

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 11 July 2007
at 2.15pm at One Birdcage Walk, London, SW1H 9JJ.

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. 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 21 March 2007 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. University Strategy and Implementation Plan

TO CONSIDER:

The University Strategy document and high-level Implementation Plan together with an oral report from the Vice-Chancellor (C.46/06-07, attached).

6. Financial Plan 2007 – 2011

TO CONSIDER:

The University Financial Plan for the period 2010/2011 (C.47/06-07, attached).

7. University Risk Status

TO RECEIVE:

A copy of a letter from the HEFCE providing notification that the University is not assessed to be at high risk (C.48/06-07, attached).

TO CONSIDER:

A summary report outlining the current risk status for each of the key risks of the University (C.49/06-07, to follow).

8. University Corporate Planning Statement

TO CONSIDER:

The University Corporate Planning Statement for 2007 to be submitted to the HEFCE (C.50/06-07, attached).

9. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 20 June and 4 July 2007 (C.51/06-07, to follow).

10. Reports from Council Committees

TO CONSIDER:

(a) Finance and General Purposed Committee (C.52/06-07 {Part 1, I and *II}, attached).

(b) Building Committee (C.53/06-07, attached).

(c) University Health and Safety Executive Committee (C.54/06-07, attached).

(d) *Audit Committee (C.55/06-07, attached).

11. Appointment of Lay Members of the Council 2007-2010

TO CONSIDER:

*A report from the Nominations Committee on the appointment of lay members of the University Council (C.56/06-07, to follow).

12. Appointment of Pro-Vice-Chancellors

TO CONSIDER:

A paper on the appointment of Pro-Vice-Chancellors together with an oral report from the Vice-Chancellor (C.57/06-07, 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 meeting of the Council held on 21 March 2007 (C.58/06-07, attached).

14. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2007/08 and University term dates for 2017/18 (C.59/06-07, attached).

15. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of members of the University Council for the academic year 2006/07 (C.60/06-07, attached).

TO REPORT:

That the University would be writing to each of those members of the Council who would continue to serve in 2007/08 to update existing information on their interests.

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

17. Reports from Council Committees

TO CONSIDER:

- (a) Finance and General Purposes Committee (C.52/06-07 {Part 2}, attached).
- (b) Equality and Diversity Committee (C.61/06-07, attached).

18. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinance for the Constitution of the Boards of the Faculties (C.62/06-07, to follow).

19. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.63/06-07, to follow).

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.