

UNIVERSITY COUNCIL

A meeting of the University Council will be held on  
Friday 5 July 2002 at 2.15pm in the Council Chamber, Senate House

J W Nicholls  
Registrar

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A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 22 March 2002 (attached).

2. Matters Arising on the Minutes

Appointment to the Committee on University Works of Art

TO REPORT:

That the Pro-Chancellor, on behalf of the Council, has approved the appointment of Mr Paul Varney to the Committee on University Works of Art.

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. University Financial Plan: 2002-2006

TO CONSIDER:

The University Financial Plan for the period to 2005/2006 (C.35/01-02, to follow).

6. Appointment of Lay Members of Council

TO CONSIDER:

A report from the meetings of the Nominations Committee held on 21 May and 6 June 2002 (C.36/01-02, to be laid on the table).

7. Award of Honorary Degrees

TO RECEIVE:

An oral report from the Pro-Chancellor on the award of Honorary Degrees.

8. Report from the Senate

TO CONSIDER:

A report from the meetings of the Senate held on 19 June (C.37/01-02, attached) and 3 July 2002 (C.38/01-02, to follow).

9. Report from the Finance and General Purposes Committee

TO CONSIDER:

(a) A report from the postal meeting of the Finance and General Purposes Committee held on 21 May 2002 (C.39/01-02, to follow) together with selected papers for the meeting of the Finance and General Purposes Committee to be held on 5 July (C.40/01-02, to follow).

(b) An oral report from the Treasurer on the meeting of the Finance and General Purposes Committee held immediately before the meeting of the Council.

10. Reports from Council Committees

(a) Audit Committee (C.41/01-02, attached).

(b) Careers Advisory Board (C.42/01-02, attached).

(c) Capital Projects Committee (C.43/01-02, to follow).

(d) Equal Opportunities Committee (C.44/01-02, attached).

11. Appointment of Members of Court

TO CONSIDER:

A paper prepared by the Registrar on the appointment of members of the University Court (C.46/01-02, attached).

12. Students' Union Constitution

TO CONSIDER:

Proposals for revisions to the constitution of the Students' Union (S.68/01-02, to follow).

13. 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 22 March 2002 (C.47/01-02, attached).

14. Any Other Business

MATTERS FOR THE COUNCIL TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

15. University Whistle-Blowing Policy

TO CONSIDER:

The adoption of a University Whistle-blowing policy as set out in paper C.48/01-02 (to follow).

16. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.49/01-02, to follow).

17. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.50/01-02, to follow).

18. Annual Operating Statement

TO CONSIDER:

The University's Annual Operating Statement for the academic year 2002/03 (S.65/01-02, to follow).

19. University Committee Timetable and Term Dates

TO CONSIDER:

The Committee Timetable for the academic year 2002/2003 and the University term dates for 2012/2013 (S.66/01-02, to follow).

20. Register of Members' Interests

TO RECEIVE:

A copy of the register of interests of the members of the University Council for the academic year 2001/2002 (C.51/01-02, to follow).

TO REPORT:

That the University would be writing to each of those members of the Council who would continue to serve in 2002/2003 to update existing information on their interests.

CEC/EC/council/5jul02  
28/06/02