



UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday 22 March 2002  
at 2.15pm in the Council Chamber, Senate House

Dr J W Nicholls  
Registrar

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A G E N D A

The meeting will begin with a brief presentation from the Vice-Chancellor on the National Academy for Gifted and Talented Youth.

MATTERS FOR CONSIDERATION BY THE COUNCIL:

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 14 December 2001 (previously circulated).

2. Matters Arising on the Minutes

Award of Honorary Degrees 2001/02

TO RECEIVE:

An oral report from the Pro-Chancellor.

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. Recurrent Funding 2002/2003

TO RECEIVE:

A copy of a letter from the HEFCE concerning the recurrent grant allocation to the University for the academic year 2002/2003 together with a note prepared by the Finance Officer on the implications of the recurrent settlement on the University's Financial Plan (C.28/01-02, attached).

6. Allocation and Monitoring of Departmental Finances

TO CONSIDER:

Proposals for new arrangements for the mechanisms for the allocation of resources and the monitoring of departmental finances (C.29/01-02, attached).

7. Horticultural Research International

TO CONSIDER:

A recommendation from the Senate that HRI become an affiliate institution of the University as provided for within University Statutes and as recommended in papers SC.82/01-02 and SC.85/01-02, attached.

8. Reports from Council Committees

(a) Finance and General Purposes Committee (C.30/01-02 {Part 1}, attached, {Part 2}, to follow).

(b) Capital Projects Committee (C.31/01-02, to follow).

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 14 December 2001 (C.32/01-02, attached).

10. Any Other Business

11. Reserved and Restricted Items

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION:

The following items 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. Report from the Senate

TO CONSIDER:

A report from the meeting of the Senate held on 13 March 2002 (C.33/01-02, to follow).

13. Report from the Safety Committee

TO CONSIDER:

A report from the meeting of the University Safety Committee held on 16 February 2001 (S.40/01-02, attached).

14. Appointment of Lay Members of Council 2002-2005

TO REPORT:

(a) That the period of office of the following lay members of Council will expire on 31 July 2002:

Ms M Bell  
Ms R Carruthers  
Mr I Caulfield  
Mr J Leighfield  
Dr I Nussey

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

15. Student Members of the Council

TO REPORT:

That Greg Jones, a 3rd year History and Politics student, has been elected President of the Students' Union for the academic year 2002/03 and Yevgenia Zhabina, a 1st year Philosophy and Politics student, has been elected as the second student member of the Council for the academic year 2002/03.

16. 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 meeting of the Council on 23 March 2001 is available for consultation in the Registry and will be attached to the minutes in the official minute book (C.34/01-02).

17. Appointment of Members of Court

TO REPORT:

- (a) That the Council will consider the appointment of two members of Court at its meeting on Friday 5 July 2002 following the expiry of the current period of office on 31 July 2002 of the following members:

Lady Owen  
Lady Watson

- (b) That the continuing members of Court appointed by the Council are as follows:

P Ahm CBE (2004)  
Lady Braye (2004)  
H Dhokia (2003)  
C Flint (2003)  
M Goldstein (2004)  
Lord Guernsey (2004)  
J D M Hearth CBE (2004)  
Cllr N Nolan (2004)  
H Rees (2004)  
Ms U Russell (2003)

18. Any Other Business