

## UNIVERSITY OF WARWICK

### Open Minutes of the meeting of the Council held on 11 and 12 February 2015

- Present: Sir George Cox (Pro-Chancellor (Chair)), Mr R Ankcorn (Democracy and Development Officer, Students' Union) (from item 62/14-15), Mr K Bedell-Pearce (Treasurer), Ms V Cooke (Lay Member (Vice-Chair)), Professor S Croft (Provost), Mrs P Egan (Lay Member) (for item 61/14-15), Ms T Elliott (Lay Member) (from item 62/14-15), Dr J Ferrie (Lay Member), Mr J Higgins (Lay Member), Mr G Howells (Lay Member), Professor C Hughes (Pro-Vice-Chancellor (Teaching and Learning)), Professor C W Hughes (Academic Member of the Senate), Professor T Jones (Pro-Vice-Chancellor (Science, Engineering and Medicine)), Ms J MacNaughton (Lay Member) (from item 62/14-15), Professor A Muthoo (Academic Member of the Senate), Sir David Normington (Lay Member), Ms M Philbin (Lay Member) (from item 62/14-15), Mr A Rivett (Non-academic Member of Staff), Professor P Thomas (Academic Member of the Senate), Professor Sir Nigel Thrift (Vice-Chancellor and President) (from item 62/14-15), Ms C Turhan (President, Students' Union), Professor P Winstanley (Academic Member of the Senate).
- Apologies: Dame Fiona Caldicott (Lay Member), Mr P Dunne (Lay Member), Mr M Temple (Lay Member).
- In Attendance: Ms S Black (Assistant Registrar (Governance)), Ms R Drinkwater (Group Finance Director), Ms J Horsburgh (Deputy Registrar (Assistant Secretary)), Mr K Sloan (Registrar and Chief Operating Officer (Secretary)).

*Note: Some items are noted as "Exempt information not included" as they contain information that would be withheld from release to the public because an exemption under the Freedom of Information Act 2000 applies.*

#### 61/14-15 \*California

##### CONSIDERED:

A paper setting out the proposal to establish academic and student activities and a physical presence in California (C.35/14-15 {restricted}), together with an oral report from the Provost and the Registrar and Chief Operating Officer.

[Exempt information not included]

#### 62/14-15 Minutes

##### CONSIDERED:

The minutes of the meeting of the Council held on 21 November 2014.

##### RESOLVED:

That the minutes of the meeting of the Council held on 21 November 2014 be approved.

63/14-15 Universities Superannuation Scheme (minute 30/14-15 refers)

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That University employers and University and College Union (UCU) had, after negotiation, reached agreement on a joint proposal for benefit reform in the USS pension scheme.
- (b) That this proposal had been put forward by UCU to its members in a ballot as a basis for calling off industrial action in the form of a proposed marking and assessment boycott, with members voting in favour of progressing with this joint proposal.
- (c) That a statutory consultation with USS members on the final proposals was expected to take place from mid-March 2015 for a period of 60 days.
- (d) That there had been some movement in the assumptions made within the proposals, noting that this was undoubtedly as a result of comments made by the University and other parties in response to the original proposals.
- (e) That the Vice-Chancellor and President was due to meet with Mr Bill Galvin, Chief Executive Officer of USS, during the following week.
- (f) That a meeting of the Assembly would be called during the consultation period.

64/14-15 Conflicts of Interest

REPORTED:

- (a) 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.

(by the Registrar and Chief Operating Officer)

- (b) That in addition to submitting a Register of Interests form on a yearly basis, Council members were encouraged, wherever possible, to inform the Registrar and Chief Operating Officer prior to each meeting of any potential conflicts of interest relating to the agenda, and were also invited to do so now if appropriate.
- (c) That further guidance relating to conflicts of interest was available on the Council members' website.

NOTE: No declarations were made.

65/14-15 Pro-Chancellor's Business: New Year's Honours for Professor Nigel Thrift

REPORTED: (by the Pro-Chancellor and Chair)

- (a) That Professor Nigel Thrift, Vice-Chancellor and President, had been awarded a knighthood in the 2015 New Year's Honours List for services to higher education.

