

UNIVERSITY OF WARWICK

COUNCIL MEETING

17:00, Tuesday 20 November 2018 at National Automotive Innovation Centre, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
026	Chair's welcome and introduction	Information	David Normington	Verbal	Open
027	Apologies for absence			Verbal	Open
028	Declarations of interest			Verbal	Open
Strategic Topic					
029	Presentation by Professor Lord Bhattacharyya on regional activities	Discussion	Professor Lord Bhattacharyya	Presentation	Restricted
Close by 18:25					

UNIVERSITY OF WARWICK

COUNCIL MEETING

09:00, Wednesday 21 November 2018 at Council Chamber, Senate House, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
030	Chair's welcome and introduction	Information	David Normington	Verbal	Open
031	Apologies for absence			Verbal	Open
032	Declarations of interest			Verbal	Open
033	Minutes of the Council meeting held on 17 October 2018			033-C211118	Restricted
034	Matters arising from the Council meeting held on 17 October 2018			Refer to 033-C211118	Restricted
Strategic Topic					
035	Warwick's Education Strategy and Priorities	Discussion	Chris Hughes	035-C211118 / Presentation	Restricted
Substantive Items					
036	Chair's business	Information	David Normington	Verbal	Open
037	Vice-Chancellor's business	Information	Stuart Croft	037-C211118	Restricted
038	Strategic workplan	Information	Stuart Croft	038-C211118	Restricted

039	League table positioning	Information	Chris Ennew	039-C211118 / Presentation	Restricted
040	Annual report of the Remuneration Committee 2017/18	Approval / Assurance	David Normington / Gillian McGrattan	040-C211118	Restricted
041	Returns to the Office for Students:				
	(a) Annual report on the implementation of the Prevent Duty	Approval / Assurance	Gillian McGrattan	041a-C211118	Restricted
	(b) Report on the assurance of quality and standards 2017/18	Approval / Assurance	Chris Hughes	041b-C211118	Restricted
	(c) Annual assurance return	Approval / Assurance	Sharon Tuersley	041c-C211118	Open
042	Proposed revisions to University Charter and Statutes	Approval	Sharon Tuersley	042-C211118	Open
043	Council Effectiveness Review	Information / Assurance	Sharon Tuersley	043-C211118	Open
Sub-committee Reports					
044	Constitution of the University Executive Board	Approval	Sharon Tuersley	044-C211118	Open
045	Report from the Senate	Information	Stuart Croft	045-C211118	Restricted
046	Report from the Audit & Risk Committee	Approval / Assurance	Viki Cooke	046-C211118	Restricted
047	Report from the Finance & General Purposes Committee	Approval / Assurance	Keith Bedell-Pearce	047-C211118	Restricted
048	Report from the University Estate Committee	Assurance	Adrian Penfold	048-C211118	Restricted
049	Report from the Equality & Diversity Committee	Assurance	Chris Ennew	Verbal	Restricted
<i>Items below this line are for receipt and/or approval, without discussion</i>					
050	Report from the Research Governance & Ethics Committee	Approval / Assurance	Stephen Jarvis	050-C211118	Open
051	Annual report of the Honorary Degrees Committee	Approval / Assurance	Sharon Tuersley	051-C211118	Restricted
052	Modern Slavery Act annual statement	Approval	Andrew Smith	052-C211118	Open
053	Register of Member's Interests	Information	Sharon Tuersley	053-C211118	Open
054	Amendments to University Ordinances	Approval	Sharon Tuersley	054-C211118	Open

055	Amendments to University Regulations	Approval	Rachel Sandby-Thomas	055-C211118	Open
Reserved Items					
Other					
058	Any other business			Verbal	Open
059	Dates of next meeting:			Verbal	Open
	<ul style="list-style-type: none"> • 11:00, Tuesday 5 February 2019 (Away Day) • 09:00, Wednesday 6 February 2019 				
Close by 12:35					

As at 12 November 2018