

UNIVERSITY COUNCIL

A meeting of the University Council will be held on
Wednesday 1 October 2003 at 4.00pm in the Council Chamber, Senate House

J W Nicholls
Registrar

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 meeting of the Council held on 4 July 2003 (attached).

2. Matters Arising on the Minutes

Lord Butterworth

TO REPORT:

That a memorial service in honour of Lord Butterworth would be held on the morning of Friday 7 November in the Warwick Arts Centre.

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

(a) Horticulture Research International

TO RECEIVE:

An oral report for the Vice-Chancellor on the progress of the arrangements for the transfer of Horticulture Research International to the University.

(b) National Health Service University

TO RECEIVE:

An oral report for the Vice-Chancellor on the progress of discussions on the development of a formal relationship between the University and the National Health Service University.

5. Membership of the University Council and Council Committees

TO RECEIVE:

- (a) A statement of the membership of the Council for the 2003/2004 academic year (C.1/03-04, attached).
- (b) An oral report on the progress of the review of University decision-making structures.
- (c) An oral report from the Vice-Chancellor on the appointment by the Senate of a non-academic member of staff to the University Council.

TO CONSIDER:

- (a) Proposed revisions to the constitution of Council Committees (C.3/03-04, attached).
- (b) The membership of Council Committees for the academic year 2003/2004 (C.4/03-04, attached).

6. Report from the Senate

TO CONSIDER:

A report on selected items to be considered at the meeting of the Senate to be held on 1 October 2003 (C.5/03-04, to follow).

7. Report from the Finance and General Purposes Committee

TO CONSIDER:

- (a) Selected papers from the meeting of the Finance and General Purposes Committee to be held on 1 October 2003 (C.6/03-04 {Part 1}, 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.

8. Code of Corporate Governance

TO CONSIDER AND ADOPT:

The University's Code of Corporate Governance (C.7/03-04, attached).

9. 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 4 July 2003 (C.8/03-04, attached).

10. Any Other Business

MATTERS FOR THE COUNCIL TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION (Blue Papers)

The following papers and reports 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.

11. Reports from the Finance and General Purposes Committee

TO CONSIDER:

A report from the meeting of the Finance and General Purposes Committee to be held on 1 October 2003 (C.6/03-04 {Part 2}, to follow).

12. Amendments to University Ordinances

TO CONSIDER:

(a) For the first time, proposed amendments to University Ordinance 7 (C.9/03-04, attached).

(b) For the second time, proposed amendments to University Ordinance 3 (C.47/02-03, attached).

13. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to University Regulations (C.10/03-04, to follow).

14. Register of Members' Interests

A copy of the Register of Interests of Members of the University Council for the academic year 2003/2004 (C.11/03-04, attached).

CEC/EC/council/1Oct03

24/09/03