- (b) That the opportunity for the University to establish academic and student activities and a physical presence in California would undoubtedly not have been afforded to the University without the early involvement from the Vice-Chancellor and President.

RESOLVED:

That the warm congratulations of the Council be extended to Professor Sir Nigel Thrift on his knighthood and on his invaluable contribution to the early stages in the development of the California opportunity.

66/14-15 Pro-Chancellor's Business: Appointments

- (a) Appointment to Lay Membership of the Council

REPORTED: (by the Pro-Chancellor and Chair)

That following his recommendation, in his capacity as Chair of the Nominations Committee, the Council had considered and approved by correspondence during January 2015, the appointment of Ms Maggie Philbin as a lay member of the Council with immediate effect, for an initial term of appointment to 31 July 2017.

RESOLVED:

That the Council welcomed Ms Maggie Philbin as a new lay member of Council.

- (b) Appointment of New Anglican Chaplain

REPORTED: (by the Pro-Chancellor and Chair)

- (i) That on behalf of the Council he had recently approved the appointment of Reverend Kate Pearson as the new Anglican Chaplain at the University.
- (ii) That Reverend Pearson would join the University from 2 March 2015, making a strong addition to the Chaplaincy team.

RESOLVED:

That Reverend Pearson be invited to attend a future Council event.

67/14-15 Vice-Chancellor and President's Business

RECEIVED:

An oral report from the Vice-Chancellor and President, together with a summary list of topics to be addressed by the Vice-Chancellor and President (C.36/14-15).

- (a) Research Excellence Framework (REF) 2014

REPORTED: (by the Vice-Chancellor and President)

- (i) That Warwick had been ranked as the 7<sup>th</sup> university in the UK in the 2014 REF results, based on Grade Point Average.

- (ii) That most significantly the University had ranked 6<sup>th</sup> in the UK on the quality of its research publications and outputs.
- (iii) That an internal aggregate 'table of tables', taking into account GPA, intensity and power rankings placed Warwick in 8<sup>th</sup> position overall.
- (iv) That a strong performance in the REF was essential for universities in terms of maximising one of the few remaining sources of government funding.

RESOLVED:

That the congratulations of the Council be extended to all those involved in the University's strong performance in the REF.

(b) Alan Turing Institute

REPORTED: (by the Vice-Chancellor and President)

- (i) That the University had been named a partner in the new prestigious £42 million Alan Turing Institute for Data Science which would be based at the British Library in London.
- (ii) That Warwick would be one of just five universities to be involved in the Institute, together with the universities of Cambridge, Edinburgh, Oxford and UCL.
- (iii) That the fast growth over the past four to five years in the University's capacity in big data research was notable.

(c) Synthetic Biology Centre

REPORTED: (by the Vice-Chancellor and President)

That the University had recently been awarded a five-year £12 million grant to create a new Synthetic Biology Centre to help drive advances in biotechnology, medicine and food security, providing another foundation for the School of Life Sciences at Warwick.

(d) Bill and Melinda Gates Foundation

REPORTED: (by the Vice-Chancellor and President)

That Warwick has been awarded a grant of over £5 million from the Bill and Melinda Gates Foundation to be part of a global effort to reduce the burden of infectious diseases amongst the poorest billion in the world.

(e) Finances

REPORTED: (by the Vice-Chancellor and President)

- (i) That the University was continuing to buttress itself against the expected next round of spending cuts and the rocky sector background, noting also that should Labour come into government, it would be likely to reduce the tuition fee to £6,000.

- (ii) That many universities were suffering downturns in student applications, even against a background of a general rise in application numbers, noting that numbers at Warwick were currently up by 21%.

(by the Pro-Vice-Chancellor (Teaching and Learning))

- (iii) That following a successful scheme in the previous year, £1.2 million was being invested in Widening Participation (WP) as part of a HEFCE scheme for match funded postgraduate taught programmes, with 125 studentships being advertised for eligible Home/EU WP students wishing to progress from an undergraduate course for which they were charged the higher tuition fees applying since 2012-13, to a postgraduate taught masters courses starting in 2015-16.

