

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday, 22 November 2013
at 9.00am in **Meeting Room 2, Radcliffe House**.

Ken Sloan
Registrar and Chief Operating Officer

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 10 October 2013 (attached).

2. Matters Arising on the Minutes

- (a) Council Effectiveness Review (minute 3/13-14 refers)
- (b) Future Developments - California (minute 16/13-14 refers)
- (c) University Strategy Refresh (minute 20/13-14 refers)

3. 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.

4. Pro-Chancellor's Business

- (a) *Report from the Nominations Committee

TO CONSIDER:

An oral report from the meeting of the Nominations Committee held on 21 November 2013.

(b) *Remuneration Committee

TO RECEIVE:

A report from the Remuneration Committee (C.33/13-14{Restricted}, to be tabled), including an oral report from the Deputy Registrar.

5. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.20/13-14, attached).

6. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer that includes the following items of business:

(a) Key Performance Indicators

(b) University Risk Status

(c) Change of Away Day Date in 2014-15

7. Reports from Council Committees

TO CONSIDER:

(a) *Finance and General Purposes Committee (C.21/13-14{Restricted}, attached), including the draft Statutory Accounts for the year ended 31 July 2013 (C.21/13-14{Restricted} Appendix 1, Part 1 attached and Part 2 online only), together with the financial tables to be returned to the HEFCE as part of the Annual Accountability return (C.21/13-14{Restricted} Appendix 2, available online only).

(b) *Audit Committee (C.22/13-14{Restricted}, attached), including an extract of the Audit Committee Annual Report for 2012/13 (C.22/13-14{Restricted} Appendix 2, available online only).

8. Annual Assurance Return to the HEFCE (Annex E)

TO CONSIDER:

The draft of the University's Annual Assurance Return to the HEFCE, including in particular the required statement by the Council as trustees that, "in all material aspects, the institution has conducted its affairs during the year in accordance with its status as a charity" (C.23/13-14, attached).

9. Academic Statistics Yearbook

TO CONSIDER:

A copy of the University's Academic Statistics Yearbook document for the academic year 2013/14, together with an oral report from the Academic Registrar (C.24/13-14, attached).

10. *University Response to HEFCE Financial Memorandum Consultation

TO CONSIDER:

The University's draft response to the HEFCE consultation on the Financial Memorandum for submission by 6 December 2013 (C.25/13-14{Restricted}, attached).

11. Any Other Business

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 and Chief Operating Officer (024 765 23704) or the Head of Institutional Governance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

12. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) Building Committee (C.26/13-14, online only).
- (b) University Health and Safety Executive Committee (C.27/13-14, online only).

13. Warwick Arts Centre Annual Report 2012/13

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2012/13 financial year (C.28/13-14, attached).

14. 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 10 October 2013 (C.29/13-14, online only).

15. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinance 14 on Honorary Degrees, as noted by the Senate (C.30/13-14, online only);
- (b) For the second time, proposed amendments to University Ordinance 4 on the Appointment of Lay Members of the Council, as approved by the Senate (C.31/13-14, online only).

16. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the University Regulation 20 that governs the Consideration of Honorary Graduands and Honorary Graduates, as recommended by the Senate (C.30/13-14, online only).

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.