

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday, 21 February 2013  
at 10.15am in the **Council Chamber, Senate House**.

Ken Sloan  
Registrar and Chief Operating Officer

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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:

The minutes of the meeting of the Council held on 23 November 2012 (attached).

2. Matters Arising on the Minutes

(a) Council Effectiveness Review (minute 29/12-13 refers)

TO RECEIVE:

A paper that summarises the key recommendations of the Council Effectiveness Review as debated and adopted by the members at the Council Away Day in November 2012 (C.39/12-13, attached).

3. Pro-Chancellor's Business

(a) 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 CUC Guide for Members of Higher Education Governing Bodies in the UK.

(b) Proposal for Vice-Chair of Council

(c) Strategic Discussion Topics for Meetings of the Council

4. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.41/12-13, attached).

5. Registrar and Chief Operating Officer's Business

(a) University Strategy Beyond Vision 2015

TO RECEIVE:

An oral update and report from the Registrar and Chief Operating Officer on the proposed process for developing the University Strategy to extend its scope beyond 2015 (C.40/12-13, attached).

6. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 6 February 2013, together with an oral report from the Vice-Chancellor (C.25/12-13, attached).

7. Reports from Council Committees

TO CONSIDER:

(a) \*Remuneration Committee (C.26/12-13 {restricted}), to be tabled).

(b) \*Finance & General Purposes Committee (C.27/12-13{Part 1} {restricted}, attached).

(c) \*Audit Committee (C.28/12-13 {restricted}, attached), including the recommendation on the appointment of external audit services to the University.

8. Awards and Distinctions

TO RECEIVE:

A paper setting out the awards and distinctions that have been conferred on members of the University since the last meeting of the Council held on 23 November 2012 (C.29/12-13, attached).

9. Any Other Business

10. Strategic Topic for Discussion: The Changing Marketplace for Student Recruitment

TO CONSIDER:

A presentation outlining the changing marketplace for student recruitment. (C.30/12-13, to follow).

NOTE: The presentation will be circulated to Council members on Monday 18 February 2013 via e-mail.

## 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 Registrar (ext: 23704) or the Head of Institutional Governance Services (ext: 24578) prior to the meeting or by raising the item at the commencement of the meeting.

### 11. Reports from Council Committees

TO CONSIDER:

- (a) Finance & General Purposes Committee (C.27/12-13{Part 2}, online only).
- (b) Research Governance and Ethics Committee (C.31/12-13, online only).
- (c) Art Collection Committee (C.32/12-13, online only).

### 12. Warwick Arts Centre Annual Report 2011/12

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2011/12 financial year (C.33/12-13, attached).

### 13. Amendments to University Ordinances

TO CONSIDER:

For the first time, proposed amendments to University Ordinances, as recommended by the Senate (C.34/12-13, online only):

University Ordinance 17 on Parking and Traffic in the University.

### 14. Modern Records Centre 2011-12 Annual Report

TO RECEIVE:

A copy of the Modern Records Centre 2011-12 Annual Report (C.35/12-13, online only).

### 15. \*Deeds

TO REPORT:

That, 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 23 February 2012 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.38/12-13 {restricted}, attached).

**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.**