

**UNIVERSITY OF WARWICK  
COUNCIL**

**PUBLIC MINUTES**

**MEETING HELD AT 17:00 ON TUESDAY, 12 OCTOBER AND ON 09:00 WEDNESDAY, 13 OCTOBER 2021  
IN RADCLIFFE SPACE 2 AND VIA TEAMS WHERE INDICATED**

<b>Present</b>	David Normington	DN	Chair of Council (Chair)
	Louise Ainsworth	LA	Independent member
	Yewande Akinola	YA	Independent member (all Tuesday, from item 016 on Wednesday)
	Gareth Bennett	AC	Professional Services Staff Member
	Anita Bhalla	AB	Vice-Chair of Council and Chair of the Audit and Risk Committee
	Bal Claire	BC	Independent member
	Professor Stuart Croft	SC	Vice-Chancellor
	Shingai Dzumbira	SD	SU President (Wednesday only, via Teams)
	Professor Christine Ennew	CE	Provost (Tuesday via Teams, Wednesday in-person)
	James Furse	JFs	Independent member
	Richard Hyde	RHy	Independent member
	Professor Saul Jacka	SJ	Academic member (Chair of AFRC)
	Jacob Jefferson	JJ	SU Democracy and Development Officer
	Deborah Keith	DK	Independent member
	Professor David Leadley	DL	Academic member
	Professor Andy Lockett	AL	Academic member
	Professor Rachel Moseley	RM	Academic Member
	Adrian Penfold	AP	Independent member and Chair of UEEC
	Neil Sachdev	NS	Treasurer and Chair of the Finance & General Purposes Committee
	Gail Tucker	GT	Independent member
<b>Attending</b>	Jemma Ansell	JA	Project Officer – Student Liaison Officer (item 016 only)
	Daniel Derricott	DD	Director of Education Policy & Quality (item 015 only)
	Rosie Drinkwater	RD	Group Finance Director (to item 020 (taken after 013) and from item 016 onwards)
	Jane Furze	JFz	Director of Marketing, Communications and Insight (item 014 only)
	Katharine Gray	KG	Head of Governance Services
	Professor Chris Hughes	CH	Pro Vice-Chancellor (Education)
	Dr Richard Hutchins	RHu	Chief Communications Officer
	Smita Jamdar	SJ	Shakespeare Martineau (005 only, via Teams)
	Emma Jeavons	EJ	Assistant Registrar (Governance) (Assistant Secretary)
	Helen Knee	HK	Director of Student Discipline and Resolution (item 016 only)
	Rupert Lawrie	RL	Commercial Director
	Professor Caroline Meyer	CM	Pro Vice-Chancellor (Research)
	Tony Pauley	TP	Chief Information and Digital Officer (CIDO)
	Kate Rippon	KR	Senior Director BCW (item 014 only)
	Professor Mike Shipman	SS	Pro Vice-Chancellor (International)
	Rachel Sandby-Thomas	RST	Registrar
	Sharon Tuersley	ST	Secretary to Council
	Sarah Wall	SW	Executive Officer (items 004-005 only)

**Tuesday, 12 October**

Ref	Item
001	<p><b>Chair's welcome and introduction</b></p> <p>The Chair welcomed Council members, attendees and presenters to the session, including James Furse to their first meeting as an Independent Council member, and the SU Democracy and Development Officer to their first meeting as a member. The Chair congratulated Professor Saul Jacka on their reappointment as Chair of the Academic Freedom Review Committee (AFRC).</p>

