

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 8 February 2017
at 5.00pm 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 reports 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 cover sheet is provided with each report setting out in broad terms the content of the report and the action which the Council is asked to take on each specific item.

1. Apologies and 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).

2. Minutes

TO CONSIDER:

- (a) The minutes of the meeting of the Council held on 17 November 2016 (attached).
- (b) The minutes of the joint meeting of the Council and the Senate held on 17 November 2016 (attached).

3. Matters Arising on the Minutes

- (a) Review of Governing Instruments (minute 54/16-17 refers)
- (b) Teaching Excellence Framework 2 (TEF2) Submission (agendum 6 and minute 18/16-17 also refer)

4. Chair's Business

(a) Council Away Half-day

TO REPORT:

That the following items will be considered at the Council Away Half-day on Thursday, 9 February 2017:

- (i) Boardroom Effectiveness.
- (ii) Strategy Update and Risk Horizon Scanning.

5. Vice-Chancellor's Business

TO CONSIDER:

A report from the Vice-Chancellor (C.45/16-17, attached).

6. Report from the Senate

TO CONSIDER:

An oral report together with selected papers considered by the Senate at its meeting held on 1 February 2017 (C.46/16-17, attached).

7. Reports from Council Committees

(a) *Audit and Risk Committee

TO CONSIDER:

An oral report from the meeting of the Audit and Risk Committee held on 8 February 2017.

(b) *Finance and General Purposes Committee

TO CONSIDER:

A report from the meeting of the Finance and General Purposes Committee held on 24 January 2017 (C.47/16-17 {restricted}, attached).

(c) *University Estate Committee

TO CONSIDER:

A report from the meeting of the University Estate Committee held on 23 January 2017 (C.48/16-17 {restricted}, attached).

(d) *Equality and Diversity Committee

TO CONSIDER:

A report from the meeting of the Equality and Diversity Committee held on 1 November 2016 (C.49/16-17 {restricted}, attached), together with an oral report from the meeting held on 31 January 2017.

TO REPORT:

That the Equality Challenge Unit (ECU) has produced a new handbook for governors of English higher education institutions which is available to download, along with other resources, from the ECU governing bodies webpage: <http://www.ecu.ac.uk/publications/equality-handbooks-governors/>.

(e) *Nominations Committee

TO CONSIDER:

An oral report from the meeting of the Nominations Committee held on 8 February 2017.

(f) *Honorary Degrees Committee

TO CONSIDER:

A report from the meetings of the Honorary Degrees Committee held from October 2016 to January 2017 (C.50/16-17 {restricted}, attached).

(g) *Remuneration Committee

TO CONSIDER:

An oral report from the meeting of the Remuneration Committee held on 8 February 2017.

8. *University of Warwick in California (UWiC)

TO CONSIDER:

- (a) An oral report from the meeting of the UWiC Sub-Committee held on 20 January 2017.
- (b) UWiC Sub-Committee Membership and Terms of Reference (C.51/16-17 {restricted}, attached).
- (c) UWiC Project Progress Report (C.52/16-17 {restricted}, attached).
- (d) UWiC Legal Entity and Governance (C.53/16-17 {restricted}, attached).
- (e) UWiC Board of Trustees Nominations (C.54/16-17 {restricted}, attached).
- (f) UWiC Risk Register (C.55/16-17 {restricted}, attached).

9. University Strategy - Key Performance Indicators

(a) Annual Summary of Key Performance Indicators

TO CONSIDER:

A report on the University's Key Performance Indicators (C.56/16-17, attached).

(b) *Academic Statistics Yearbook 2016-17

TO CONSIDER:

The 2016-17 Academic Statistics Yearbook (C.57/16-17 {restricted}, attached).

10. Any Other Business

11. Strategic Topic for Discussion: Equality and Diversity

TO CONSIDER:

A presentation on Equality and Diversity at Warwick (C.58/16-17, to follow).

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following reports 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 prior to the meeting via e-mail to universitycouncil@warwick.ac.uk or by raising the item at the commencement of the meeting.

12. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) *Research Governance and Ethics Committee (C.59/16-17 {restricted}, online only).
- (b) Annual Report from the Art Collection Committee (C.60/16-17, online only).

13. *Deeds

TO RECEIVE:

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 10 February 2016 is available for consultation online (C.61/16-17 {restricted}, online only).

14. Awards and Distinctions

TO RECEIVE:

A report setting out the awards and distinctions conferred on members of the University since the meeting of the Council held on 17 November 2016 (C.62/16-17, online only).

15. Amendments to University Ordinances

TO CONSIDER:

- (a) For the second time, University Ordinance 7 on the Constitution of the Boards of Faculties (C.63/16-17, online only).
- (b) For the second time, University Ordinance 13 on Degrees and Diplomas (C.64/16-17, online only).

16. Amendments to University Regulations

TO CONSIDER:

University Regulation 2.2 Governing the Election of Representatives of the Boards of the Faculties to Membership of the Senate (C.65/16-17, online only).

17. Chair's Action

TO RECEIVE:

A report setting out approvals given by the Chair on behalf of the Council since the meeting of the Council held on 17 November 2016 (C.66/16-17, online only).

18. Summer 2017 Degree Congregation

TO REPORT:

That the summer degree congregation events will take place from Monday 17 July to Saturday 22 July 2017, with celebratory graduation dinners taking place on the evenings of Monday 17, Wednesday 19 and Friday 21 July 2017, noting that further details will be circulated in due course.

19. Dates of Future Meetings

TO REPORT:

That the future meetings of the Council for the 2016-17 academic year are as follows:

Wednesday, 17 May 2017, 9.00am – 12.00pm, in the Senate House Council Chamber

Wednesday, 12 July 2017, 9.00am – 12.00pm, in the Senate House Council Chamber.

As at 1 February 2017