

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 19 December 2007
at 2.15pm at the Woburn House Conference Centre,
20 Tavistock Square, London, WC1H 9HQ.

C E Charlton
University Secretary

A G E N D A

As approved by the Council at its meeting on 28 September 2005, the distribution arrangements for Council papers have been revised such that selected papers will remain private and confidential for 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. More appropriate 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 23 November 2007 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. Membership of the University Council

TO REPORT:

That, in accordance with Ordinance 5, Professor Lamberts has been appointed by the Senate to the remaining vacant position in the six appointees of the Senate to the Council for the period to 31 July 2010.

TO CONSIDER:

An oral report from the Pro-Chancellor on the progress of the Nominations Committee in identifying new lay members of the University Council.

6. Proposed Amendments to University Statutes, Ordinances, Regulations and the Standing Orders of the Council

TO CONSIDER:

- (a) Proposed amendments to University Statutes, Ordinances, and Regulations arising from the charges to the University management structure (C.28/07-08, attached).
- (b) Proposed changes to the Standing Orders of the Council (C.29/07-08, attached).

7. University Committee Structures, Membership of Council Committees and Delegated Authorities (minute 9/07-08 refers)

TO CONSIDER:

Proposed revisions to the University committee structure, the constitutions of Committees of the Council and a draft Statement of Delegated Authorities from the Council to Council Committees and University Officers (C.30/07-08, to follow).

8. Academic Statistics 2007/08

TO CONSIDER:

A copy of the University's Academic Statistics document for the academic year 2007/2008 (attached for lay members only).

9. Strategic Topic for Discussion: HR Strategy, Leadership and Management Development

TO CONSIDER:

A discussion paper setting out current topical issues relating to the University's HR Strategy and its approach to Leadership Management and Development (C.31/07-08, attached).

10. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 5 December 2007 together with an oral report from the Vice-Chancellor (C.48/06-07, attached).

11. Reports from Council Committees

TO CONSIDER:

- (a) Finance & General Purposes Committee Part 1 (C.32/07-08 {Part 1}, attached).
- (b) Building Committee (C.33/07-08, attached).
- (c) University Research Ethics Committee (C.34/07-08, attached).
- (d) Equality and Diversity Committee (C.35/07-08, attached).
- (e) Honorary Degrees Committee (C.36/07-08, to follow).
- (f) University Health and Safety Executive Committee (C.37/07-08, attached).

12. Key Performance Indicators and Risk Management

TO CONSIDER:

- (a) A paper setting out the proposed Key Performance Indicators for the University (C.38/07-08, attached).
- (b) A report on the changes to the University Risk Management Policy and Procedures and a proposed list of University Risks for 2007/08 (C.39/07-08, to follow).

13. 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 4 October 2007 (C.40/07-08, attached).

14. Appointment of the Pro-Chancellor and Chair of Council (minute 13/07-08 refers)

TO REPORT:

That the current term of office of the Pro-Chancellor and Chair of Council will expire on 31 July 2008.

TO CONSIDER:

A recommendation from the Nominations Committee for the appointment of the University Pro-Chancellor and Chair of Council for the period from 1 August 2008.

15. 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 Secretary to the Council (ext 22713) prior to the meeting or by raising the item at the commencement of the meeting.

16. Reports from Council Committees

- (a) Finance and General Purposes Committee Part 2 (C.32/07-08 {Part 2}, attached)
- (b) Art Collection Committee (C.41/07-08, attached)

17. Strategic Discussion Topics for Meetings of the Council (minute 6/07-08 refers)

TO RECEIVE:

A list of strategic items for discussion at future meetings of the Council (C.42/07-08, attached).

18. Future Meeting Dates of the University Council

TO RECEIVE:

A list of proposed dates of future meetings of the University Council for the academic years 2007/08 to 2010/11 (C.43/07-08, attached).

19. Amendments to University Ordinances

TO CONSIDER:

For the first time, proposed amendments to University Ordinance 7 (C.44/07-08, attached).

20. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.45/07-08, 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.