

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday 5 October 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 5 July 2006 (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 2006/2007 academic year (C.1/06-07, attached).

TO CONSIDER:

A recommendation from the Nominations Committee that Mr Michael Greenlees, Director of Human Resource Management, Hewitt Associates, be reappointed as a lay member of the University Council for a second three year term of office until 31 July 2009.

4. Pro-Chancellor's Business

5. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

6. Appointment of the University Treasurer

TO CONSIDER:

*A report from the Nominations Committee on the appointment of the University Treasurer (C.2/06-07, to follow).

7. University Committee Structures, Membership of Council Committees and Related Matters

TO CONSIDER:

(a) *A report from the Nominations Committee on the progress of identification of new lay members of the University Council for the period 1 August 2006 to 31 July 2009 (C.3/06-07, to follow).

(b) Proposed revisions to the constitution of Council Committees (C.4/06-07, to follow).

(c) The membership of Council Committees for the 2006/2007 academic year (C.5/06-07, attached).

(d) An oral report from the Vice-Chancellor on the appointment by the Senate of a non-academic member of staff to the University Council.

8. Code of Corporate Governance and Statement of Primary Responsibilities

TO CONSIDER:

(a) The University's Code of Practice on Corporate Governance (C.6/06-07, to follow).

(b) The University's draft Statement of Primary Responsibilities (C.7/06-07, to follow).

9. Risk Management

TO CONSIDER:

(a) A report on the identification of the University's key risks for 2006/2007 (C.8/06-07, attached).

(b) The draft University Risk Management and Opportunities Identification Policy and Procedure (C.9/06-07, attached).

10. Report from the Senate

TO CONSIDER:

A report on selected items to be considered at the meeting of the Senate on 4 October (C.10/06-07, attached).

11. Reports from Council Committees

Remuneration Committee (C.11/06-07, 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 5 July 2006 (C.12/06-07, 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 Council Secretary (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

14. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of Members of the University Council for the academic year 2006/2007 (C.13/06-07, attached).

15. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinances 7, 14 and 16 (C.14/06-07, attached).

16. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.15/06-07, attached)