(by the Provost)

- (iv) That the reforms to the admissions processes at the University led by the Registrar and Chief Operating Officer and the admission team over the past year had contributed to the remarkable increase in the turnaround of offers.

(f) Traffic

REPORTED: (by the Vice-Chancellor and President)

- (i) That University teams were to be commended for their work in ensuring that the significant amount of construction relating to the highways and public realm works on campus was progressing well, with the majority of current works due to be completed by the end of March 2015.
- (ii) That due to continuing and future planned projects, such as NAIC, it was expected that the traffic load on and around campus would remain high.

(g) Fiftieth Anniversary

REPORTED: (by the Vice-Chancellor and President)

That all Council members were invited to participate in the University's fiftieth anniversary celebration events, such as the two day Festival of the Imagination and the three day music festival featuring world, classical and popular music.

RESOLVED:

That details of the University's fiftieth anniversary celebration events be circulated to Council members for reference.

(h) National Student Survey

REPORTED: (by the Vice-Chancellor and President)

That the National Student Survey had opened for finalist students at Warwick on Monday 9 February 2015.

68/14-15 Registrar and Chief Operating Officer's Business: Dr Allyson Reed

REPORTED: (by the Registrar and Chief Operating Officer)

That the University had been saddened by the news of the sudden death of Dr Allyson Reed, a well-known national figure who had held the position of Director of Corporate Relations at Warwick since April 2013.

RESOLVED:

That the condolences of the Council be extended to the family of Dr Reed.

69/14-15 Registrar and Chief Operating Officer's Business: Procedure for the Appointment of the Successor to the Vice-Chancellor and President (minute 10/14-15 refers)

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That the global executive search consultants Perrett Laver had been appointed to support the University with recruiting the next Vice-Chancellor and President, with an advert expected to be published within the next two weeks.
- (b) That a Joint Senate and Council Committee would be established for this purpose, with the intention of a recommendation coming forward to the July 2015 meeting of the Council.
- (c) That the Pro-Chancellor would be writing to members of Council and Senate in the coming weeks inviting participation in the joint committee.

70/14-15 Registrar and Chief Operating Officer's Business: Timeline for Implementation of the New University Brand

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That the Steering Committee had approved the refreshed University brand, noting that implementation would be phased in over the next year to avoid incurring unnecessary costs.
- (b) That visuals from the new brand would be used on hoardings around new building developments on campus, such as the Teaching and Learning Building and NAIC.

71/14-15 Registrar and Chief Operating Officer's Business: Update on the Appointment to the Chair of the Faculty of Science

REPORTED: (by the Registrar and Chief Operating Officer)

That Professor Mike Shipman had recently been appointed as Chair of the Faculty of Science from 1 August 2015, noting that Professor Robin Ball would act as Chair of the Faculty of Science for the period between 1 April 2015 and 31 July 2015.

72/14-15 Registrar and Chief Operating Officer's Business: Chancellor's Commission

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That work would commence in due course and take place over the coming year on the next Warwick Commission, to be chaired by Sir Richard Lambert.

- (b) That the Commission would seek to engage locally and nationally, with a view to investigating the potential facilitators and inhibitors in the achievement of the University's long term strategy in terms of cultural, social and economic regional contribution.

73/14-15 Registrar and Chief Operating Officer's Business: University of Warwick Art Collection

REPORTED: (by the Registrar and Chief Operating Officer)

That the University of Warwick Art Collection had again been awarded full accredited status as a museum collection by Arts Council England in September 2014, signifying that all management procedures, display, education and outreach complied with national standards and targets, it being noted that this accreditation came as a result of an inordinate amount of work by the relevant teams.

RESOLVED:

That the thanks of the Council be noted to Ms Sarah Shalgosky, Curator Warwick Arts Centre, and her team on their work towards gaining full accredited status for the University of Warwick Art Collection.

