

UNIVERSITY COUNCIL

A meeting of the University Council will be held on Thursday, 9 October 2014  
at 9.15am in the **Council Chamber, Senate House.**

Ken Sloan  
Registrar and Chief Operating Officer

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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 9 July 2014 (attached).

2. Matters Arising on the Minutes

(a) School of Life Sciences and Warwick Medical School Update (minute 156/13/14 refers)

(b) High Speed 2 Rail Network (HS2) (minute 142/13-14 refers)

3. 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. Membership of the University Council

TO RECEIVE:

A statement of the membership of the Council for the 2014/15 academic year, including an update on Senate membership of the Council, (C.01/14-15, attached) together with an oral report from the Pro-Chancellor and the Registrar and Chief Operating Officer.

5. Pro-Chancellor's Business

- (a) \*Report from the Nominations Committee

TO CONSIDER:

An oral report from the meeting of the Nominations Committee held on 8 October 2014.

6. Vice-Chancellor and President's Business

TO RECEIVE:

An oral report from the Vice-Chancellor and President (C.02/14-15, attached).

7. Registrar and Chief Operating Officer's Business

TO RECEIVE:

An oral report from the Registrar and Chief Operating Officer.

8. Code of Corporate Governance, Statement of Primary Responsibilities and Delegated Authorities

TO CONSIDER:

- (a) The University's Code of Practice on Corporate Governance (C.03/14-15, attached).

- (b) The University's Statement of Primary Responsibilities (C.04/14-15, attached).

9. Report from the Senate

TO CONSIDER:

A report on selected items considered at the meeting of the Senate held on 1 October 2014, together with an oral report from the Vice-Chancellor (C.05/14-15, to follow).

10. Reports from Council Committees

TO CONSIDER:

- (a) \*Finance and General Purposes Committee (C.06/14-15 {restricted}, 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 9 July 2014 (C.07/14-15, attached).

12. 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 'Matters for Consideration by the Council' element of the Agenda for the day by contacting the Registrar and Chief Operating Officer (024 765 23704) or the Head of Institutional Governance Services (024 765 24984) prior to the meeting or by raising the item at the commencement of the meeting.

### 13. Reports from Council and Joint Senate and Council Committees

TO CONSIDER:

- (a) Research Governance and Ethics Committee (C.08/14-15, online only).

### 14. Membership of Council and Joint Senate and Council Committees

TO CONSIDER:

The membership of Council and Joint Senate and Council Committees for the 2014/15 academic year (C.09/14-15, online only), noting that further recommendations may be made following the meeting of the Nominations Committee to be held on the evening prior to the meeting of the Council.

### 15. Register of Members' Interests

- (a) Charity Commission Guidance: Conflicts of Interest

TO RECEIVE:

A report containing the latest policy guidance on conflicts of interest for charity trustees, as published by the Charity Commission on 15 May 2014 and considered by the Council at its meeting on 9 July 2014 (C.10/14-15, online only).

- (b) Recording of Members' Interests

TO RECEIVE:

A copy of the Register of Interests of Members of the University Council for the academic year 2014/15 as at 8 October 2014 (C.11/14-15, to be tabled) which will be made available publicly on request, noting that it will be updated and the latest version periodically posted on the Council members' webpage as amendments are submitted by members of the Council.

### 16. Students' Union Officer Elections Statistics 2013/14

TO RECEIVE:

A report outlining key statistics for the Students' Union elections conducted during the 2013/14 academic year (C.12/14-15, online only).

17. Amendments to University Ordinances

TO CONSIDER:

- (a) For the first time, proposed amendments to University Ordinances, as noted by the Senate:
  - (i) University Ordinance 7 on the Constitution of the Boards of the Faculties (C.13/14-15, online only).
- (b) For the second time, proposed amendments to University Ordinances, as approved by the Senate:
  - (i) University Ordinance 7 on the Constitution of the Boards of the Faculties (C.14/14-15, online only).
  - (ii) University Ordinance 13 on Degrees and Diplomas (C.15/14-15, online only).

18. Amendments to University Regulations

TO CONSIDER:

Proposed amendments to the following University Regulations, as recommended by the Senate:

- (a) University Regulation 9 Governing the Constitution of Boards of Examiners (C.16/14-15, online only).

19. Dates of Future Meetings

That the future meetings of the Committee for the 2014/15 academic year are as follows:

Friday, 21 November 2014	09:15 - 14:00 in the Senate House Council Chamber
Wednesday, 11 February 2015	17:00 - 18:30 in the Senate House Council Chamber
Wednesday, 20 May 2015	09:15 - 14:00 in the Senate House Council Chamber
Wednesday, 08 July 2015	09:15 - 14:00 in the Senate House Council Chamber

**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 2 October 2014