

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 18 May 2016
at 9.45am 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 two meetings of the Council held on 10 and 11 February 2016 (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 Committee of University Chairs Higher Education Code of Governance (2014).

3. Chair's Business

TO REPORT:

- (a) Lay Membership of the Council
- (b) Remuneration Committee Review
- (c) Wellesbourne Council Sub-Group (minute 24(a)/15-16 refers)

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor (C.54/15-16, attached).

5. 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) Statutory Changes
- (b) Update on the Appointment of the Chancellor (minute 5/15-16 refers)
- (c) Update on the Appointment to the Chair of the Faculty of Medicine (minute 74(d)/15-16 refers)
- (d) Recent Events on Campus
- (e) UCU Ballot for Industrial Action

6. Report from a Meeting of the Assembly

TO CONSIDER:

A report from the meeting of the Assembly held on 11 March 2016 (C.55/15-16, attached).

7. *Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 8 March 2016, together with an oral report from the Vice-Chancellor (C.56/15-16 {restricted}, attached).

8. Reports from Council Committees

TO CONSIDER:

- (a) *Finance and General Purposes Committee (C.57/15-16 {restricted}, attached), together with an oral report from the Treasurer and Group Finance Director.
- (b) *University Estate Committee (C.58/15-16 {restricted}, attached).
- (c) *Audit and Risk Committee (C.59/15-16 {restricted}, attached), including the HEFCE Annual Institutional Risk Assessment Letter (C.59/15-16 {restricted} Appendix 1, attached).

9. *Pulse Staff Survey Results 2015/16

TO CONSIDER:

A report on the outcomes of the institutional Pulse Staff Survey 2015/16 (C.60/15-16 {restricted}, attached), together with an oral report from the Director of Human Resources.

10. *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 Vice-Chancellor (C.61/15-16 {restricted}, attached).

11. *Monash-Warwick Alliance: Renewal of Term Proposal 2017 - 2021

TO CONSIDER:

A paper on the proposed renewal of term of the Monash-Warwick Alliance for 2017 - 2021, together with an oral report from the Vice-Chancellor (C.62/15-16 {restricted}, attached).

12. *Counter-Terrorism and Security Act 2015: Prevent Duty Guidance for Higher Education (minute 71/15-16 refers)

TO CONSIDER:

An update report on the University's response to the Prevent Duty Guidance for Higher Education Institutions in England and Wales (C.63/15-16 {restricted}, attached), together with an oral report from the Deputy Registrar.

13. 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 11 February 2016 (C.64/15-16, attached).

14. 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.

15. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) Equality and Diversity Committee ([C.65/15-16, online only](#)).
- (b) Research Governance and Ethics Committee ([C.66/15-16, online only](#)).

16. 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 the Constitution of the Boards of the Faculties ([C.67/15-16, online only](#)).

17. Amendments to University Regulations

TO CONSIDER:

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

- (a) University Regulation 10.1, Regulations for Examiners ([C.68/15-16, online only](#)).
- (b) University Regulation 31, Regulations governing the use of University Computing Facilities ([C.69/15-16, online only](#)).

18. Chaplaincy Annual Report

TO CONSIDER:

An annual report on the Chaplaincy ([C.70/15-16, online only](#)).

19. Charity Commission: Updated Guidance

TO REPORT:

That in February 2016 the Charity Commission published updated guidance on: (a) [gift aid payments from trading subsidiaries to parent charities](#); and (b) [provision of grants to non-charities \(draft guidance\)](#).

20. Approvals by the Chair

(a) Membership of Committees of the Council: Remuneration Committee Constitution Change

TO REPORT:

That Chair's action had been taken on behalf of the Council to approve a change to the constitution of the membership of the Remuneration Committee to amend the following paragraph (additions underlined, deletions ~~struck through~~):

The Vice-Chancellor and President ~~is~~ shall ~~not a member be present of~~ at the Remuneration Committee when it meets to consider his/her salary. ~~The Vice-Chancellor and President is also not in attendance for this meeting.~~

21. Date of Future Meeting

TO REPORT:

That the final meeting of the Council for the 2015/16 academic year will take place on Wednesday, 13 July 2016 from 9:15am to 2.00pm 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 11 May 2016