74/14-15 Registrar and Chief Operating Officer's Business: Council Away Half-day

REPORTED: (by the Registrar and Chief Operating Officer)

That the following two topics would be considered further at the Council Away-half Day which would follow directly after the business meeting:

- (a) Research Excellence Framework 2014 and Research
- (b) \*Counter Terrorism and Security Bill

RECEIVED:

A paper and draft guidance on the Counter-terrorism and Security Bill, along with the supporting analyses from the Russell Group and the University's submission to the UUK consultation (C.37/14-15 {restricted}).

75/14-15 Chairs of University Committees Higher Education Code of Governance

CONSIDERED:

An oral report from the Registrar and Chief Operating Officer on the recently published [CUC HE Code of Governance](#).

REPORTED: (by the Registrar and Chief Operating Officer)

- (a) That further to the CUC consultation on the Higher Education Code of Governance in February 2014 the Code had been published in December 2014, noting that this had been made available on the Council members' web page.
- (b) That during the consultation a number of universities had expressed concern that the Code was becoming more prescriptive, with an increase in the use of the word "must", rather than "should", noting that although the Code was recognised as being voluntary, there was an expectation of "apply or explain".

- (c) That the Code had moved on from the 10 'Key Elements of HE Governance' in the draft, reducing these to seven.
- (d) That the new Code was less prescriptive about the role of the Audit Committee.
- (e) That the third Element of the Code covered sustainability, together with the measurement of institutional performance by the identification and adoption of KPIs.
- (f) That one of the more contentious elements in the draft Code had been around academic governance, with the original draft conflating the responsibilities of the Council and Senate, noting that this had subsequently been finalised as the fourth Element under which the Senate sustained its role.
- (g) That guidance on the Code would be prepared for the Council over the next few months and in advance of the 2015/16 academic year, with a view to adoption of any changes at the October 2015 meeting of the Council.

76/14-15 Report from the Senate

CONSIDERED and ADOPTED, with the resolutions set out below, a report on selected items considered at the meeting of the Senate held on 28 January 2015 (C.38/14-15 {restricted}) together with an oral report from the Vice-Chancellor and President on the following items of business:

(a) California

REPORTED: (by the Vice-Chancellor and President)

That the Council had considered and approved the recommendation from the Senate in relation to the California proposal (Council minute 61/14-15 refers).

(b) Risk Management Policy

REPORTED: (by the Vice-Chancellor and President)

That the Senate had recommended that the University Risk Management Policy be approved, noting that this would also be covered separately within the report from the Audit Committee (Council minute 80/14-15 refers).

- (c) In Memoriam: Dr Allyson Reed
- (d) Universities Superannuation Scheme
- (e) Research Excellence Framework
- (f) Alan Turing Institute of Data Science
- (g) New Year's Honours List
- (h) Advisory Boards
- (i) Warwick Anti-Microbial Interdisciplinary Centre
- (j) Warwick Centre for Predictive Modelling
- (k) Amendments to Ordinance 7 on the Constitution of the Boards of the Faculties
- (l) Amendments to Ordinance 4 Appointment of Lay Members to the Council
- (m) Student and Alumni Deaths



77/14-15 University Key Performance Indicators

CONSIDERED:

A paper on the development of the University's Key Performance Indicators (KPIs) (C.39/14-15), together with an oral report from the Deputy Registrar.

REPORTED: (by the Deputy Registrar)

- (a) That following the approval by the Council on 13 February 2014 of the new model of KPIs and the subsequent approval by the Council on 9 July 2014 of the University Strategy, work was undertaken to develop and align the KPIs with the refreshed Strategy.
- (b) That paper C.39/14-15 presented the revised KPIs, illustrating the University's performance across the six goals outlined in the University Strategy, with benchmark data included where possible.
- (c) That the KPIs provided a high level overview, noting that other analytics were used by senior management to monitor the University's performance.
- (d) That the KPIs would be considered on an annual basis, as a large proportion of the data originated from annual returns, noting however that where information was available more frequently this was considered in the relevant fora, for example research income data considered by the University's finance committees.

