

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 21 March 2007
at 2.15pm in the Council Chamber, University House.

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 13 December 2006 (attached).

2. Matters Arising on the Minutes

3. Membership of the University Council

TO REPORT:

That, following the receipt of positive responses from members of the Council to the recommendation of the Nominations Committee, Mrs Penny Egan had been appointed to the lay membership of the Council for the period to 31 July 2009.

4. Pro-Chancellor's Business

Strategic Discussion Topics for Meetings of the Council

TO CONSIDER:

Proposals for topics for strategic and informed debate at future meetings of the University Council drawn up in the light of discussion at the Council and Strategy Committee Awayday held on 24 November 2006 (C.30/06-07, attached).

5. Vice-Chancellor's Business

HEFCE Assurance Review

TO RECEIVE:

An oral report from the Vice-Chancellor on the outcome of the HEFCE Assurance Service Review conducted in January 2007.

6. University Strategy

TO CONSIDER:

The draft University Strategy for the period 2007 to 2012 prepared in the context of the Warwick's Future consultation exercise, together with a summary report of the comments received at the meeting of the Senate on 14 March 2007 (C.31/06-07, attached).

7. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 14 March 2007 (C.32/06-07, attached).

8. Reports from Council Committees

TO CONSIDER:

- (a) Finance and General Purposes Committee (C.33/06-07 {Part 1, I and *II}, attached).
- (b) Building Committee (C.34/06-07, attached).
- (c) Equality and Diversity Committee (C.35/06-07, attached).
- (d) *Audit Committee (C.45/06-07, attached).

9. Appointment of the Chancellor

TO CONSIDER:

- (a) An oral report from the Pro-Chancellor.
- (b) A paper concerning the appointment of the University Chancellor (C.36/06-07, to be tabled at the meeting).

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

TO REPORT:

- (a) That the period of office of the following lay members of Council will expire on 31 July 2007:

Mr M Angle
Sir George Cox
Ms V Gooding
Mr N Sanders
Sir John Temple
Mr P Varney

- (b) That nominations for lay members of the Council have been invited from all members of the University and that an advertisement for appointment to lay membership of the Council would shortly be placed in the national press.

11. Recurrent Funding 2006/07

TO RECEIVE:

A copy of the letter from the HEFCE on the recurrent grant allocation to the University for the academic year 2007/08 together with a report from the Academic Registrar (C.37/06-07, attached).

12. University Risk Status Summary 2006/07

TO CONSIDER:

A summary report outlining the current risk status for each of the key risks of the University (C.38/06-07, attached).

13. Appointment of Pro-Vice-Chancellors

TO REPORT:

- (a) That the current periods of office of Professor Bassnett, Professor Lindley and Professor Whitby as Pro-Vice-Chancellors will expire on 31 July 2007.
- (b) That Professors Bassnett and Lindley are eligible for re-appointment for a second two year term of office and Professor Whitby is eligible for re-appointment for a third two-year term of office.

TO RECEIVE:

- (a) An oral report from the Chair of the Advisory Committee on the Appointment of Pro-Vice-Chancellors of the procedures adopted by the Committee during the Spring term in accordance with Ordinance 3 governing the appointment of Pro-Vice-Chancellors.
- (b) An oral report from the Vice-Chancellor.

14. 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 13 December 2006 (C.39/06-07, attached).

15. University Council Meeting Dates

TO CONSIDER:

The schedule for meetings of the University Council until the Summer Term 2008 (C.40/06-07, attached).

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. Student Members of the Council

TO REPORT:

That Mr Jonathan Sinclair Kirby, a third year student in the Department of English and Comparative Literary Studies, has been elected President of the Union of Students for the academic year 2007/2008 and that Ms Dawn Foster, a 2nd year English Literature student, has been elected as the second student member of the Council for the academic year 2007/2008.

18. Reports from Council Committees

TO CONSIDER:

- (a) Finance and General Purposes Committee (C.33/06-07 {Part 2}, attached).
- (b) University Research Ethics Committee (C.41/06-07, attached).
- (c) University Health and Safety Committee (C.42/06-07, attached).

19. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.43/06-07, attached).

20. Deeds

TO REPORT:

That, in accordance with Council minute 33/77-78, a copy of the deeds executed on behalf of the Council since the meeting of the Council on 15 March 2006 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.44/06-07, paper will not be circulated).

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.