

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday 21 November 2008
at 10.00am at the Digilab, University of Warwick

Jon F Baldwin
Registrar

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 summary sheet 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. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 2 October 2008 (attached).

2. Matters Arising on the Minutes

Membership of Council Committees (minute 10/08-09 refers)

TO CONSIDER:

Recommendations from the Nominations Committee for appointment to Council committees.

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. University Financial Plan (Minutes 105/07-08 and 4/08-09 refer)

TO CONSIDER:

The University Financial Plan 2008-2012 (C.16/08-09, attached)

6. Reports from Council Committees

TO CONSIDER:

- (a) Finance & General Purposes Committee Part 1 (C.17/08-09 {Part 1}, attached), including the draft Statutory Accounts for the year ending 31 July 2008.
- (b) *Audit Committee (C.18/08-09, attached).
- (c) University Health and Safety Executive Committee (C.19/08-09, attached).

7. University Risk Status

TO CONSIDER:

A summary report outlining the current risk status for a selection of key risks for the University (C.20/08-09, attached).

8. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the last meeting of the Council held on 2 October 2008 (C.21/08-09, attached).

9. 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 Agenda for the day by contacting the Registrar (ext: 23708) or Deputy Registrar (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

10. Reports from Council Committees

- (a) Finance and General Purpose Committee Part 2 (C.17/08-09 {Part 2}, attached)
- (b) Art Collection Committee (C.22/08-09, attached)

11. University Council Brochure 2008/09

TO RECEIVE:

A copy of the published University Council Brochure for the 2008/09 academic year (C.23/08-09, to be tabled at the meeting).

12. Strategic Discussion Topics for Meetings of the Council

TO CONSIDER:

A list of the rolling programme of potential strategic items for discussion at future meetings of the Council (C.24/08-09, attached).

All members of the Council and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.