

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday 27 November 2009
at 10.00am at the Digilab, University of Warwick

Jon F Baldwin
Registrar

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 8 October 2009 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

Strategic Discussion Topics for Meetings of the Council (minute 6/07-08 refers)

TO RECEIVE:

A list of strategic items for discussion at future meetings of the Council (C.13/09-10, attached).

4. Vice-Chancellor's Business

5. School of Life Sciences

TO CONSIDER:

A report of the discussions at the extraordinary meeting of the Senate held to discuss a report from the School of Life Sciences Advisory Group providing an update on progress on the School of Life Sciences project (C.14/09-10, attached).

6. University Financial Plan (minute 124/08-09 refers)

TO CONSIDER:

The University Financial Plan 2009-2013 (C.15/09-10, attached)

7. Reports from Council Committees

TO CONSIDER:

(a) Finance & General Purposes Committee Part 1 (C.16/09-10 {Part 1}, attached), including the draft Statutory Accounts for the year ending 31 July 2009.

(b) *Audit Committee (C.17/09-10, attached).

8. University Risk Status and University Key Performance Indicators

TO CONSIDER:

(a) A report outlining the current status of the University Key Performance Indicators (C.18/09-10, attached),

(b) A report outlining the current risk status for a selection of key risks for the University (C.19/09-10, attached).

9. Corporate Planning Statement

TO CONSIDER:

The provisional University Corporate Planning Statement to be submitted to the HEFCE (C.20/09-10, attached).

10. Academic Statistics Yearbook

TO CONSIDER:

A copy of the University's Academic Statistics Yearbook document for the academic year 2009/2010 (C.21/09-10, attached).

NOTE: Members of Council who are also members of the Steering Committee will have received copies of the Academic Statistics Yearbook in the papers for the meeting of the Steering Committee held on 23 November 2009, and should bring these to the Council meeting.

11. 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 8 October 2009 (C.22/09-10, attached).

12. 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: 23708) or Deputy Registrar (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

13. Reports from Council Committees

Finance and General Purpose Committee Part 2 (C.16/09-10 {Part 2}, attached)

14. University Council Members' Biographies 2009/10

TO RECEIVE:

A copy of the University Council Members' Biographies document for the 2009/10 academic year (C.23/09-10, attached), noting that a PDF of the document would be kept updated and available for download from the Council website.

15. Amendments to University Regulations

TO REPORT:

That the Pro-Chancellor approved revisions to University Regulation 34 governing Fitness to Practise on behalf of the Council, as outlined in paper C.24/09-10, 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.