

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 10 February 2016  
at 5.00pm in Meeting Room 10, **Radcliffe Conference Centre**.

Ken Sloan  
Registrar and Chief Operating Officer

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A G E N D A – M E E T I N G 1

The following single agenda item will be considered at the first meeting of the Council held on Wednesday, 10 February 2016:

1. \*Report from the Remuneration Committee

TO CONSIDER:

A report from the meetings of the Remuneration Committee held on 24 November 2015 and 25 January 2016 (C.37/15-16 {restricted}, to be tabled), together with an oral report from the Chair.

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A G E N D A – M E E T I N G 2

*We will welcome Professor Stuart Croft to his first meeting of the University Council as Vice-Chancellor and President.*

**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:

- (a) The minutes of the meeting of the Council held on 25 November 2015 (attached).
- (b) The minutes of the joint meeting of the Council and the Senate held on 14 October 2015, as approved by the Senate (attached).

2. Matters Arising on the Minutes

- (a) BIS Consultation on the Higher Education Green Paper (minute 50/15-16 refers)
  - (b) \*Review of Academic Governance (minute 9/15-16 refers)
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(c) \*The Warwick Commission 2015 (minute 134/14-15 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 (2014).

4. \*Future Role of the Registrar

TO CONSIDER:

A paper from the Chair and Vice-Chancellor and President on the future role of the Registrar (C.38/15-16 {restricted}, attached).

5. Chair's Business

(a) \*Report from the Nominations Committee

TO CONSIDER:

An oral report from the meeting of the Nominations Committee held on 10 February 2016.

(b) Lay Membership of the Council

6. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President.

7. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer.

TO REPORT:

That the following items will be considered at the Council Away Half-day on Thursday, 11 February 2016:

(a) \*Risk Horizon Scanning (C.54/15-16 {restricted}, online only).

(b) \*The Vision for the School of Life Sciences 2015 – 2020 (C.55/15-16 {restricted}, online only).

(c) \*An Introduction to the Wellesbourne Campus (C.56/15-16 {restricted}, (online only).

8. \*Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 27 January 2016, together with an oral report from the Vice-Chancellor and President (C.39/15-16 {restricted}, attached).

9. Reports from Council Committees

TO CONSIDER:

(a) \*Finance and General Purposes Committee (C.40/15-16 {restricted}, attached), together with an oral report from the Treasurer and Group Finance Director.

(b) \*Audit Committee (C.41/15-16 {restricted}, attached).

10. \*School of Life Sciences (SLS) and Warwick Medical School (WMS) Update (minute 2/15-16 refers)

TO CONSIDER:

A report providing an update on the review of the SLS and WMS, together with an oral report from the Provost and Chair of the SLS and WMS Review Groups (C.42/15-16 {restricted}, attached).

11. \*California: Progress Report

TO CONSIDER:

An oral report from the Vice-Chancellor and President on progress to establish academic and student activities and a physical presence in California.

12. \*Counter-Terrorism and Security Act 2015: Prevent Duty Guidance for Higher Education

TO CONSIDER:

A report on the University's response to the Prevent Duty Guidance for Higher Education Institutions in England and Wales (C.43/15-16 {restricted}, attached), together with an oral report from the Deputy Registrar.

13. University Strategy - Key Performance Indicators

(a) Annual Summary of Key Performance Indicators

TO CONSIDER:

A paper on the University's Key Performance Indicators, together with oral reports from the Registrar and Chief Operating Officer and the Deputy Registrar (C.44/15-16, attached).

(b) Academic Statistics Yearbook 2015/16

TO CONSIDER:

An oral report from the Deputy Registrar highlighting elements of the 2015/16 Academic Statistics Yearbook (C.45/15-16, attached).

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 25 November 2015 (C.46/15-16, attached).

15. 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.

### 16. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) \*University Estate Committee (C.47/15-16 {restricted}, attached).
- (b) Annual Report from the Art Collection Committee (C.48/15-16, online only).

### 17. \*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 11 February 2015 is available for consultation online (C.49/15-16 {restricted}, online only).

### 18. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinances, as noted by the Senate:
  - (i) University Ordinance 7 on the Constitution of the Boards of the Faculties (C.50/15-16, online only).
- (b) For the second time, proposed amendments to University Ordinances, as approved by the Senate:
  - (i) University Ordinance 16 on the Payment of Annual Fees, Residential Charges and Other Debts (C.51/15-16, online only).

### 19. Amendments to University Regulations

TO CONSIDER:

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

- (a) University Regulation 11, Procedure to be adopted in the Event of Suspected Cheating in a University Test (C.52/15-16, online only).
- (b) University Regulation 37, Regulations Governing Taught Postgraduate Courses (C.53/15-16, online only).

20. Approvals by the Chair

TO REPORT:

(a) Membership of Committees of the Council: Audit Committee

TO REPORT:

That Chair's action had been taken on behalf of the Council to approve the appointment to the Audit Committee of Mr Noel Gordon as an external member with effect from 1 January 2016 until 31 December 2018.

(b) Membership of Committees of the Council: Financial Plan Sub-Committee (FPSC) Constitution Change

That Chair's action had been taken on behalf of the Council to approve a change to the constitution of the membership of the FPSC to amend 'A Pro-Vice-Chancellor' to 'Chair of Faculty and Representative of the Steering Committee', with effect from 1 February 2016.

21. Dates of Future Meetings

TO REPORT:

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

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 4 February 2016