

UNIVERSITY COUNCIL

A meeting of the University Council will be held at 5.00pm on Tuesday, 15 May 2018 and will continue at 9.00am on Wednesday, 16 May 2018 in the  
**Council Chamber, Senate House.**

Sharon Tuersley  
Acting Secretary to Council

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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, 15 May 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: Size and Shape of the University

TO CONSIDER:

A presentation on the 'size and shape' of the University (C.59/17-18 {restricted}, to follow).

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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, 16 May 2018:

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 7 February 2018 (attached).

3. Matter Arising on the Minutes

- (a) Universities Superannuation Scheme (minute 69(c)/17-18 refers)
- (b) \*Governing Instruments Review including Statute 24 (minute 71/17-18 refers)

4. Chair's Business

- (a) Membership of the Council
- (b) Committee of University Chairs Spring Plenary

5. Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.60/17-18, attached).

6. \*University Masterplan Refresh

TO CONSIDER:

An oral report on the progress of the University Masterplan refresh.

## CONFIDENTIAL TO MEMBERS AND ATTENDEES

7. \*Strategic Topic for Discussion: University Strategy

TO CONSIDER:

The University's new Strategy document: "Strategic Direction to 2030 – Excellence with Purpose". (C.61/17-18 {restricted}, attached).

8. \*Warwick Arts Centre

TO CONSIDER:

A report on the governance arrangements of the Arts Centre (C.62/17-18 {restricted}, to follow).

9. \*Innovation Campus Working Group

TO CONSIDER:

A report on the activities and final recommendations of the Innovation Campus Working Group (C.63/17-18 {restricted}, attached).

10. \*Pulse Staff Survey 2017/18

TO CONSIDER:

A report on the outcomes of the institutional Pulse Staff Survey 2017/18 (C.64/17-18 {restricted}, attached).

11. \*Office for Students Registration

TO CONSIDER:

A report on the University's application for registration with the Office for Students (OfS) (C.65/17-18 {restricted}, attached).

12. Widening Participation Annual Report

TO CONSIDER:

The University's Widening Participation Annual Report 2016-17 (C.66/17-18, attached).

13. \*Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 14 March 2018 (C.67/17-18 {restricted}, attached).

14. Terms of Reference of Council Committees

TO CONSIDER:

- (a) \*Revised Terms of Reference of the Finance and General Purposes Committee and the Financial Plan Sub-Committee (C.68/17-18 {restricted}, attached)
- (b) \*Establishment of the IT and Data Security Committee (C.69/17-18 {restricted}, attached)

**CONFIDENTIAL TO MEMBERS AND ATTENDEES**

15. Reports from Council Committees

TO CONSIDER:

- (a) \*Audit and Risk Committee (C.70/17-18 {restricted}, attached)
- (b) \*Finance and General Purposes Committee (C.71/17-18 {restricted}, attached), to include:
  - (i) University Financial Performance – Q2, 2017-18 (FGPC.57/17-18 {restricted}, attached)
  - (ii) Financial Plan 2018 – Initial Conversations (FGPC.58/17-18 {restricted}, attached)

16. Any Other Business

## CONFIDENTIAL TO MEMBERS AND ATTENDEES

### 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](mailto:universitycouncil@warwick.ac.uk) or by raising the item at the commencement of the meeting.

#### 17. Reports from Council Committees

##### TO CONSIDER:

- (a) Equality and Diversity Committee (C.72/17-18, online only)
- (b) \*Nominations Committee (C.73/17-18 {restricted}, online only)
- (c) \*Remuneration Committee (C.74/17-18 {restricted}, online only)
- (d) \*University Estate Committee (C.75/17-18 {restricted}, online only)

#### 18. 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 7 February 2018 (C.76/17-18, online only).

#### 19. Amendments to University Ordinances

##### TO CONSIDER:

A report requesting amendments to University Ordinances (C.77/17-18, online only).

#### 20. Amendments to University Regulations

##### TO CONSIDER:

A report requesting confirmation of amendments to University Regulations (C.78/17-18, online only).

#### 21. 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 7 February 2018 (C.79/17-18, online only).

#### 22. Dates of Future Meetings

##### TO REPORT:

That the remaining meetings of the Council for 2017-18 are as follows:

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