

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 11 July 2012
at 2.15pm in the Council Chamber, University House

K Sloan
Registrar

A G E N D A

Please note that the papers denoted with asterisks within the agenda are restricted and should remain private and confidential to Council members and attendees only.

MATTERS FOR CONSIDERATION BY THE COUNCIL (Green Papers)

Note: The following items and reports are for consideration at the meeting. A summary sheet is provided with each paper setting out in broad terms the content of the paper and 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 16 May 2012 (attached).

2. Matters Arising on the Minutes

3. Pro-Chancellor's Business

(a) Conflicts of Interest

TO REPORT:

That, should any members or attendees of the Council have any conflicts of interest relating to agenda items for the meeting, they should declare it in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

(b) Strategic Discussion Topics for Meetings of the Council (minute 6/07-08 refers)

TO RECEIVE:

A list of strategic items for discussion at future meetings of the Council (C.72/11-12, attached).

(c) Nominations Committee

TO RECEIVE:

An oral report from the Pro-Chancellor on the progress of appointing lay members and a non-academic member of Council following the meeting of the Nominations Committee held immediately prior to the meeting of Council.

4. Vice-Chancellor's Business
5. Registrar's Business
6. Membership of the University Council

TO REPORT:

- (a) That, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council by the Senate, the Registrar had written to members of the Senate to seek nominations for the appointment of an academic member of the Senate to membership of the Council for the period from 1 August 2012 through to 31 July 2015.
- (b) That the deadline for submission of nominations was Thursday, 21 June 2012.
- (c) That only one nomination was received and transmitted to the Senate and, therefore, in accordance with Ordinance 5 on the Procedure for the Appointment of Members of the Council Appointed by the Senate, Professor Jackie Labbe was deemed to be elected as one of the representatives of the Senate to the Council for the period 1 August 2012 through to 31 July 2015.

7. Appointment of Pro-Vice-Chancellors

TO CONSIDER:

An oral report from the Vice-Chancellor and Registrar on the appointment of Pro-Vice-Chancellors.

8. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 13 June 2012 and 4 July 2012 together with an oral report from the Vice-Chancellor (C.73/11-12, attached).

9. Reports from Council Committees

TO CONSIDER:

- (a) *Audit Committee (C.74/11-12, attached)
- (b) University Health and Safety Executive Committee (C.75/11-12, attached).
- (c) *Finance & General Purposes Committee (C.76/11-12, attached).

10. 2012/13 Budget and the Provisional University Financial Plan: 2012-2016

TO CONSIDER:

The University draft Financial Plan for the period through 2015/16 and the 2012/13 Budget as recommended by the Finance and General Purposes Committee and the Senate (C.77/11-12, attached).

11. University Risk Status Summary Report

TO CONSIDER:

A summary report outlining the current risk status for each of the key risks of the University (C.78/11-12, attached).

12. Alliance with Monash University: Strategic Plan

TO RECEIVE:

A paper setting out the strategic plan for the development of the University's alliance with Monash University (C.79/11-12, attached).

13. Review of University Governing Instruments

TO CONSIDER:

A paper proposing the establishment of a working group to engage with the review of the University's governing instruments (C.80/11-12, attached).

14. 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 16 May 2012 (C.81/11-12, attached).

15. Effectiveness Review of the Council

TO CONSIDER:

A paper providing a summary of the issues raised through the initial Council Effectiveness Review questionnaire and consultation with members and attendees of the Council (C.82/11-12, attached).

16. 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 Registrar (ext: 23708) or Deputy Registrar (ext: 22713) prior to the meeting or by raising the item at the commencement of the meeting.

17. Reports from Council Committees

TO CONSIDER:

- (a) Equality and Diversity Committee (C.83/11-12, attached).
- (b) Intellectual Property Committee (C.84/11-12, attached).
- (c) Research Ethics Committee (C.85/11-12, attached).
- (d) Honorary Degrees Committee (C.86/11-12, attached).

18. Changes to the Memorandum and Articles of Association of the Students' Union

TO CONSIDER:

The proposed revised Memorandum and Articles of Association of the Students' Union (C.87/11-12, attached).

19. Future Meeting Dates of the University Council, Timetable for Council Committees and Term Dates

TO CONSIDER:

A list of proposed dates of future meetings of the University Council for the academic years 2012/13 to 2014/15 and University term dates until 2022/23 (C.88/11-12, attached).

20. Register of Members' Interests

TO REPORT:

That a copy of the Register of Interests of members of the University Council is available from the Deputy Registrar's Office and that the University would be writing to each of those members of the Council who would continue to serve in 2012/13 to update existing information on their interests.

21. Amendments to University Ordinances

TO REPORT:

- (a) For the second time, proposed amendments to University Ordinance¹³ on Degrees and Diplomas, as recommended by the Senate (C.89/11-12, attached).
- (b) For the first time, proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties, as recommended by the Senate (C.90/11-12, attached):

All members of the Council and attendees at the meeting are reminded that papers circulated for consideration at the meeting remain confidential to the University and should not be circulated or discussed outside the University community.