

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday 26 November 2010
at 10.00am at Scarman House, 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 14 October 2010 (attached).

2. Matters Arising on the Minutes

3. 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.19/10-11, attached).

4. Vice-Chancellor's Business

5. University Financial Plan

TO CONSIDER:

The University Financial Plan 2010-2014 (C.20/10-11, attached)

6. Reports from Council Committees

TO CONSIDER:

- (a) Finance & General Purposes Committee Part 1 (C.21/10-11 {Part 1}, attached), including the draft Statutory Accounts for the year ending 31 July 2010.
- (b) *Audit Committee (C.22/10-11, attached).
- (c) University Health and Safety Executive Committee (C.23/10-11, attached).

7. University Risk Status and University Key Performance Indicators

TO CONSIDER:

A report on the University's Key Performance Indicators as at November 2010 and the status of the University's key risks (C.24/10-11, attached).

8. Corporate Planning Statement

TO CONSIDER:

The provisional University Corporate Planning Statement to be submitted to the HEFCE (C.25/10-11, attached).

9. Academic Statistics Yearbook

TO CONSIDER:

A copy of the University's Academic Statistics Yearbook document for the academic year 2010/11, accompanied by an oral report from the Academic Registrar (C.26/10-11, attached).

NOTE: Members of Council who are also members of the Steering Committee will have received copies of the Academic Statistics Yearbook in the papers for the meeting of the Steering Committee held on 22 November 2010, and should bring these to the Council meeting.

10. Students' Union Bye Laws

TO CONSIDER:

A copy of the Bye-Laws of Warwick Students' Union, as approved by the Students' Union Council on 25 October 2010 (C.27/10-11, 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 14 October 2010 (C.28/10-11, attached).

12. 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.

13. Reports from Council Committees

Finance and General Purpose Committee Part 2 (C.21/10-11 {Part 2}, attached)

14. University Council Members' Biographies 2010/11

TO RECEIVE:

A copy of the University Council Members' Biographies document for the 2010/11 academic year (C.29/10-11, attached), noting that a PDF of the document would be kept updated and available for download from the Council website.

15. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to Ordinance 7 on the Constitution of the Board of the Faculty of Medicine, as recommended by the Senate (C.30/10-11, attached).

16. Approvals by the Chair

TO REPORT:

That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve:

- (a) Amendments to University Regulation 34 for the Determination of Fitness to Practise to establish a Panel which can be drawn upon primarily for appeals cases concerning the MBChB in the Warwick Medical School.
- (b) Finance and General Purposes Committee
 - (i) The appointment of Dame Fiona Caldicott to serve on Finance and General Purposes Committee, as one of five lay members of the Council.
 - (ii) The appointment of Dr Elisabeth Dedman to serve on Finance and General Purposes Committee, as one of five members of academic staff, for the period to 30 August 2013.
- (c) Art Collection Committee
 - (i) The appointment of Professor Sean Hand as Chair of the Art Collection Committee for the period to 30 August 2013.
 - (ii) The appointment of Dr Diarmuid Costello as the member of academic staff appointed by the Council on the Art Collection Committee for the period to 30 August 2013.

- (d) The appointment of Dr David Elmes to serve on the Building Committee, as one of the five members of academic staff, for the period to 30 August 2013

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.

KMS/YSW/GB/council/2010-2011/agenda/26Nov10/26Nov10ag.doc
As at 18 Nov 10