

UNIVERSITY COUNCIL

A meeting of the University Council will be held on **Wednesday 5 July 2006 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, the distribution arrangements for Council papers have been revised such that selected papers will remain private and confidential for 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 15 March 2006 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

TO CONSIDER:

(a) A report from the meeting of the Senate held on 14 June 2006 (C.50/05-06, attached).

(b) A report from the meeting of the Senate held on 28 June 2006 (C.51/05-06, to follow).

5. Staff Pay Settlement 2006 and HR Framework

TO RECEIVE:

A report on the outcome of the recent national University pay negotiations (C.52/05-06, to follow) together with an oral report from the Vice-Chancellor on the pay negotiations and the implementation of the HR Framework.

6. University Financial Plan: 2006-2010

TO CONSIDER:

The University Financial Plan for the period to 2009/2010 (C.53/05-06, attached).

7. University Corporate Planning Statement

TO CONSIDER:

The University Corporate Planning Statement for 2006 (C.54/05-06, attached).

8. HEFCE Assessment of Institutional Risk

TO RECEIVE:

A copy of a letter from the HEFCE providing notification that the University is not assessed to be at high risk (C.55/05-06, attached).

9. Reports from Council Committees

(a) Strategy Committee (C.56/05-06, attached).

(b) *Finance and General Purposes Committee (C.57/05-06 {Part 1}, attached).

(c) *Audit Committee (C.58/05-06, to follow).

(d) Building Committee (C.59/05-06, attached).

(e) Research Ethics Committee (C.60/05-06, attached).

10. Appointment of Lay Members of the Council

TO CONSIDER:

*A report from the Nominations Committee on the appointment of lay members of the University Council (C.61/05-06, to follow).

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 15 March 2006 (C.62/05-06, attached).

12. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2006/2007 and University term dates for 2016/17 (C.63/05-06, attached).

13. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of members of the University Council for the academic year 2005/2006 (C.64/05-06, attached).

TO REPORT:

That the University would be writing to each of those members of the Council who would continue to serve in 2006/2007 to update existing information on their interests.

14. 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.

15. Reports from Council Committees

- (a) Finance and General Purposes Committee (C.57/05-06 {Part 2}, attached).
- (b) Equality and Diversity Committee (C.65/05-06, attached).
- (c) Safety Committee (C.66/05-06, attached).

16. Constitution of the Union of Students

TO CONSIDER:

Proposed amendments to the Constitution of the Union of Students (C.67/05-06, attached).

17. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.68/05-06, attached).

18. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.69/05-06, 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.