

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 8 July 2015
at 10.30am in **The Shard, London.**

Ken Sloan
Registrar and Chief Operating Officer

A G E N D A

As approved by the Council at its meeting on 28 September 2005, selected papers will remain private and confidential to 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 Council 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. *Strategic Topic for Discussion: The Warwick Commission 2015

TO CONSIDER:

An update paper on the Chancellor's Commission (C.72/14-15 {restricted}, attached), together with an oral report from the Chancellor.

2. Minutes

TO CONSIDER:

The minutes of the meetings of the Council held on 20 May 2015 and 29 June 2015 (attached).

3. Matters Arising on the Minutes

(a) WMG Advanced Steel Research Hub (minute 106/14-15 (e) refers)

(b) Cheltenham Science Festival (minute 106/14-15 (k) refers)

4. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

5. Pro-Chancellor's Business

TO RECEIVE:

An oral report from the Pro-Chancellor that includes the following items of business:

(a) *Update on the Appointment of the Successor to the Vice-Chancellor and President (minutes 105/14-15 (b) and 133/14-15 refer)

(b) Lay Membership of the Council

6. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.73/14-15, attached).

7. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer that includes the following items of business:

(a) Appointment of the Successor to the Chair of the Council (minute 105/14-15 (a) refers)

(b) Students' Union

(c) Keeping Campus Moving

8. *2015/16 Budget and the Provisional University Financial Plan 2015-19

TO CONSIDER:

A paper regarding the University draft Financial Plan for the four years ending 31 July 2019 and the 2015/16 budget, as recommended by the Finance and General Purposes Committee and the Senate (C.74/14-15 {restricted}, attached), together with an oral report and presentation from the Vice-Chancellor and President, the Provost, the Treasurer, the Registrar and Chief Operating Officer and the Group Finance Director.

9. California: Progress Report

TO CONSIDER:

An oral report from the Provost on progress to establish academic and student activities and a physical presence in California.

10. *University Risk Update

TO CONSIDER:

A paper on the status of the University's key risks, together with an oral report from the Deputy Registrar (C.75/14-15 {restricted}, attached).

11. Competition and Markets Authority (CMA): Advice on Consumer Protection Law to UK Higher Education Providers

TO CONSIDER:

A paper on the CMA compliance advice published in March 2015, together with an oral report from the Registrar and Chief Operating Officer (C.76/14-15, attached).

12. Membership of the University Council

(a) Student Membership of the Council

TO REPORT:

That Mr Isaac Leigh, a former English Literature undergraduate student, has been elected President of the Warwick Students' Union for the academic year 2015/16 and that Oliver Rice, a former Philosophy, Politics and Economics undergraduate student and the elected Democracy and Development Officer for the academic year 2015/16, has been elected as the second student member of Council for the academic year 2015/16.

13. *Report from the Senate

TO CONSIDER:

A report on selected items considered at the meetings of the Senate held on 10 June 2015 and 29 June 2015, together with an oral report from the Vice-Chancellor and President (C.77/14-15 {restricted}, attached).

14. Reports from Council Committees

TO CONSIDER:

(a) *Finance and General Purposes Committee

(i) The report of the meeting of the Finance and General Purposes Committee that was held on 23 June 2015 (C.78/14-15 {restricted}, attached).

(ii) A proposal from the Students' Union pursuant to the business considered at the meeting of the Finance and General Purposes Committee that was held on 23 June 2015 (C.79/14-15 {restricted}, attached).

(b) *Audit Committee (C.80/14-15 {restricted}, attached).

(c) *Remuneration Committee (C.81/14-15 {restricted}, attached).

(d) Equality and Diversity Committee (C.82/14-15, attached).

(e) *University Estate Committee (C.83/14-15 {restricted}, attached).

15. Any Other Business

16. Dates of Future Meetings

TO REPORT:

That the next meeting of the Committee will take place on Thursday, 15 October 2015 in the Senate House Council Chamber with further details to be confirmed.

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 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Registrar and Chief Operating Officer (024 765 23704) or the Director of Governance and Assurance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

17. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) Research Governance and Ethics Committee (C.84/14-15, online only).
- (b) University Health and Safety Executive Committee (C.85/14-15, online only).

18. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council is available from the Deputy Registrar's Office and that the Deputy Registrar will be writing to each of those members of the Council who will continue to serve in 2015-16, in order to request that members provide updated information for the register.

19. 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 ordinary meeting of the Council held on 20 May 2015 (C.86/14-15, online only).

20. Future Meeting Dates of the University Council, Timetable for University Council Committees and Term Dates

TO CONSIDER:

A list of proposed dates of future meetings of the University Council for the academic years 2015-16 to 2017-18 and University term dates from 2015-16 until 2025-26 (C.87/14-15, online only).

21. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinances, as noted by the Senate:
 - (i) University Ordinance 7 on the Constitution of the Boards of Faculties (C.88/14-15, online only).
 - (ii) University Ordinance 13 on Degrees and Diplomas (C.89/14-15, online only).

(b) For the second time, proposed amendments to University Ordinances, as approved by the Senate:

(i) University Ordinance 13 on Degrees and Diplomas (C.89/14-15, online only).

22. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate:

(a) University Regulation 23 - Student Disciplinary Offences (C.90/14-15, online only).

(b) University Regulation 27 - Residential Accommodation Regulations (C.90/14-15, online only).

(c) University Regulation 34 – Regulation of the Determination of Fitness to Practise (C.91/14-15, online only).

(d) University Regulation 36 - Regulation Governing Student Registration, Attendance and Progress (C.90/14-15, online only).

(e) University Regulation 37 – Regulations Governing Taught Postgraduate Courses (C.92/14-15, online only).

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.

As at 1 July 2015