(by Dr J Ferrie)

- (e) That he had met with the Strategy Implementation Lead to look at the relationship between the KPIs and the University Strategy, noting that he would be happy to continue assisting as required.
- (f) That he commended the improvement in the KPIs, noting however that further work remained, with the use of forward rather than backward looking data being advisable if possible.

(by Ms J MacNaughton)

- (g) That the formatting of the KPIs could usefully be larger.

(by Professor P Winstanley)

- (h) That it would be interesting to understand how the California proposals would influence the KPIs.

(by the Registrar and Chief Operating Officer)

- (i) That the KPIs and related data fed into a number of University committees such as the Academic Resourcing Committee, the Administrative and Professional Services Group and the Finance and General Purposes Committee via the Budget Steering Group, for example.
- (j) That over recent years University committees and management had become more confident in their use of integrated KPI data as part of reports and papers.

(k) That, noting the California proposals related to the phased progression of the developments, it would be expected that outcomes would be embedded and accounted for within the KPIs under a number of goals such as financial sustainability and academic resourcing.

(l) That other benchmark groups were used where available, noting that the University's peer group would change as the California proposals developed.

(by the Pro-Vice-Chancellor (Teaching and Learning))

(m) That information such as the National Student Survey results fed into the KPIs, with an educational analytics dashboard also available for departments to access, including this and other data.

(n) That the introduction of a survey for first and intermediate year students was being considered, using a targeted KPI approach.

(by Mr J Higgins)

(o) That the increased coherence between the different systems was encouraging.

(by Mr R Ankcorn)

(p) That he wished to echo the positive comments on the KPIs, noting that comparison with other benchmarks or groups other than the Russell Group would be useful.

(by the Pro-Vice-Chancellor (Science, Engineering and Medicine))

(q) That the California proposals would also undoubtedly influence the global position goal within the strategy.

RESOLVED:

(a) That the revised KPIs be approved as set out in paper C.39/14-15, noting the feedback given at the meeting.

(b) That the KPIs be made available on the Council members' web page.

78/14-15 Academic Statistics

RECEIVED:

The 2014/15 Academic Statistics Yearbook (C.40/14-15), together with an oral report from the Deputy Registrar.

REPORTED: (by the Deputy Registrar)

(a) That the Academic Statistics Yearbook was produced on an annual basis and was intended to be used as a reference guide.

(b) That in 2014/15 there had been a slight increase in the undergraduate and postgraduate research student population, with a decline in the number of postgraduate taught students.

- (c) That the number of research staff at the University had increased steadily since 2010, noting that this was potentially linked to successes in winning research grants over the same time period.
- (d) That the University had increased its proportion of research income from UK industries and EU government sources, whilst also increasing the proportion of research income from Research Councils, noting that there had been a decrease in the proportion of research income obtained from UK government sources and charities.
- (e) That the University had seen an increase in the number of citations received per paper, moving it closer towards the Russell Group median on that measure, which had resulted in an improvement in the University's ranking in the Times Higher Education World University Rankings in 2014.

(by Ms T Elliott)

- (f) That the apparent reduction over the years in the non-completion figures for full-time undergraduate could be considered a good news story.
- (g) That potential reasons for outlier results across the institution could usefully be investigated.
- (h) That it would be helpful for members of the Council, particularly lay members, to have access to a selection of facts and figures, to be referred to and shared as appropriate.

(by the Registrar and Chief Operating Officer)

- (i) That non-completion figures had been identified as being important in terms of student experience, noting that there was variation in the data across departments.
- (j) That in addition to non-completion rates, other differences in the choices being made by students and the resulting impact on the University's budget and financial plans had also been noted by the Finance and General Purposes Committee, for example increases in the number of students taking intercalated years and therefore being eligible for fees at a lower rate.
- (k) That increased non-continuation rates, along with student recruitment levels, also had a significant impact on the financial plans of future years.

(by the Provost)

- (l) That there was fluctuation in non-completion data, with work being carried out at the University to look at the potential effects of various factors, such as level of entry and revisions to examination conventions.

(by Professor P Winstanley)

- (m) That as publication and hence citation coverage was greater in Science and Medicine, it would be useful to improve ways of capturing the quality of outputs in the Arts and Social Sciences.

