

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday, 15 October 2015
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 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 8 July 2015 (attached).

2. Matters Arising on the Minutes

- (a) *School of Life Sciences and Warwick Medical School Update (minute 29/14-15 refers)

3. 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 Committee of University Chairs Higher Education Code of Governance.

4. Membership of the University Council 2015-16

TO RECEIVE:

A statement of the membership of the Council for the 2015/16 academic year (C.01/15-16, attached), together with an oral report from the Registrar and Chief Operating Officer.

5. Chair's Business

- (a) *Report from the Joint Council and Senate Meeting

TO CONSIDER:

An oral report from the Joint Council and Senate meeting held on 14 October 2015.

(b) *Report from the Nominations Committee

TO CONSIDER:

An oral report from the meeting of the Nominations Committee held on 14 October 2015.

6. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.02/15-16, 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 items of business:

(a) Academic Governance Review

(b) Keeping Campus Moving

(c) Prevent Duties under The Counter-Terrorism and Security Act 2015

(d) Health and Safety Update

8. Code of Corporate Governance, Statement of Primary Responsibilities and Delegated Authorities

TO CONSIDER:

(a) The University's Code of Practice on Corporate Governance (C.03/15-16, attached).

(b) The University's Statement of Primary Responsibilities (C.04/15-16, attached).

9. Report from the Senate

TO CONSIDER:

An oral report from the Vice-Chancellor and President on selected items considered at the meeting of the Senate held on 12 October 2015.

10. Reports from Council Committees

TO CONSIDER:

(a) *Finance and General Purposes Committee (C.05/15-16 {restricted}, attached), together with an oral report from the Treasurer and Group Finance Director.

11. *California: Progress Report

TO CONSIDER:

A report on progress to establish academic and student activities and a physical presence in California, together with an oral report from the Provost (C.06/15-16 {restricted}, 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 '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 Director of Governance and Assurance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

13. Membership of Council and Joint Senate and Council Committees

TO CONSIDER:

The membership of Council and Joint Senate and Council Committees for the 2015/16 academic year (C.07/15-16, online only), noting that further recommendations may be made following the meeting of the Nominations Committee to be held on the day prior to the meeting of the Council.

14. Charity Commission Guidance

(a) New Guidance for Trustees

TO REPORT:

That on 10 July 2015, the Charity Commission published updated guidance for trustees, ['The essential trustee: what you need to know, what you need to do \(CC3\)'](#) to take account of the feedback from the CC3 consultation.

(b) Conflicts of Interest

TO REPORT:

That members of the Council, as trustees of the University, are obliged to have due regard to the ['Charity Commission's policy guidance on conflicts of interest for charity trustees'](#).

15. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council for the academic year 2015/16 will be made available publicly on request, noting that the latest version is made available on the Council members' webpage and will be brought for consideration at the November 2015 meeting of the Council.

16. Warwick Students' Union Annual Elections Report: 2014-15

TO RECEIVE:

A report outlining key statistics for the Students' Union elections conducted during the 2014/15 academic year (C.08/15-16, online only).

17. 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 8 July 2015 (C.09/15-16, online only).

18. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinances, as approved by the Senate:

- (a) University Ordinance 7 on Constitution of the Boards of the Faculties (C.10/15-16, online only).
- (b) University Ordinance 13 on Degrees and Diplomas (C.11/15-16, online only).

19. Approvals by the Chair

- (a) *Wellesbourne Council Sub-Group

TO REPORT:

That Chair's action had been taken on behalf of the Council to approve the proposed membership and terms of reference for a Sub-Group of the Council to consider and review the detailed options from the Wellesbourne Development Group, following the Senate's approval at its meeting on 29 June 2015 (S.83/14-15 {reserved}).

- (b) Amendments to Regulations 23, 27 and 36 (minute 164/14-15 refers)

TO REPORT:

That Chair's action had been taken on behalf of the Council to confirm amendments to Regulation 23 on Student Disciplinary Offences, Regulation 27 on Residential Accommodation Regulations, and Regulation 36 Governing Student Registration, Attendance and Progress, in relation to the Student Complaints Resolution Procedure and the Student Discipline Framework.

20. Dates of Future Meetings

That the future meetings of the Committee for the 2015/16 academic year are as follows:

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| Wednesday, 25 November 2015 | 09:15 - 14:00 in the Senate House Council Chamber |
| Wednesday, 10 February 2016 | 17:00 - 18:30 in the Senate House Council Chamber |
| Wednesday, 18 May 2016 | 09:15 - 14:00 in the Senate House Council Chamber |
| Wednesday, 13 July 2016 | 09:15 - 14:00 in the Senate House Council Chamber |

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 8 October 2015