

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday 8 October 2009
at 2.15pm in the Council Chamber, University House.

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 8 July 2009 (attached).

2. Matters Arising on the Minutes

University Financial Plan 2009 – 2013 (minute 124/08-09 refers)

3. Membership of the University Council

TO RECEIVE:

A statement of the membership of the Council for the 2009/2010 academic year (C.1/09-10, attached).

TO REPORT:

That, on the recommendation of the Nominations Committee and as communicated to members of the Council since the meeting held on 8 July 2009, Mr Glen Howells had been appointed to lay membership of the Council for the period through to 31 July 2012.

TO CONSIDER:

An oral report from the Pro-Chancellor and the Registrar, following the meeting of the Nominations Committee held immediately prior to the meeting of the Council.

4. Pro-Chancellor's Business

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.2/09-10, attached).

5. Vice-Chancellor's Business

Areas of responsibility of Pro-Vice-Chancellors (minute 117/08-09(c) refers)

6. Appointment of Pro-Chancellor (minute 82/08-09 refers)

TO REPORT:

That the term of office of the Pro-Chancellor will expire on 31 July 2011.

TO CONSIDER:

An oral report from the Registrar on the consultation undertaken by him and Mr David Holmes on the nomination of a successor for the Pro-Chancellor.

7. Membership of Council Committees

TO CONSIDER:

The membership of Council Committees for the 2009/2010 academic year (C.3/09-10, attached).

8. Code of Corporate Governance, Statement of Primary Responsibilities and Delegated Authorities

TO CONSIDER:

(a) The University's Code of Practice on Corporate Governance (C.4/09-10, attached).

(b) The University's Statement of Primary Responsibilities (C.5/09-10, attached).

9. Report from the Senate

TO CONSIDER:

A report on selected items to be considered at the meeting of the Senate on 7 October (C.6/09-10, attached) together with an oral report from the Vice-Chancellor.

10. Reports from Council Committees

TO CONSIDER:

*Remuneration Committee (C.7/09-10, attached).

11. 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 8 July 2009 (C.8/09-10, attached).

12. Any Other Business

13. Strategic Topic for Discussion: *Progressing Towards Vision 2015*

TO CONSIDER:

A report from the Vice-Chancellor on the progress made towards the goals set out in the University's Strategy, Vision 2015 with a view to identifying the key areas of focus for the Council for coming period to be further considered at the Council Away Day in November.

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.

14. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of Members of the University Council for the academic year 2009/2010 as at 1 October 2009 (C.9/09-10, attached), noting this will be further updated and posted on the Council member web page once responses are received from all members of the Council.

15. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinance 7 and University Ordinance 13 (C.10/09-10, attached).