002	<p><b>Apologies for absence</b></p> <p>Apologies were noted from Shingai Dzumbira and Jayne Nickalls. The Provost was attending online via Teams.</p>
003	<p><b>Declarations of interest</b></p> <p>There were no new declarations of interest.</p>
<b>Strategic Topics</b>	
004	<p><b>Vice-Chancellor's Update</b></p> <p>The Vice-Chancellor provided a verbal update on the past year and the issues currently affecting both the sector as a whole and Warwick. The Executive Officer was in attendance for this item.</p>
005	<p><b>University Strategy Update</b></p> <p>The Registrar and the Vice-Chancellor had shared a slide pack in advance of the meeting (005-C131021, Protected) and provided a presentation at the meeting. The Executive Officer remained in attendance for this item. Highlights were as below:</p> <ul style="list-style-type: none"> <li>• Progress on the University Strategy, [exempt information not included].</li> <li>• Strategies that supported the main University Strategy, including our core purposes of Education and Research, our underpinning Strategic Priorities and the Grand Challenges in Warwick Business School (WBS), Warwick Medical School (WMS), STEM, the Masterplan and Business Partnerships.</li> <li>• Various indicators of education excellence, including the recent Sunday Times Good University Guide naming Warwick as the University of the Year for Teaching Quality.</li> <li>• Despite that fact that Warwick's scores had declined across most of the themes within the NSS, except for Teaching and Learning Opportunities, its rank had increased for each theme; this suggested that scores had decreased across the sector and that Warwick had performed relatively well.</li> <li>• Student numbers [exempt information not included].</li> <li>• There was some discussion around the topic of student number [exempt information not included].</li> <li>• Warwick had also ranked well for graduate outcomes within the Russell Group.</li> <li>• Subject to audit, Warwick's final surplus for 2020/21 [exempt information not included].</li> <li>• The three strands of the Transformation Programme – structure, governance and hygiene.</li> <li>• The Environmental and Social Sustainability Strategy, which the Council had seen before (paper 128-C190521 refers). It was reiterated that the University's absolute priority was to ensure a sustainable and green future for the community and region. It was proposed that Environmental Sustainability be added as an additional underpinning strategy.</li> </ul> <p>The Council was wholly supportive of the addition of Environmental Sustainability as an underpinning strategy, alongside Innovation, Inclusion, Regional Leadership and International.</p> <ul style="list-style-type: none"> <li>• [Exempt information not included].</li> <li>• [Exempt information not included].</li> <li>• The Council welcomed the update and discussed [exempt information not included] at some length, with key points as follows:</li> <li>• It was pleasing to see that the progress made matched the 2030 Strategy which the Council had previously approved.</li> <li>• [Exempt information not included].</li> <li>• The need to include talent development as a strand of the Strategy, which the Registrar advised would come up through the People Strategy that the Council would see soon.</li> </ul>

	<ul style="list-style-type: none"> <li>Ensuring grand challenges and similar developments were linked together, while they engaged and brought people on board, to ensure the proper embedding of change.</li> </ul> <p>The Vice-Chancellor was cognisant of the impact of the past 18 months on staff, and advised that any realistic constraints on further workload would be recognised and factored in to plans.</p> <p><b>ACTION:</b> Present to the Council on the refresh of the Inclusion Strategy and associated developments.</p>
006	<p><b>Sector-Wide Update</b></p> <p>Smita Jamdar of Shakespeare Martineau (attending via Teams) provided their regular, annual presentation to the Council covering key points that the governing body should keep in mind for the coming year.</p>
<b>Wednesday, 13 October</b>	
007	<p><b>Chair's welcome and introduction</b></p> <p>The Chair welcomed Council members and attendees back to the formal meeting of the Council. They noted that item 020 would be taken after item 013 to allow the Group Finance Director to step out, and that item 029 was to be brought above the line for brief discussion.</p> <p>The Chair welcomed the SU President to their first meeting as a member.</p>
008	<p><b>Apologies for absence</b></p> <p>Apologies were noted from Jayne Nickalls. Yewande Akinola arrived at item 016. The Group Finance Director left after item 020 (taken after 013) and returned at item 016.</p>
009	<p><b>Declarations of interest</b></p> <p>There were no new declarations.</p>
010	<p><b>Minutes of the Council meetings held on 13 and 14 July 2021</b></p> <p>The minutes of the Council meetings held on 13 and 14 July 2021 (010-C131021, Protected) were approved.</p>
011	<p><b>Matters arising from the Council meetings held on 13 and 14 July 2021</b></p> <p>There were no matters arising not covered on the agenda.</p>
012	<p><b>Chair's business</b></p> <ol style="list-style-type: none"> <li>a) [Exempt information not included].</li> <li>b) <b>Memorial service for Catharine French</b></li> </ol> <p>A memorial service for former independent member of Council, Catharine French, was set to be held in London on Friday, 15 October and the Secretary to Council would attend on behalf of the Council and the University.</p>
013	<p><b>Vice-Chancellor's business</b></p> <p>The Vice-Chancellor presented their report (013-C131021, Protected) that was noted, without discussion.</p>
<b>Strategic Topics</b>	
014	<p><b>The Communications Strategy</b></p> <p>The Chief Communications Officer, Director of Marketing, Communications and Insight, and Senior Director BCW, had shared a slide pack in advance of the meeting (014-C131021, Protected) and provided a presentation at the meeting. Key points were as below:</p> <ul style="list-style-type: none"> <li>A deep dive at Warwick had identified several clear themes that Warwick's first Communications Strategy needed to address, including: better supporting Warwick's success; clarity and focus on its audiences; moving from reactive to proactive, and smarter ways of working.</li> <li>A Working Group, including independent Council member Louise Ainsworth, had been brought together to discuss and challenge the outcomes of the deep dive and begin to establish the resulting Strategy.</li> </ul>

