

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday 24 November 2006  
at 10.00am at Warwick Horticulture Research International, Wellesbourne.

C E Charlton  
University Secretary

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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. More appropriate 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 October 2006 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

TO REPORT:

- (a) That the Pro-Chancellor had taken action on behalf of the Council to appoint Mr Paul Varney as Chair of the Audit Committee following the appointment of Mr Brian Woods-Scawen as Honorary Treasurer of the University.
- (b) That the Pro-Chancellor had taken action on behalf of the Council to appoint the following persons to the Committees of Council as indicated:
  - (i) Chair of the Lord Rootes Memorial Fund Committee: Dr Ken Flint, Department of Biological Sciences.
  - (ii) External member of the Art Collection Committee: Ms Ceri Lewis: Curator of Collections of the Contemporary Art Society.
  - (iii) Postgraduate student member of the Research Ethics Committee: Ms Wendy Kellagher.

4. Vice-Chancellor's Business

TO RECEIVE:

An oral report from the Vice-Chancellor.

5. Membership of the University Council

TO RECEIVE:

A statement of the membership of the Council for the 2006/2007 academic year (C.16/06-07, attached).

TO CONSIDER:

- (a) An oral report from the Pro-Chancellor on the progress of the Nominations Committee in identifying new lay members of the University Council.
- (b) \*A recommendation from the Nominations Committee for the appointment of a lay member of the University Council for the period to 31 July 2009 (C.20/06-07, attached).

6. Reports from Council Committees

- (a) Finance & General Purposes Committee Part 1 (C.17/06-07, attached).
- (b) Audit Committee (C.18/06-07, to follow).

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

8. Report from Council Committees

Finance and General Purpose Committee Part 2 (C.19/06-07, attached)