

UNIVERSITY COUNCIL AND SENATE

A joint meeting of the University Council and the Senate will be held on Thursday, 17 November 2016 at 9.00am in the **Helen Martin Studio, Warwick Arts Centre**.

Philippa Glover
Secretary to Council

A G E N D A

The following business is classified as restricted and is confidential to members and attendees of the meeting.

1. Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council or the Senate have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with The Committee of University Chairs Higher Education Code of Governance (2014).

2. Appointment of the Chancellor

TO REPORT:

- (a) That, as resolved at the joint meeting of the Council and the Senate held on 14 October 2015, and in accordance with Statute 3, a joint committee of the Council and the Senate was established to consider and make a recommendation to the Council and the Senate sitting in joint session for the appointment of a successor to the Chancellor of the University, Sir Richard Lambert, who stood down on 30 September 2016.
- (b) That the membership of the Committee on the Appointment of the Chancellor was approved by the Vice-Chancellor and the Chair of Council.
- (c) That a call for nominations was issued on 20 June 2016.
- (d) That the Committee met on 20 October 2016 to consider its final recommendation to the Council and the Senate.

TO CONSIDER:

The recommendation from the Committee on the Appointment of the Chancellor (C.44/16-17 {restricted}, attached).

As at 10 November 2016