

UNIVERSITY COUNCIL

A meeting of the University Council will be held on
Wednesday 2 October 2002 at 4.00pm in the Council Chamber, Senate House

J W Nicholls
Registrar

A G E N D A

1. Minutes

TO CONSIDER:

The minutes of the meeting of the Council held on 5 July 2002 (attached).

2. Matters Arising on the Minutes

Award of an Honorary Degree (minute 70/01-02 refers)

3. Pro-Chancellor's Business

4. Vice-Chancellor's Business

5. Membership of the University Council and Council Committees

TO RECEIVE:

A statement of the membership of the Council for the 2002/2003 academic year (C.1/02-03, attached).

TO CONSIDER:

- (a) Proposals for amendment to the constitution of Council Committees (C.2/02-03, to follow)
- (b) The membership of Council Committees for the academic year 2002/2003 (C.3/02 03, attached)

6. Effectiveness Review (minute 63/01-02 refers)

TO RECEIVE:

An oral report from the Pro-Chancellor on the review of the effectiveness of the University Council.

7. National Grid Building

TO CONSIDER:

A report on the National Grid Building (C.4/02-03, to follow).

8. Leicester Warwick Medical School (minute 69/01-02 refers)

TO CONSIDER:

A paper on the development of a new structure and constitution for the Leicester Warwick Medical School (S.5/02-03, attached).

9. Report from the Finance and General Purposes Committee

TO CONSIDER:

- (a) Selected papers circulated for the meeting of the Finance and General Purposes Committee to be held on 2 October 2002 (C.6/02-03, 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. Code of Corporate Governance

TO CONSIDER AND ADOPT:

The University's Code of Corporate Governance (C.7/02-03, to follow).

11. Any Other Business

12. Reserved and Restricted Items

MATTERS FOR THE COUNCIL TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

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 5 July 2002 (C.8/02-03, attached).

14. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinances (C.49/01-02, attached).

CEC/EC/council/2Oct02
24/09/02