

**UNIVERSITY OF WARWICK**

**COUNCIL MEETING**

**09:00, 17 October 2018 at Council Chamber, Senate House, University of Warwick**

**AGENDA**

<b>Ref</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Report type</b>	<b>Report classification</b>
001	<b>Chair's welcome and introduction</b>	Information	David Normington	Verbal	Open
002	<b>Apologies for absence</b>			Verbal	Open
003	<b>Declarations of interest</b>			Verbal	Open
004	<b>Minutes of the Council meetings held on 10 and 11 July 2018</b>			004-C171018	Restricted
005	<b>Matters arising from the Council meetings held on 10 and 11 July 2018</b>			Verbal	Restricted
<b>Strategic Topic</b>					
006	<b>Warwick's Research</b>	Discussion	Pam Thomas	006-C171018	Restricted
<b>Substantive Items</b>					
007	<b>Chair's business</b>	Information	David Normington	Verbal	Open
008	<b>Vice-Chancellor's business</b>	Information	Stuart Croft	008-C171018	Restricted
009	<b>Membership of the Council 2018/19</b>	Information	Sharon Tuersley	009-C171018	Open
010	<b>Code of Practice on Corporate Governance</b>	Approval	Sharon Tuersley	010-C171018	Open
011	<b>Statement of Primary Responsibilities of the Council</b>	Approval	Sharon Tuersley	011-C171018	Open
012	<b>Proposed revisions to the Standing Orders of the Council</b>	Approval	Sharon Tuersley	012-C171018	Open
013	<b>Report from the Assembly</b>	Assurance	Stuart Croft	Verbal	Open
014	<b>Governing Instruments Review, including:</b> <b>a) Proposed revisions to the University Charter and Statutes</b>	Approval	Sharon Tuersley	014a-C171018	Open
	<b>b) Proposed revisions to the University Ordinances</b>	Approval	Sharon Tuersley	014b-C171018	Open
015	<b>Results of the National Student Survey 2018</b>	Information	Chris Hughes	015-C171018	Restricted

**Sub-Committee Reports**

016	<b>Report from the Audit and Risk Committee</b>	Assurance	Viki Cooke	Verbal	Restricted
017	<b>Report from the Finance and General Purposes Committee</b>	Assurance	Keith Bedell-Pearce	017-C171018	Restricted
018	<b>Report from the Nominations Committee</b>	Approval	David Normington	018-C171018	Open
<i>Items below this line are for receipt and/or approval, without discussion</i>					
019	<b>Office for Students registration outcome</b>	Information	Sharon Tuersley	019-C171018	Open
020	<b>Warwick Students' Union annual election report 2017/18</b>	Information	Jacqui Clements	020-C171018	Open
021	<b>Membership of the Council and joint Senate and Council committees</b>	Approval	Sharon Tuersley	021-C171018	Open
022	<b>Council schedule of business and Council committees reporting schedule</b>	Information	Sharon Tuersley	022-C171018	Open
023	<b>Proposed amendments to University Regulations</b>	Approval	Rachel Sandby-Thomas	023-C171018	Open
<b>Close by 12:30</b>					

*As at 8 October 2018*