

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Wednesday, 15 May 2013
at 9.15am in the **Council Chamber, Senate House.**

Ken Sloan
Registrar and Chief Operating Officer

A G E N D A

As approved by the Council at its meeting on 28 September 2005, selected papers will remain private and confidential to Council members and attendees only. These items are clearly denoted with asterisks within the agenda.

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 21 February 2013 (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 be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

4. *Report from the Warwick Institute of Education Implementation Group

TO CONSIDER:

A report on the progress of the Warwick Institute of Education Implementation Group (C.43/12-13, attached and to be collected), together with an oral report from the Deputy Registrar and Professor Stuart Croft.

5. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.44/12-13, attached).

6. Registrar and Chief Operating Officer's Business

- (a) Council Effectiveness Review (minute 53/12-13 refers)

TO RECEIVE:

An oral update from the Registrar and Chief Operating Officer on the progress of the Council Effectiveness Review.

- (b) University Strategy Review (minute 65/12-13 refers)

TO RECEIVE:

An oral update from the Registrar and Chief Operating Officer on the progress of the University Strategy Review.

7. Appointment of a New Deputy-Vice-Chancellor

TO RECEIVE:

An oral report from the Registrar and the Chief Operating Officer on the appointment of a new Deputy-Vice-Chancellor.

8. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 24 April 2013, together with an oral report from the Vice-Chancellor (C.45/12-13, attached).

9. Reports from Council Committees

TO CONSIDER:

- (a) *Nominations Committee - an oral update and a report from the Pro-Chancellor on the meeting of the Nominations Committee held the evening prior to the meeting of the Council (C.46/12-13, to be tabled).
- (b) *Finance & General Purposes Committee (C.47/12-13{Part 1} {restricted}, attached)
- (c) *Audit Committee (C.48/12-13 {restricted}, attached).
- (d) University Health and Safety Executive Committee (C.49/12-13, attached).

10. University Current Risk Update – Spring Term

TO CONSIDER:

A summary update risk report for the University, together with relevant sections of the University Risk Register (C.50/12-13, attached).

11. 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 21 February 2013 (C.51/12-13, attached).

12. Any Other Business
13. Strategic Topic for Discussion: University Strategy Revision

TO CONSIDER:

Members of the Council will be invited to participate in small working groups to consider the strategy revision themes as outlined in the paper (C.52/12-13, to be tabled).

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 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Registrar (ext: 23704) or the Head of Institutional Governance Services (ext: 24948) prior to the meeting or by raising the item at the commencement of the meeting.

14. Student Members of the Council

TO REPORT:

That Mr Ben Sundell, former Politics and Sociology undergraduate student and current Welfare and Campaigns Officer for the Students' Union has been elected President of Warwick Students' Union for the academic year 2013/14 and that Mr Cosmo March, current student member of University Council, has been re-elected as Democracy and Development Officer and will retain his seat on the Council for the academic year 2013/2014.

15. Reports from Council Committees

TO CONSIDER:

- (a) Finance & General Purposes Committee (C.47/12-13{Part 2}, online only).
- (b) Building Committee (C.53/12-13, online only).
- (c) Equality and Diversity Committee (C.54/12-13, online only).
- (d) Intellectual Property Committee (C.55/12-13, online only).
- (e) Research Governance and Ethics Committee (C.56/12-13, online only).

16. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinances, as noted by the Senate (C.57/12-13, online only):

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

- (b) For the first time, proposed amendments to University Ordinances, as noted by the Senate (C.58/12-13, online only):

University Ordinance 14 on Honorary Degrees.

- (c) For the second time, proposed amendments to University Ordinances, as approved by the Senate (C.59/12-13, online only):

University Ordinance 17 on Parking and Traffic in the University.

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.