

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday, 13 February 2014
at 9.15am in the **Council Chamber, Senate House.**

Ken Sloan
Registrar and Chief Operating Officer

A G E N D A

As approved by the Council at its meeting on 28 September 2005, selected papers will remain 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 22 November 2013 (attached).

2. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

3. Matters Arising on the Minutes

(a) University Strategy Refresh (minute 20/13-14 refers)

(b) Council Effectiveness Review (minute 38/13-14 refers)

4. Term of Office of the Pro-Chancellor

TO CONSIDER:

An oral report from the Registrar and Chief Operating Officer.

5. Pro-Chancellor's Business

(a) Appointment of the Non-academic Member of the Council

TO REPORT:

- (i) That the Senate, at its meeting held on 29 January 2014, approved the recommendation of the Nominations Committee that Mr Alan Rivett be appointed as the non-academic member of staff on the University Council for the period through to 31 July 2016 to fill the vacancy arising following the expiry of the term of office of Mr James Kennedy.
- (ii) That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the appointment of Mr Alan Rivett as the non-academic member of staff on the University Council for the period through to 31 July 2016.

(b) Membership of Committees of the Council

TO REPORT:

That the Pro-Chancellor had taken Chair's action on behalf of the Nominations Committee and the Council to approve the following appointments to Council Committees:

Building Committee

Appointment of Mr P Dunne and Mrs P Egan as the lay members of the Council, appointed by the Council.

(c) Warwick Business School Advisory Board

TO REPORT:

That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the appointment of Mr M Temple to serve as the Chair of the WBS Advisory Board for a period of three years.

(d) Lay Membership of the Council

6. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.34/13-14, attached).

7. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer that includes the following item of business:

(a) Simplify to Deliver Programme

8. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 29 January 2014, together with an oral report from the Vice-Chancellor (C.35/13-14, attached).

9. Key Performance Indicators

(a) Annual Summary of Key Performance Indicators

TO CONSIDER:

A paper on the development of the University's Key Performance Indicators, together with an oral report from the Registrar and Chief Operating Officer and the Deputy Registrar (C.36/13-14, attached).

(b) Academic Statistics

TO CONSIDER:

An oral report from the Academic Registrar highlighting elements of the 2013/14 Academic Statistics Yearbook (C.24/13-14, previously circulated and available online).

10. Reports from Council Committees

(a) Part A: Thematic Reports

(i) *National Automotive Innovation Centre (NAIC)

TO CONSIDER:

A progress update on the National Automotive Innovation Centre (NAIC) project as reported by Finance and General Purposes Committee and Building Committee, together with an oral report from the Registrar and Chief Operating Officer (C.51/13-14 {restricted}, attached).

(b) Part B: Reports from Committees

TO CONSIDER:

- (i) *A paper from the Finance and General Purposes Committee (C.37/13-14 {restricted}, attached), together with an oral report from the Treasurer and the Group Finance Director.
- (ii) *A paper from the Audit Committee (C.38/13-14 {restricted}, attached), together with an oral report from the Chair, Mr J Higgins.
- (iii) *A paper from the Building Committee (C.39/13-14 {restricted}, attached), together with an oral report from the Chair, Mr G Howells.

11. *Future Developments - California (minute 39/13-14 refers)

TO RECEIVE:

An update paper on the progress made regarding the development opportunity in California, together with an oral report from the Registrar and Chief Operating Officer (C.40/13-14 {restricted}, attached).

12. University Risk Update

TO CONSIDER:

A paper on the status of the University's key risks, together with an oral report from the Deputy Registrar (C.41/13-14, attached).

13. University of Warwick's 50th Anniversary Celebrations

TO RECEIVE:

A paper regarding the progress made in relation to the University of Warwick's 50th Anniversary Celebrations (C.42/13-14, attached), together with an oral report from the Registrar and Chief Operating Officer.

14. Any Other Business

15. Presentation: The Institute of Advanced Study

TO RECEIVE:

A presentation from the Director of the Institute of Advanced Study, Professor R Aldrich, regarding the work of the Institute.

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 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Registrar and Chief Operating Officer (024 765 23704) or the Head of Institutional Governance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

16. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

(a) Equality and Diversity Committee (C.43/13-14, online only).

(b) Research Governance and Ethics Committee (C.44/13-14, online only).

17. Monash-Warwick Alliance Activities

TO RECEIVE:

A paper concerning Monash-Warwick Alliance activities (C.46/13-14, attached), noting that this item will be presented by Professor A Coats for consideration at the May 2014 meeting of the Council.

18. 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 22 November 2013 (C.47/13-14, online only).

19. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinance 13 on Degrees and Diplomas, as noted by the Senate (C.45/13-14, online only).
- (b) For the second time, proposed amendments to University Ordinance 14 on Honorary Degrees, as approved by the Senate (C.48/13-14, online only).

20. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate:

- (a) University Regulation 38.3 governing Research Degrees (C.52/13-14, online only).
- (b) University Regulation 36.1.7 governing the Access to University Facilities for Temporarily Withdrawn/ Resit Students (C.53/13-14, online only).

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.

As at 5 February 2014