

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday 4 October 2007
at 2.15pm in the Council Chamber, University House.

C E Charlton
University Secretary

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 11 July 2007 (attached).

2. Matters Arising on the Minutes

3. Membership of the University Council

TO RECEIVE:

A statement of the membership of the Council for the 2007/2008 academic year (C.1/07-08, attached).

TO CONSIDER:

(a) An oral report from the Pro-Chancellor on the progress of meetings with prospective members of the Council and the Pro-Chancellor and the Vice-Chancellor.

(b) *A recommendation from the Nominations Committee for the appointment of a lay member of the University Council for the period to 31 July 2010 (C.2/07-08, attached).

4. Pro-Chancellor's Business

5. Vice-Chancellor's Business
6. University Committee Structures, Membership of Council Committees and Related Matters

TO CONSIDER:

- (a) Proposed revisions to the constitution of Council Committees (C.3/07-08, to follow).
- (b) The membership of Council Committees for the 2007/2008 academic year (C.4/07-08, attached).

7. Strategic Discussion Topics for Meetings of the Council (minute 79/06-07 refers)

TO CONSIDER:

A list of strategic items for discussion at future meetings of the Council in the light of the new University Strategy, together with a summary of the survey of the priority of standard agenda items for meetings of the Council (C.5/06-07, to follow).

8. Strategic Topic for Discussion: Good Governance at Warwick

TO CONSIDER:

- (a) A discussion paper setting out current topical issues relating to governance matters together with oral reports from the Pro-Chancellor and the University Secretary (C.6/07-08, to follow).
- (b) The proposed terms of reference and membership of the Review Group on the Effectiveness of the University Council (C.7/07-08, to follow).

9. Induction for Members of the Council (minute 91/06-08(c) refers)

TO CONSIDER:

Proposals for enhancements to the induction arrangements for new and existing lay members of the Council (C.8/06-07, attached).

10. Code of Corporate Governance, Statement of Primary Responsibilities and Delegated Authorities

TO CONSIDER:

- (a) The University's Code of Practice on Corporate Governance (C.9/07-08, attached).
- (b) The University's Statement of Primary Responsibilities (C.10/07-08, attached).
- (c) A draft Statement of Delegated Authorities from the Council to Council Committees and University Officers (C.11/07-08, to follow).

11. Report from the Senate

TO CONSIDER:

A report on selected items to be considered at the meeting of the Senate on 3 October (C.12/07-08, attached).

12. RAE 2008

TO CONSIDER:

An update on the preparation for the Research Assessment Exercise 2008 (C.13/07-08, attached).

13. Reports from Council Committees

*Remuneration Committee (C.14/07-08, attached).

14. Appointment of the Pro-Chancellor and Chair of Council

TO REPORT:

- (a) That the second term of office of the Pro-Chancellor and Chair of Council will expire on 31 July 2008.
- (b) That a proposal for appointment of the University Pro-Chancellor and Chair of Council for the period from 1 August 2008 will be brought forward by the Nominations Committee for consideration at the next meeting of the Council on December 19, 2007.

15. Appointment of the Deputy Vice-Chancellor

TO REPORT:

That the second term of office of Professor S B Palmer as Deputy Vice-Chancellor will expire on 31 July 2008.

TO RECEIVE:

That, in accordance with Statute 7, the Vice-Chancellor proposes to make a recommendation to the Council that Professor Palmer be re-appointed to the position of Deputy Vice-Chancellor for a further period.

16. 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 11 July 2007 (C.15/07-08, attached).

17. 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 Council Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

18. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of Members of the University Council for the academic year 2007/2008 (C.16/07-08, attached).

19. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinances 7 and 9 and the consequent renumbering of subsequent University Ordinances (C.17/07-08, attached).

20. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.18/07-08, attached)