	<ul style="list-style-type: none"> <li>• Several objectives of the Strategy would of course underpin strands of the University’s 2030 Strategy, as discussed at item 005 above.</li> <li>• A recommendation was made as to the prioritisation of the various audiences that Warwick needed to communicate with, and an approach that would see some pieces of work paused or removed altogether to focus on “the red thread” that “We transform”, through education and research, community, business and enterprise and innovation.</li> </ul> <p>The Chief Communications Officer was keen to point out that the Strategy was not yet accompanied by an implementation plan and that this would be developed in the coming months.</p> <p>The Council discussed the Strategy and referred to the Warwick Story, that it had considered on several occasions, and the need to ensure the two were linked. The scale of ambition within the Strategy was clear and the Council encouraged the Executive and its teams to consider whether, for example, Warwick aimed to be a household name and the work that would be needed to build a strong visual brand and identity for that.</p> <p>The Council welcomed the key performance indicators presented with the Strategy and was looking forward to seeing the accompanying implementation plan, including a new structure to the Communications Team.</p> <p><b>DECISION:</b> The Council <b>approved</b> the University Communications Strategy.</p>
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<b>Substantive Items</b>	
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015	<p><b>Results of the National Student Survey 2021</b></p> <p>The Pro Vice-Chancellor (Education) and Director of Education Policy &amp; Quality presented a report (015-C131021, Protected) and provided a presentation at the meeting, and highlighted the following:</p> <ul style="list-style-type: none"> <li>• Warwick’s NSS results had been positive, despite a difficult year, including the level of engagement with completing the survey.</li> <li>• The areas most impacted were those expectedly so due to the pandemic – access to resources and learning community.</li> <li>• There was a need to maintain the momentum of improvements in line with NSS scores as competitor scores were likely to bounce back post-Covid.</li> <li>• The move to blended learning did not appear to have had a negative impact on activities to support improvements in teaching and learning already underway as part of the Education Strategy.</li> </ul> <p>The Council praised particularly the turnaround of the Warwick Medical School’s (WMS) NSS scores.</p> <p>The SU President commented that the SU now aimed to be among the top ten SU’s within the Russell Group for its NSS scores, taking now a more student and data focussed approach.</p> <p>The Council commended the dedication and professionalism of all staff and the tenacity of students through an atypical journey in the past 18 months. The Chair thanked particularly the Pro Vice-Chancellor (Education) for their leadership in the area over the past few years, highlighting that the ability of Warwick to hold its position in NSS rankings was a testament to the improvements that had been ongoing for some time. The PVC was keen to thank their team and reiterate that the results had not come without significant work from staff across the institution.</p>
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016	<p><b>a) Office for Students (OfS) call for a review of our sexual misconduct and harassment polices</b></p> <p>The Director of Student Discipline and Resolution and Project Officer – Student Liaison Officer presented the report (016a-C131021, Protected) and highlighted as below:</p> <ul style="list-style-type: none"> <li>• The request from the OfS had been timely for Warwick, given the work carried out in the area over the last few years.</li> <li>• The OfS’s expectations were used as a basis to assess work already done and, by and large, those expectations had either been met or exceeded.</li> <li>• Awareness of the Report and Support (R&amp;S) tool (see 016b) for more) continued to be raised, alongside the need to use other tools effectively to support students and staff, for example mediation.</li> </ul>
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- A significant amount of work was ongoing around prevention, training and awareness, including an online consent Moodle module that was compulsory for all students.
- There was of course a wider, societal issue at play surrounding these issues and Warwick would continue to engage in the strategic and broader conversations required to enact change.

