2015/16 (C.30/16-17 {restricted}, attached).

(c) Annual Assurance Return to the HEFCE (Annex A)

TO CONSIDER:

The draft of the University's Annual Assurance Return to the HEFCE (C.31/16-17, attached).

9. \*California

TO CONSIDER:

A report on progress to establish academic and student activities and a physical presence in California (C.32/16-17 {restricted}, attached).

10. \*University Risk Update: Autumn Term 2016

TO CONSIDER:

A paper on the status of the University's key risks (C.33/16-17 {restricted}, attached).

11. Modern Slavery Act

TO CONSIDER:

A draft policy and statement in relation to the Modern Slavery Act 2015 (C.34/16-17, attached).

12. \*Review of Governing Instruments

TO CONSIDER:

A report on a proposed review of the University's governing instruments (C.38/16-17 {restricted}, attached).

13. Any Other Business

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

The following papers 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

#### (a) \*Research Governance and Ethics Committee

##### TO RECEIVE:

A report from the Research Governance and Ethics Committee meeting held on 17 October 2016 (C.35/16-17 {restricted}, online only).

### 15. Warwick Arts Centre Annual Report and Accounts 2015/16

##### TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2015/16 financial year (C.36/16-17, online only).

### 16. Amendments to the By-Laws of Warwick Students' Union

##### TO RECEIVE:

A report on amendments to the By-Laws of Warwick Students' Union (C.37/16-17, online only).

### 17. Governing Body Responsibility for Counter-Terrorism and the Prevent Agenda

##### TO RECEIVE:

An illustrative practice note from the Committee of University Chairs and the Leadership Foundation regarding the responsibilities of the Council in relation to counter-terrorism and the Prevent Statutory Duty (C.39/16-17, online only).

### 18. Register of Members' Interests

##### TO RECEIVE:

A copy of the Register of Interests of members of the University Council for the academic year 2016/17 as at 10 November 2016 (C.40/16-17, online only).

### 19. Awards and Distinctions

##### TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the meeting of the Council held on 20 October 2016 (C.41/16-17, online only).

20. Dates of Future Meetings

TO REPORT:

That the future meetings of the Council for the 2016/17 academic year are as follows:

Wednesday, 8 February 2017	5.00pm – 6.30pm	in the Senate House Council Chamber
Wednesday, 17 May 2017	9.00am – 12.00pm	in the Senate House Council Chamber
Wednesday, 12 July 2017	9.00am – 12.00pm	in the Senate House Council Chamber

As at 11 November 2016