

UNIVERSITY COUNCIL

A meeting of the University Council will be held on **Thursday 7 July 2005 at 2.15pm** in the Council Room, One Birdcage Walk, Westminster, London, SW1H 9JJ.

C E Charlton
University Secretary

A G E N D A

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 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 22 June 2005 (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 15 June (C.53/04-05, attached).

(b) A report from the meeting of the Senate held on 29 June (C.54/04-05, to follow).

5. University Financial Plan: 2005-2009

TO CONSIDER:

The University Financial Plan for the period to 2008/2009 (C.55/04-05, to follow).

6. University Corporate Planning Statement

TO CONSIDER:

The University Corporate Planning Statement for 2005/06 (C.56/04-05, attached).

7. Governing Instruments Committee (minute 54/04-05 refers)

TO CONSIDER:

Proposed changes to the University Charter and Statutes arising from the introduction of the new University governance model approved by the Senate and the Council at their meetings in the Spring term (C.57/04-05, attached).

8. Reports from Council Committees

(a) Finance and General Purposes Committee (C.58/04-05 {Part 1}, attached).

(b) Audit Committee (C.59/04-05, to follow).

(c) Building Committee (C.60/04-05, attached).

9. Appointment of Lay Members of the Council (minute 62/04-05 refers)

TO CONSIDER:

A report from the Nominations Committee on the appointment of lay members of the University Council (C.61/04-05, to follow).

10. 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 16 March 2005 (C.62/04-05, attached).

11. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2005/2006 and University term dates for 2015/16 (C.63/04-05, to follow).

12. Register of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of members of the University Council for the academic year 2004/2005 (C.64/04-05, attached).

TO REPORT:

That the University would be writing to each of those members of the Council who would continue to serve in 2005/2006 to update existing information on their interests.

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. Reports from Council Committees

- (a) Finance and General Purposes Committee (C.58/04-05 {Part 2}, attached).
- (b) Equal Opportunities Committee (C.65/04-05, attached).
- (c) Research Ethics Committee (C.66/04-05, attached).

15. Constitution of the Union of Students

TO CONSIDER:

Proposed amendments to the Constitution of the Union of Students (C.67/04-05, attached).

16. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.68/04-05, attached).

17. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.69/04-05, attached).

18. 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 last meeting of the Council on 19 March 2004 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.70/04-05, paper will not be circulated).

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.