**b) Annual Report on Report and Support (R&S)**

The Director of Student Discipline and Resolution and Project Officer – Student Liaison Officer also presented the report (016b-C131021, Protected) and highlighted as below:

- As mentioned above, awareness of R&S was beginning to increase, and the annual report had been produced to show engagement with it over the last year or so.
- Reporting numbers had increased, and this was viewed as a positive step to encouraging those to come forward and report who may not have done so previously.
- Feedback from those who had experienced reporting into and/ or being taken through a resulting case from a report, had been actively sought, to improve on the process where needed.
- Case numbers were being actively monitored to ensure current staff resource was sufficient to properly support them.
- It was thought that publication of the report was likely to attract some comment or criticism and while the University was to be prepared for that, it had been agreed that publication was the right thing to do.

The Council discussed the report, with several members asking for more details on those cases that had not been taken forward due to ‘insufficient evidence’. The Director advised that specially trained and experienced investigators were employed to collect and make a judgment on this. The Council was also eager, as the report indicated, to move to a culture where students arrived on-campus for the first time, already aware the sorts of behaviour that Warwick would not tolerate.

**DECISIONS:**

- 1) The Council **endorsed** the development of a five-year strategy.
- 2) The Council **approved** the publication of the interactive Report & Support Annual Report 2020/21, aimed primarily at the Student and Staff community.

**ACTION:** Council members to complete the Moodle course that is currently mandatory for all students.

**Committee Reports**

017

**Report from Nominations Committee**

*The Chair of Council was absent for the first section of this item.*

The Vice-Chair reminded Council members that they had been asked over the summer 2021 for their views on a proposal to extend the current Chair's term of office until July 2025. Their views had been collated and presented to the Nominations Committee at its most recent meeting. The Nominations Committee had recommended to the Council that it approve the extension of the term of office of the Chair for a further three years, to July 2025.

The Chair of Council returned to provide a brief update on their report (017-C131021, Protected) and the following decisions were taken.

**DECISIONS:**

- 1) The Council **approved** the extension of the current Chair of Council's term of office until July 2025.
- 2) The Council **approved** the revised terms of reference for the Nominations Committee (004-NC210921).
- 3) The Council **approved** the recommendation for the revised gender split, of a minimum of five men or women, for independent members of Council.
- 4) The Council **approved** the memberships of the following Council and Joint Senate/ Council Committees: Art Collection, Audit and Risk, Finance and General Purposes, Investment Sub-Committee,

	Nominations, University Estates and Environment Committee, Fundraising Ethics, Honorary Degrees, Research Governance and Ethics, Social Inclusion (009-NC210921).
018	<p><b>Report from the Senate</b></p> <p>The Vice-Chancellor and Chair of Senate presented the report (018-C131021, Protected).</p> <p><b>DECISION:</b> The Council <b>confirmed</b> the revisions to Ordinance 8.</p>
019	<p><b>Report from the Audit and Risk Committee</b></p> <p>The Vice-Chair of Council and Chair of the Committee provided a verbal update, as follows:</p> <ul style="list-style-type: none"> <li>• Three new members had been welcomed to the Committee at its last meeting.</li> <li>• The updated Statement of Internal Control had been presented and approved.</li> <li>• A report from the Vice-Chancellor had provided assurance that student and staff return to campus was going well.</li> <li>• [Exempt information not included].</li> <li>• The Committee had been assured that the Internal Audit Plan 2021/22 was progressing well and that there had been no change to the plan since it was approved in July 2021.</li> <li>• A report from the Covid-19 Working Group, which had replaced the Business Continuity and Recovery Group (BCRP) from the 31 July 2021, that had continued to oversee mitigations required across campus.</li> <li>• A report from the Strategic Risk Advisory Board (SRAB) provided assurance that the SRAB was more established in its role, with members bringing discussion of the risks in their areas to meetings. Related horizon-scanning work had provided useful in the identification of potential emerging risks which were being discussed at the University Executive Board (UEB) for inclusion in the Strategic Risk Register (SRR).</li> <li>• [Exempt information not included].</li> <li>• The Data Protection Officer (DPO) and Deputy DPO presented figures for the year and highlighted that, though there were some discernible trends, there had been a reduction in range from the previous year. [Exempt information not included].</li> <li>• The draft Audit and Risk Committee Annual Report 2020/21 was discussed and a number of updates were identified before the report would be presented to the Council at its November meeting.</li> <li>• Reports on Health and Safety Management and from the UEB.</li> <li>• Finally, the Committee had discussed the inclusion of more focus on risk within its Terms of Reference and work would commence to address this.</li> </ul>
020	<p><b>Report from the Finance and General Purposes Committee (FGPC)</b></p> <p><i>This item was taken after 013.</i></p> <p>The Treasurer and Chair of the Committee presented the report (020-C131021, Protected) and highlighted:</p> <ul style="list-style-type: none"> <li>• The FGPC had commended the financial performance of the University at Q4 2020/21, [exempt information not included].</li> <li>• Overall, the year-end position of the Students' Union (SU) had improved since the report to FGPC at its previous meeting in June 2021. [Exempt information not included].</li> <li>• Updates from the Commercial Director and Chief Information and Digital Officer (CIDO) had also been received.</li> </ul> <p>The Group Finance Director further updated that, as usual, at its November meeting, the Council would receive the Statutory Annual Accounts for approval. These would show the impact of USS changes on the Accounts</p>