RESOLVED:

That the 2014/15 Academic Statistics Yearbook be noted.

79/14-15 \*Report from the Finance and General Purposes Committee

CONSIDERED and ADOPTED, with the resolutions set out below, a report from the meeting of the Finance and General Purposes Committee (FGPC) held on 19 January 2015 (C.41/14-15 {restricted}), together with an oral report from the Treasurer and the Group Finance Director on the following items of business:

(a) \*Financial Performance – Q1 2014-15

[Exempt information not included]

(b) \*Nominations Agreement from Liberty Park and Study Inns

[Exempt information not included]

RESOLVED:

That the proposed Nominations Agreement with Liberty Park be approved as set out in paper FGPC.31/14-15 {restricted}.

(c) \*Capital Plan

[Exempt information not included]

(d) Report from the Investment Sub-Committee

RESOLVED:

(i) That the appointment of Rathbone Investment Management Ltd. to manage the investments on behalf of the University and the endowed funds be approved.

(ii) That authorisation be given to the Vice-Chancellor and President, Provost, Registrar and Chief Operating Officer, Group Finance Director, Finance Director, Deputy Finance Directors, Financial Controller and Group Accountant to give instructions on the proposed Rathbone's account, noting that all instructions would require two signatures from authorised individuals.

(e) \*New Student Residences

(f) \*Warwick Arts Centre 20:20 Project

(g) \*Sector Financial Results from HEFCE

(h) \*Report from the Working Party on Student Rents

(i) Warwick Business School (WBS) London Base: Update

80/14-15 \*Report from the Audit Committee

CONSIDERED and ADOPTED, with the resolutions set out below, a report from the meeting of the Audit Committee held on 27 January 2015 (C.42/14-15 {restricted}).

(a) Audit Committee Membership

RESOLVED:

(i) That the thanks of the Council be extended to Mr J Higgins for his service as Chair of the Audit Committee.

(ii) That Ms J MacNaughton be welcomed as an incoming member of the Audit Committee.

(b) \*Special Investigation Reports

[Exempt information not included]

(c) University Risk Management

REPORTED: (by Ms J MacNaughton)

(i) That the University's Risk Management Strategy and Policy proposal paper be commended, noting that while the Senate was tasked with horizon scanning for academic risk, the analogous responsibility for non-academic risk could be more clearly assigned within the Policy and risk architecture.

(by the Deputy Registrar)

(ii) That horizon scanning for non-academic risk was undertaken by a number of committees and groups, such as the Administrative and Professional Services Group (APSG), CCSG and Strategy Programme Boards, while the Operational Risk Management Group brought together a number of key service owners to consider operational risk.

(by the Registrar and Chief Operating Officer)

(iii) That the Senior Officer's Group met on a regular basis to consider specific issues, noting that away days were held periodically to consider more strategic topics.

(iv) That, the above being noted, accountability for non-academic risk horizon scanning would rest formally with APSG.

RESOLVED:

That the revised University Risk Management Policy be approved as set out in Appendix 1 of paper C.42/14-15 {restricted}, subject to the addition of a reference to accountability for non-academic risk horizon scanning formally resting with the Administrative and Professional Services Group.

(d) Annual Re-Appointment of External Auditors and Evaluation of Non-Audit Services

RESOLVED:

That the annual reappointment of the University's statutory auditors, KPMG LLP, for the financial year ending 31 July 2015 be approved, this being the third year of their five year term of appointment running from 2012/13 to 2016/17 in the first instance, with the potential of a further two year period of renewal.

(e) \*Update Reports

(f) \*Internal Audit Progress Summary

(g) \*External Review of Internal Audit: progress report

(h) \*Terms of Reference and work plan for the Audit Committee

81/14-15 Dates of Future Meetings

REPORTED:

- (a) That the future meetings of the Committee for the 2014/15 academic year were as follows:

Tuesday, 17 March 2015 (extraordinary meeting), 13:00 - 14:00;  
Wednesday, 20 May 2015, 09:15 - 14:00;  
Wednesday, 8 July 2015, 09:15 - 14:00.

