

UNIVERSITY COUNCIL

A meeting of the University Council will be held on 19 March 2004  
at 2.15pm in the Council Chamber, Senate House

C E Charlton  
University Secretary

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A G E N D A

MATTERS FOR CONSIDERATION BY THE COUNCIL (Yellow 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 meetings of the Council held on 12 December 2003 and 13 February 2004 and notes of the informal meeting of the Council held on 5 February 2004 (previously circulated).

2. Matters Arising on the Minutes

Award of Honorary Degrees (minute 36/03-04 refers)

TO RECEIVE:

An oral report from the Pro-Chancellor.

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. Membership of the Council

TO REPORT:

That, at its meeting held on 10 March 2004, the Senate appointed Professor Alma Harris as its representative to the Council in place of Professor Mullender for the period 1 April to 31 July 2004.

6. Appointment of a University Treasurer

TO RECEIVE:

An oral report from the Pro-Chancellor.

7. Recurrent Funding 2003/2004

TO RECEIVE:

A copy of the letter from the HEFCE concerning the recurrent grant allocation to the University for the academic year 2004/2005 and HEFCE paper 2004/12 summarising the provisional allocations of recurrent funding to institutions for 2004/2005 together with a note prepared by the Deputy Finance Director on the implications of the recurrent settlement on the University's financial plan (C.37/03-04, attached).

8. NHS University (minute 28/03-04 refers)

TO REPORT:

That the University's bid to become the principal academic partner of the National Health Service University has been successful.

TO RECEIVE:

An oral report from the Vice-Chancellor on the negotiations being undertaken to define the nature of the partnership with the NHSU.

9. University Governing Instruments Committee (minute 30/03-04 refers)

TO RECEIVE:

An oral report from Professor Jones on the progress of the work of the Governing Instruments Committee.

10. Joint Committee on the Appointment of a Vice-Chancellor (minute 57/03-04 refers)

TO CONSIDER:

A report from the Vice-Chancellor's Advisory Group on the Appointment of Pro-Vice-Chancellors reviewing the procedures for the appointment to any future vacancy in the position of Vice-Chancellor (C.38/03-04, attached).

11. Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 10 March 2004 (C.39/03-04 {Part 1}, to follow).

12. Presentation from the Librarian, Ms Anne Bell

13. Reports from Council Committees

- (a) Strategy Committee (C.40/03-04, attached).
- (b) Finance and General Purposes Committee held on 5 and 26 February (C.41/03-04 {Part 1}, attached).
- (c) Finance and General Purposes Committee held on 11 March (C.42/03-04 {Part 1}, to follow).
- (d) Building Committee (C.43/03-04, attached).

14. Appointment of Lay Members of the Council 2004-2007

TO REPORT:

- (a) That the period of office of the following lay members of Council will expire on 31 July 2004:

Mr M Angle  
Mr C Foy  
Ms V Gooding  
Mr C Howgrave-Graham  
Mr P Varney  
Mr B Woods-Scawen

- (b) That nominations for lay members of the Council have been invited from all members of the University.

15. Student Members of the Council

TO REPORT:

That Simon Lucas, a 3<sup>rd</sup> year Philosophy and Politics student, has been elected President of the Students' Union for the academic year 2004/2005 and that secondary elections have been held for the second student member of the Council for the academic year 2004/2005.

16. Amendments to University Ordinances

TO CONSIDER:

Proposed amendments to University Ordinances (C.44/03-04, attached).

17. Appointment of Members of the Court

TO REPORT:

- (a) That the current period of office of the following members of the University Court will expire on 31 July 2004:

Mr P Ahm  
Lady Brayne  
Dr M Goldstein  
Lord Guernsey

Mr J D M Hearsh  
Councillor N Nolan  
Dr H Rees.

- (b) That, in view of the current review of the roles and constitutions of both the University Council and the Court being undertaken by the Governing Instruments Committee, it is proposed that this year's annual meeting of the Court proceed as planned but that no further re-appointments be made until the work of the Committee is completed.

18. 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 12 December 2003 (C.46/03-04, attached).

19. 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.

20. Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 10 March 2004 (C.39/03-04 {Part 2}, to follow).

21. Reports from Council Committees

- (a) Finance and General Purposes Committee held on 5 February and 26 February (C.41/03-04 {Part 2}, attached).
- (b) Finance and General Purposes Committee held on 11 March (C.42/03-04 {Part 2}, to follow).
- (c) Safety Committee (C.48/03-04, attached).

22. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.45/03-04, attached).

23. 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 21 March 2003 is available for consultation in the registry and will be attached to the minutes in the official minute book (C.47/03-04, paper will not be circulated).