	was not as expected, however the revised pensions valuation would be included in next year's Accounts and was anticipated to be significant. [Exempt information not included].
021	<p><b>Report from the University Estate and Environment Committee (UEEC)</b></p> <p>The Chair of the Committee presented the report (021-C131021, Protected) and highlighted:</p> <ul style="list-style-type: none"> <li>• Two new independent members had been welcomed to the Committee.</li> <li>• Positive references to three notable projects (Warwick Arts Centre, IBRB and the Faculty of Arts Building) had been included in the Sunday Times Good University Guide write-up of the University of Warwick.</li> <li>• Approval of the proposed Ecology and Biodiversity Plan.</li> <li>• A report and presentation on updates to the emerging development framework, phasing strategy, projected space, building organisation strategy, design principles, sustainability targets and key next steps for the Science Precinct within the STEM Grand Challenge. The Committee had asked that the potential for future joint sessions of the UEEC and the FGPC, to ensure appropriate oversight across the whole STEM GC programme, were explored.</li> </ul> <p>The Chair of the UEEC and other independent members would be attending COP26 as some of ten representatives from the University; they would provide feedback after attending.</p> <p>[Exempt information not included].</p> <p><b>ACTION:</b> A joint working group of a small number of UEEC and FGPC members to be established, to discuss the STEM Grand Challenge.</p>
<b>Governance I</b>	
022	<p><b>Membership of the Council 2021/22</b></p> <p>The Secretary to Council presented the report (022-C131021, Public) and highlighted that the membership of the Council had been updated to include new members and changes in terms of office and the Council was invited to note these for the 2021/22 academic year.</p>
023	<p><b>Statement of Primary Responsibilities of the Council</b></p> <p>The Secretary to Council presented the Statement (023-C131021, Public) and highlighted that it was consistent with the Model provided by the Committee of University Chairs (CUC), which was updated within the Higher Education Code of Governance in September 2020.</p> <p>This year no changes had been proposed to the Statement, following a substantial update last year.</p> <p><b>DECISION:</b> The Council <b>approved and adopted</b> the Statement of Primary Responsibilities of the Council.</p>
024	<p><b>Code of Practice on Corporate Governance</b></p> <p>The Secretary to Council presented the Code (024-C131021, Public) and advised that the University's Code of Practice on Corporate Governance (the Code) provided a summary of corporate governance and related procedural matters with respect to the operation of the Council. The Code is updated, reviewed and adopted by the Council on an annual basis. The changes listed in the coversheet had been made to the Code to bring it up to date.</p> <p><b>DECISION:</b> The Council <b>approved</b> the University's Code of Practice on Corporate Governance.</p>
<b>Items below this line were received/and or approved without discussion, unless otherwise indicated</b>	
<b>Committee Reports II</b>	
025	<p><b>Report from the University Executive Board</b></p> <p>The Council received and noted the report (025-C131021, Protected) without discussion.</p>
026	<p><b>Annual Report from the University's Multi-Faith Chaplaincy</b></p> <p>The Council received and noted the report (026-C131021, Public) without discussion.</p>

