

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday 28 September 2005
at 2.15pm in the Council Chamber, University House.

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 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 19 July 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 report on selected items to be considered at the meeting of the Senate on 28 September (C.1/05-06, to follow).

5. Governing Instruments Committee (minute 81/04-05 refers)

TO CONSIDER:

For the second time, 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 2004/05 (C.2/05-06, to follow).

6. Code of Corporate Governance

TO CONSIDER:

- (a) The University's Code of Practice on Corporate Governance (C.3/05-06, attached).
- (b) Proposed arrangements for the circulation and distribution of Council papers (C.4/05-06, attached).

7. Membership of the University Council and Council Committees

TO RECEIVE:

A statement of the membership of the Council for the 2005/2006 academic year (C.5/05-06, attached).

TO CONSIDER:

- (a) Proposed revisions to the constitution of Council Committees (C.6/05-06, to follow).
- (b) The membership of Council Committees for the 2005/2006 academic year (C.7/05-06, to follow).

8. Risk Management

TO CONSIDER:

A report on the identification of the University's significant risks for 2005/2006 (C.8/05-06, to follow).

9. Report from the Remuneration Committee

TO CONSIDER:

A Report from the meetings of the Remuneration Committee held on 26 July and 12 September 2005 (C.9/05-06, 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 19 July 2005 (C.10/05-06, attached).

11. 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.

12. 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.11/05-06, attached).

13. Amendments to University Ordinances

TO CONSIDER:

- (a) For the second time, proposed amendments to University Ordinances 7, 11, 12 and 14 (C.12/05-06, attached).
- (b) For the first time, proposed amendments to University Ordinances (C.13/05-06, to follow).

14. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.14/05-06, to follow)