

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday 23 February 2012
at 1.30pm in the Lecture Room 9, Radcliffe House.

Ken Sloan
Registrar

A G E N D A

Please note that the selected papers which should remain private and confidential to Council members and attendees only 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 meetings of the Council held on 30 November 2011 (attached) and 20 December 2011 (attached).

2. Matters Arising on the Minutes

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) Strategic Discussion Topics for Meetings of the Council

TO CONSIDER:

A list of strategic items for discussion at future meetings of the Council (C.29/11-12, attached).

(c) Review of the Charities Act 2006

TO REPORT:

That a review of the Charities Act 2006 is being undertaken by the Cabinet Office, noting the deadline for submission of evidence or completion of the online questionnaire is 16 April 2012.

4. Vice-Chancellor's Business

5. Membership of the University Council

TO REPORT:

That nominations for lay members of the University Council had been invited from all members of the University Council.

TO CONSIDER:

An oral report from the Pro-Chancellor, following the meeting of the Nominations Committee held the morning prior to the meeting of the Council, on the progress of the Nominations Committee in identifying new lay members of the University Council.

6. Appointment of the Deputy Vice-Chancellor

TO REPORT:

- (a) That, since its last meeting, the Council approved by post the recommendation of the Senate that the Search Committee for the Deputy Vice-Chancellor be chaired by the Vice-Chancellor, as was the case when the previous post holder was appointed.
- (b) That the Pro-Chancellor had taken Chair's action on behalf of the Council to approve the appointment of Penny Egan as the lay member of the Council to serve on the Search Committee for the Deputy Vice-Chancellor, the other members of the Committee being as follows:

Three professorial members of the Senate	Professor Simon Swain
	Professor Christopher Hughes
	Professor Colin Sparrow

- (c) That the closing date for applications was extended to 16 February 2012 with a view to the Search Committee holding interviews on 20 February 2012.
- (d) That, should the Search Committee be in a position to make a recommendation following interviews on 20 February 2012, an extraordinary meeting of the Senate would be held on 22 February 2012 to consult them on the recommendation prior to its consideration by the Council.

TO CONSIDER:

The recommendation from the Search Committee for appointment to the position of Deputy Vice-Chancellor with immediate effect (C.30/11-12, to be tabled).

7. Appointment of Pro-Vice-Chancellors

- (a) Proposal to Establish a Pro-Vice-Chancellor (Warwick-Monash Alliance)

TO CONSIDER:

A paper from the Registrar recommending the appointment of a sixth Pro-Vice-Chancellor, jointly with Monash University (C.31/11-12, attached) as recommended by the Senate.

- (b) Pro-Vice-Chancellor Appointment Process

TO REPORT:

- (a) That Professor Margot Finn will be leaving the University in the summer 2012 to take up a Chair in Modern British History at University College London.

- (b) That an Appointment Committee for Pro-Vice-Chancellors will be established, in line with Ordinance 3(5) Procedure for the Appointment of Pro-Vice-Chancellors, with a view to a recommendation for appointment to be made to the Council at its meeting to be held on 16 May 2012.

8. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 25 January 2012 together with an oral report from the Vice-Chancellor (C.32/11-12, attached).

9. Reports from Council Committees

TO CONSIDER:

- (a) *Finance & General Purposes Committee (C.33/11-12, attached).
- (b) Building Committee (C.34/11-12, attached).
- (c) *Audit Committee (C.35/11-12, attached).
- (d) University Health and Safety Executive Committee (C.36/11-12, attached).
- (e) Equality and Diversity Committee (C.37/11-12, attached).
- (f) Intellectual Property Committee (C.38/11-12, attached).

10. HEFCE Assurance Review Report

TO CONSIDER:

The Interim Report from the HEFCE Assurance Review visit held on 2 November 2011 (C.39/11-12, attached) together with an oral report from the Pro-Chancellor as to its consideration by the Nominations Committee at its meeting in the morning prior to the meeting of the Council.

11. Anti-Bribery Policy

TO CONSIDER:

A report proposing the introduction of a University Anti-Bribery Policy as recommended by the Senate, together with the communications plan (C.40/11-12, attached).

12. 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 30 November 2011 (C.41/11-12, attached).

13. 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 Agenda for the day by contacting the Registrar (ext: 23704) or the Head of Corporate Governance (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

14. Reports from Council Committees

TO CONSIDER:

- (a) University Research Ethics Committee (C.42/11-12, attached).
- (b) Art Collection Committee (C.43/11-12, attached).

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 17 February 2011 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.44/11-12, paper will not be circulated but will be posted on the Council Members' webpage).

16. Amendments to University Ordinances

TO REPORT:

- (a) For the second time, proposed amendments to the following University Ordinance, as recommended by the Senate (C.45/11-12, attached):

University Ordinance 8 on Sub-Faculties

- (b) For the first time, proposed amendments to University Ordinances, as recommended by the Senate (C.46/11-12, attached):

University Ordinance 7 on the Constitution of the Boards of the Faculties

17. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate (C.47/11-12, attached):

- (a) University Regulation 4 governing Annual Review by the Academic Staff Committee.
- (b) University Regulation 8.10 governing appeals relating to decisions of final-year undergraduate boards of examiners.

18. Modern Records Centre 2010-11 Annual Report

TO RECEIVE:

A copy of the Modern Records Centre 2010-11 Annual Report (C.48/11-12, 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.

YSW/EM/Council/2011-12/Agendas/23Feb12ag
As at 15 Feb 2012