

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 16 May 2012  
at 2.15pm in the Council Chamber, University House

K Sloan  
Registrar

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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 23 February 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.51/11-12, 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. Appointment of Pro-Vice-Chancellors

TO CONSIDER:

\*A paper from the Appointment Committee for Pro-Vice-Chancellors following a call for nominations (C.52/11-12, attached)

6. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 14 March 2012 together with an oral report from the Vice-Chancellor (C.53/11-12, attached).

7. Reports from Council Committees

TO CONSIDER:

- (a) \*Finance & General Purposes Committee (C.54/11-12, attached).
- (b) Building Committee (C.55/11-12, attached).
- (c) \*Audit Committee (C.56/11-12, attached)
- (d) University Health and Safety Executive Committee (C.57/11-12, attached).
- (e) Equality and Diversity Committee (C.58/11-12, attached).
- (f) Intellectual Property Committee (C.59/11-12, attached).

8. University Risk Status Summary Report

TO CONSIDER:

A summary report outlining the current risk status for each of the key risks of the University together with relevant sections of the University Risk Register (C.60/11-12, attached).

9. International Strategic Partnerships: Monash Update

TO CONSIDER:

An update report on the progress of the strategic partnership with Monash University, including an update on the recruitment of a joint Pro-Vice-Chancellor with Monash University, together with an oral report from the Vice-Chancellor (C.61/11-12, attached)

10. Effectiveness Review of the Council

TO CONSIDER:

A report outlining the proposed scope and timing of the Review of the Effectiveness of the University Council (C.62/11-12, attached).

11. Warwick Arts Centre Annual Report 2010/11

TO RECEIVE:

The Warwick Arts Centre Annual Report and Accounts for the 2010/11 financial year (C.63/11-12, attached).

12. 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 23 February 2012 (C.64/11-12, attached).

13. Any Other Business

14. Strategic Topic for Discussion: Achieving Carbon Reduction Targets

TO CONSIDER:

A paper outlining the University's strategy for environmental sustainability and cutting carbon emissions (C.65/11-12, attached) together with an oral report from the Director of Estates.

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.

15. Student Members of the Council

TO REPORT:

That Mr Nick Swain, a third year Accounting and Finance mature undergraduate student, has been elected President of Warwick Students' Union for the academic year 2012/13 and that Mr Cosmo March, a third year Philosophy, Politics and Economics undergraduate student has been elected as the second student member of the Council for the academic year 2012/13.

16. Governing Instruments Review

TO RECEIVE:

A paper outlining the scope of the review of the University's governing instruments and a number of key issues for future consideration (C.66/11-12, attached).

17. Charities Act (minute 69/11-12 refers)

TO RECEIVE:

A copy of the University's response, agreed with the Pro-Chancellor and Treasurer on behalf of the Council, to the Cabinet Office review of the Charities Act 2006 (C.67/11-12, attached).

18. Amendments to University Ordinances

TO REPORT:

- (a) For the second time, proposed amendments to the following University Ordinance, as recommended by the Senate (C.68/11-12, attached):

University Ordinance 7 on the Constitution of the Boards of the Faculties

- (b) For the first time, proposed amendments to University Ordinances, as recommended by the Senate (C.69/11-12, attached):

University Ordinance 13 on Degrees and Diplomas

19. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate (C.70/11-12, attached):

- (a) University Regulation 2 governing Committee Elections  
(b) University Regulation 9 governing Constitutions of Boards of Examiners.  
(c) University Regulation 23 governing Student Discipline

**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.**