

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Friday, 23 November 2012
at 3.15pm 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 11 October 2012 (attached).

2. Matters Arising on the Minutes

Council Effectiveness Review (minute 20/12-13 refers)

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.

(b) Proposal for Vice-Chair of Council

TO CONSIDER:

A paper proposing the appointment of a Vice-Chair of the University Council (C.14/12-12, attached).

4. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President.

5. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer.

6. Reports from Council Committees

TO CONSIDER:

(a) Finance and General Purposes Committee (C.15/12-13{Part 1}, attached), including the draft Statutory Accounts for the year ending 31 July 2012 and an update on the University Financial Plan 2012 - 2016.

(b) *Audit Committee (C.16/12-13, attached), including the Audit Committee Annual Report for 2011/12.

7. Annual Assurance Return to the HEFCE (Annex E)

TO CONSIDER:

The draft of the University's Annual Assurance Return to the HEFCE, including in particular the required statement by the Council as trustees that, "in all material aspects, the institution has conducted its affairs during the year in accordance with its status as a charity" (C.17/12-13, attached).

8. University Key Performance Indicators

TO CONSIDER:

A report on the University's Key Performance Indicators as at November 2012 (C.18/12-13, attached).

9. Academic Statistics Yearbook

TO CONSIDER:

A copy of the University's Academic Statistics Yearbook document for the academic year 2012/13, accompanied by an oral report from the Academic Registrar (C.19/12-13, attached).

10. University Risk Status

A report on the status of the University's key Risks as at November 2012 (C.20/12-13, attached).

11. Warwick-Monash Alliance Progress Report

TO CONSIDER:

The 2011/12 Warwick-Monash Alliance Progress Report (C.21/12-13, 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 11 October 2012 (C.22/12-13, attached).

13. 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.

14. Reports from Council Committees

- (a) Finance and General Purposes Committee (C.15/12-13{Part 2}, attached).
- (b) Building Committee (C.23/12-13, attached).

15. Amendments to University Ordinances

TO CONSIDER:

For the second time, proposed amendments to University Ordinance 7 on the Constitution of the Boards of the Faculties in relation to the disestablishment of School of Health and Social Studies, as recommended by the Senate (C.24/12-13, online only).

16. Approvals by the Chair

TO REPORT:

That the Pro-Chancellor had taken Chair's action on behalf of the Nominations Committee and the Council to approve the following appointments to Council Committees:

(a) Art Collection Committee

Appointment of Mr N Sanders as the lay member of the Council, appointed by the Council.

(b) Finance and General Purposes Committee

Appointment of Sir David Normington and Professor Sir John Temple as two of five lay members of the Council, appointed by the Council.

(c) Honorary Degree Committee

Appointment of Dame Fiona Caldicott as one of three lay members of the Council, appointed by the Council.

(d) Nominations Committee

Appointment of Ms V Cooke as one of three lay members of the Council, appointed by the Council.

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.

As at 16 November 2012