

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday 23 November 2007  
at 10.00am at the Clinical Sciences Research Institute, University Hospital Coventry and  
Warwickshire.

C E Charlton  
University Secretary

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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 4 October 2007 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

TO REPORT:

That the Pro-Chancellor had taken action on behalf of the Council to appoint Mr Roger Leng in the School of Law as one of the three senior members of academic staff on the Research Ethics Committee.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Membership of the University Council

TO RECEIVE:

A statement of the membership of the Council for the 2007/2008 academic year (C.20/07-08, attached).

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. University Management and Decision-Making Structures

TO CONSIDER:

Proposed revisions to the University Management and Decision-Making Structures (C.21/07-08, to follow)

7. Strategic Topic for Discussion: Greater Warwick – Building Regional, National and International Relationships

TO CONSIDER:

A discussion paper setting out current topical issues relating to building regional, national and international relationships (C.22/07-08, attached).

8. Reports from Council Committees

TO CONSIDER:

(a) Finance & General Purposes Committee Part 1 (C.23/07-08, to follow).

(b) \*Audit Committee (C.24/07-08, to follow).

9. 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.25/07-08, attached).

10. 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.26/07-08, attached).

11. 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.

12. Reports from Council Committees

Finance and General Purpose Committee Part 2 (C.23/07-08, to follow)

13. Future Meeting Dates of the University Council

TO RECEIVE:

A list of dates of future meetings of the University Council (C.27/07-08, 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.**