

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 13 July 2016
at 9.15am in the **Council Chamber, Senate House.**

Philippa Glover
Secretary to Council

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:

- (a) The minutes of the meeting of the Council held on 18 May 2016 (attached).
- (b) The minutes of the extraordinary meeting of the Council held on 26 May 2016 (attached).

2. Matters Arising on the Minutes

- (a) Vice-Chancellor's Business: Higher Education White Paper (minute 101(b)/15-16 refers)
- (b) Report from a Meeting of the Assembly (minute 109/15-16 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. Chair's Business

- (a) Update on the Appointment of the Chancellor (minute 104/15-16 refers)
- (b) Registrar and Chief Operating Officer
- (c) Appointment of Registrar (minute 103/15-16 refers)

- (d) Membership of the Council
- (e) *Report from the Nominations Committee
- 5. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor (C.75/15-16, attached).
- 6. *Financial Plan 2016

TO CONSIDER:

The University draft Financial Plan 2016, as recommended by the Finance and General Purposes Committee and the Senate (C.76/15-16 {restricted}, attached).
- 7. *Report from the Senate

TO CONSIDER:

A report from the meetings of the Senate held on 8 June 2016 and 27 June 2016 (C.77/15-16 {restricted}, attached).
- 8. Reports from Council Committees

TO CONSIDER:

 - (a) *Finance and General Purposes Committee (C.78/15-16 {restricted}, attached).
 - (b) *University Estate Committee (C.79/15-16 {restricted}, attached).
 - (c) *Audit and Risk Committee (C.80/15-16 {restricted}, attached).
 - (d) Equality and Diversity Committee (C.81/15-16, attached).
- 9. *Remuneration Committee Review (minute 65/15-16 refers)

TO CONSIDER:

A report on the review of the Remuneration Committee (C.82/15-16 {restricted}, attached).
- 10. *Warwick Medical School: Challenges, Vision and Strategy

TO CONSIDER:

A presentation from the Dean of the Warwick Medical School on the challenges, vision and strategy for the Warwick Medical School (C.83/15-16 {restricted}, to follow online).

11. *California: Progress Report

TO CONSIDER:

A report on progress to establish academic and student activities and a physical presence in California (C.84/15-16 {restricted}, attached).

12. *Students' Union Framework of Good Governance

TO CONSIDER:

A paper on the proposed revised SU Framework of Good Governance (C.85/15-16 {restricted}, attached).

13. *University Risk Update: Summer Term 2015/16

TO CONSIDER:

A paper on the status of the University's key risks (C.86/15-16 {restricted}, attached).

14. Any Other Business

15. *Strategic Topic for Discussion: EU Referendum

TO CONSIDER:

A presentation from the Director of Strategic Planning & Analytics on impact scenarios to stimulate discussion following the EU Referendum result (C.87/15-16 {restricted}, attached).

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 Secretary to Council (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) *Research Governance and Ethics Committee (C.88/15-16 {restricted}, online only).
- (b) *Remuneration Committee (C.89/15-16 {restricted}, online only).

17. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council is available from the Secretary to Council's Office and that the Secretary to Council will be writing to each of those members of the Council who will continue to serve in 2016-17, in order to request that members provide updated information for the register.

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 meeting of the Council held on 18 May 2016 (C.90/15-16, online only).

19. Future Meeting Dates of the University Council and Term Dates

TO CONSIDER:

A list of proposed dates of future meetings of the University Council for the academic years 2016/17 to 2017/18 and University term dates from 2016/17 until 2026/27 (C.91/15-16, online only).

20. Amendments to University Ordinances

TO CONSIDER:

For the first time, proposed amendments to University Ordinances, as noted by the Senate:

- (a) University Ordinance 7 on the Constitution of the Boards of the Faculties (C.92/15-16, online only).
- (b) University Ordinance 23 on the Code of Practice pursuant to the Education Act 1994 Part II: Students' Unions (C.93/15-16, online only).

21. Amendments to University Regulations

TO CONSIDER:

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

- (a) University Regulation 8.1, Regulations for the Degree of BA (and for the Degrees of BSc and LLB Awarded on the Recommendation of the Board of the Faculty of Social Sciences) (C.94/15-16, online only).
- (b) 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) (C.95/15-16, online only).
- (c) University Regulation 23, Student Disciplinary Offences (C.96/15-16, online only).
- (d) University Regulation 34, Regulation for the Determination of Fitness to Practise (C.97/15-16, online only).

22. Date of Next Meeting

TO REPORT:

That the next meeting of the Council will take place on Thursday, 20 October 2016 in the Senate House Council Chamber, with further details to be confirmed.

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 6 July 2016