(by the Registrar and Chief Operating Officer)

- (b) That the NAIC Foundation Stone laying Ceremony was also scheduled to take place on 17 March 2015, the same day as the extraordinary meeting of the Council.
- (c) That, as per previous email correspondence, the October 2015 Council meeting had been moved from 7 and 8 October 2015 to the afternoon and evening of 14 October 2015 and the morning of the 15 October, noting that the Festival of the Imagination, part of the University's 50<sup>th</sup> Anniversary Celebrations, would take place on 16 and 17 October 2015.

82/14-15 Report from the University Estate Committee (formerly Building Committee)

RECEIVED:

A report from the meetings of the University Estate Committee held on 10 December 2014 and 29 January 2015 (C.43/14-15).

83/14-15 Report from the Research Governance and Ethics Committee

RECEIVED:

A report from the meetings of the Research Governance and Ethics Committee held on 18 November and 9 December 2014 (C.44/14-15).

84/14-15 Annual Report from the Art Collection Committee

CONSIDERED:

A report from the Art Collection Committee advising the Council of the outcome of the Committee's consideration of the Annual Report on the University Works of Art Collection 2013-14 at its meeting held on 2 December 2014 (C.45/14-15).

RESOLVED:

That the Annual Report on the University Works of Art Collection 2013-14 be approved as set out in paper C.45/14-15.

85/14-15 Awards and Distinctions

RECEIVED:

A paper setting out the awards and distinctions that had been conferred on members of the University since the last meeting of the Council held on 21 November 2014 (C.46/14-15).

86/14-15 Deeds

REPORTED:

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 14 May 2014 was available for consultation online (C.47/14-15 {restricted}).

87/14-15 Amendments to University Ordinances

CONSIDERED:

- (a) For the second time, proposed amendments to University Ordinance 4 on the Appointment of Lay Members of the Council, as approved by the Senate (C.48/14-15).
- (b) For the second time, proposed amendments to University Ordinance 7 on the Constitution of Boards of the Faculties, as approved by the Senate (C.49/14-15).

RESOLVED:

- (a) That the proposed amendments to University Ordinance 4 on the Appointment of Lay Members of the Council, as approved by the Senate and set out in paper C.48/14-15, be approved for the second time.
- (b) That the proposed amendments to University Ordinance 7 on the Constitution of Boards of the Faculties, as approved by the Senate and set out in paper C.49/14-15, be approved for the second time.

88/14-15 Amendments to University Regulations

CONSIDERED:

- (a) Proposed amendments to University Regulation 4 - Annual Review by the Academic Staff Committee, as approved by the Senate (C.50/14-15).
- (b) Proposed amendments to University Regulation 8.10 - Regulations for the Degrees of Bachelor of Medicine and Bachelor of Surgery (MBChB) and for the Bachelor of Medical Sciences (BMedSci), as approved by the Senate (C.51/14-15).
- (c) Proposed amendments to University Regulation 8.13 - Regulations for the Part-time Degree of BEng in Applied Engineering, as approved by the Senate (C.52/14-15).
- (d) Proposed amendments to University Regulation 11 - Procedure to be adopted in the Event of Suspected cheating in a University Test, as approved by the Senate (C.53/14-15).

RESOLVED:

- (a) That the proposed amendments to University Regulation 4 - Annual Review by the Academic Staff Committee, be confirmed as set out in paper C.50/14-15.

- (b) That the proposed amendments to University Regulation 8.10 - Regulations for the Degrees of Bachelor of Medicine and Bachelor of Surgery (MBChB) and for the Bachelor of Medical Sciences (BMedSci), be confirmed as set out in paper C.51/14-15.
- (c) That the proposed amendments to University Regulation 8.13 - Regulations for the Part-time Degree of BEng in Applied Engineering, be confirmed as set out in paper C.52/14-15.
- (d) That the proposed amendments to University Regulation 11 - Procedure to be adopted in the Event of Suspected cheating in a University Test, be confirmed as set out in paper C.53/14-15.

As at 14 May 2015