<b>Governance II</b>	
027	<p><b>Membership of the Council and joint Senate and Council Committees</b></p> <p>The Council received the report (027-C131021, Public) without discussion and <b>approved</b> the Memberships of:</p> <p>(a) The Committees of the Council, and</p> <p>(b) The joint Senate and Council Committees.</p>
028	<p><b>Council schedule of business and Council Committees reporting schedule</b></p> <p>The Council received and noted the schedules (028-C131021, Public) without discussion.</p>
029	<p><b>Warwick Students' Union annual election report 2020/21</b></p> <p><i>The Chair brought this item above the line.</i></p> <p>The SU Democracy and Development Officer presented a report (029-C131021, Public) and highlighted that last year's elections had the lowest turnout for at least a decade; this may have in part been due to Covid-19 restrictions, and the SU would be working this year to improve engagement with students.</p> <p>They advised that a Teaching and Learning survey was currently running, with initial outcomes indicating that the majority preferred most teaching to be face-to-face, and although supportive of the reasons, they were opposed to any strike action.</p>
030	<p><b>Graduation Dates 2022</b></p> <p>The Council received and noted the report (030-C131021, Public) without discussion.</p>
<b>Other</b>	
031	<p><b>Any Other Business</b></p> <p>There was no other business.</p>

<b>RESTRICTED AGENDA</b>	
<i>The Council was reminded that Restricted items of business should not be shared or discussed outside of Council.</i>	
032	<p><b>Restricted Report from the Senate</b></p> <p>[Exempt information not included].</p>
<b>Close</b>	

<b>DECISIONS AND ACTIONS LOG</b>				
ITEM	DECISION/ ACTION	LEAD	DUE BY	STATUS
<b>005 – University Strategy Update</b>	<b>ACTION:</b> Present to the Council on the refresh of the Inclusion Strategy and associated developments.	Chris Ennew	TBC	
<b>014 – Communications Strategy</b>	<b>DECISION:</b> The Council <b>approved</b> the University Communications Strategy.			
<b>016 – Office for Students (OfS) call for a review of our sexual misconduct and harassment polices &amp; Annual Report on Report and Support</b>	<b>DECISIONS:</b>			
	1) The Council <b>endorsed</b> the development of a five-year strategy.			
	2) The Council <b>approved</b> the publication of the interactive Report & Support Annual Report 2020/21, aimed primarily at the Student and Staff community.			
	<b>ACTION:</b> Council members to complete the Moodle course that is currently mandatory for all students.	Helen Knee	Feb 2022	

**DECISIONS AND ACTIONS LOG**

ITEM	DECISION/ ACTION	LEAD	DUE BY	STATUS
017 – Report from Noms	<p><b>DECISIONS:</b></p> <ol style="list-style-type: none"> <li>1) The Council <b>approved</b> the extension of the current Chair of Council’s term of office until July 2025.</li> <li>2) The Council <b>approved</b> the revised terms of reference for the Nominations Committee (004-NC210921).</li> <li>3) The Council <b>approved</b> the recommendation for the revised gender split, of a minimum of five men or women, for independent members of Council.</li> <li>4) The Council <b>approved</b> the memberships of the following Council and Joint Senate/ Council Committees: Art Collection, Audit and Risk, Finance and General Purposes, Investment Sub-Committee, Nominations, University Estates and Environment Committee, Fundraising Ethics, Honorary Degrees, Research Governance and Ethics, Social Inclusion (009-NC210921).</li> </ol>			
018 – Report from the Senate	<b>DECISION:</b> The Council <b>confirmed</b> the revisions to Ordinance 8.			
021 – Report from the UEEC	<b>ACTION:</b> A joint working group of a small number of UEEC and FGPC members to be established, to discuss the STEM Grand Challenge.	Sharon Tuersley, Adrian Penfold, Neil Sachdev, Mike Shipman	TBC	
023 – Statement of Primary Responsibilities of the Council	<b>DECISION:</b> The Council <b>approved and adopted</b> the Statement of Primary Responsibilities of the Council.			
024 – Code of Practice on Corporate Governance	<b>DECISION:</b> The Council <b>approved</b> the University’s Code of Practice on Corporate Governance.			
027 – Membership of the Council and joint Senate and Council Committees	<p>The Council <b>approved</b> the Memberships of:</p> <ol style="list-style-type: none"> <li>(a) The Committees of the Council, and</li> <li>(b) The joint Senate and Council Committees.</li> </ol>			
032 – Restricted Report from the Senate	[Exempt information not included].	[Exempt information not included].		