

UNIVERSITY OF WARWICK

COUNCIL MEETING

09:00, Wednesday 6 February 2019 at Council Chamber, Senate House, University of Warwick

AGENDA

Ref	Item	Purpose	Lead	Report type	Report classification
060	Chair's Welcome and Introduction	Information	David Normington	Verbal	Open
061	Apologies for Absence			Verbal	Open
062	Declarations of Interest			Verbal	Open
063	Minutes of the Council Meetings held on 20 and 21 November 2018			063-C060219	Restricted
064	Matters Arising from the Council Meetings held on 20 and 21 November 2018			Refer to 063-C060219	Restricted
Strategic Topic					
065	University Masterplan	Discussion / Approval	James Breckon	065-C060219 / Presentation	Restricted
Substantive Items					
066	Chair's Business	Information	David Normington	Verbal	Open
067	Vice-Chancellor's Business	Information	Stuart Croft	067-C060219	Open
068	University's Key Performance Indicators: (a) Academic Statistics Yearbook (b) Annual Summary of Key Performance Indicators	Information Information	Rory McIntyre	068a-C060219 068b-C060219	Restricted Restricted
069	Board Portal Project	Information	Sophie Black	069-C060219 / Demonstration	Restricted
070	Gender Pay Report	Information	Louise Kindon	070-C060219	Restricted
071	Independent Review of the Teaching Excellence Framework	Approval	Chris Hughes	071-C060219	Restricted
072	Governing Instruments Review: Proposed Revisions to University Ordinances	Approval	Sharon Tuersley	072-C060219	Open
Sub-committee Reports					
073	Report from the Senate	Assurance / Information	Stuart Croft	073-C060219	Restricted

074	Report from the Audit & Risk Committee	Assurance / Information	Viki Cooke	Verbal	Restricted
075	Finance & General Purposes Committee:				
	(a) Report from the Finance & General Purposes Committee	Assurance / Approval	Keith Bedell-Pearce	075a-C060219	Restricted
	(b) Proposed Changes to Membership	Approval	Sharon Tuersley	075b-C060219	Open
076	Report from the University Estate Committee	Assurance / Information	Adrian Penfold	076-C060219	Restricted
077	Report from the Honorary Degrees Committee	Approval	Matt Ferguson	077-C060219	Restricted
Items below this line are for receipt and/or approval, without discussion					
078	Annual Report from the Art Collection Committee	Approval	Sarah Shalgosky	078-C060219	Open
079	Warwick Arts Centre Annual Report and Accounts 2017/18	Information	Doreen Foster	079-C060219	Open
080	Amendments to the By-Laws of Warwick Students' Union	Information	Sharon Tuersley	080-C060219	Open
081	List of Deeds	Information	Sharon Tuersley	081-C060219	Restricted
082	Proposed Amendments to University Regulations	Approval	Rachel Sandby-Thomas	082-C060219	Open
083	Chair's Action Report	Information	David Normington	083-C060219	Open
Reserved Items (not available online)					
Other					
086	Any Other Business			Verbal	Open
087	Dates of Next Meeting:			Verbal	Open
	<ul style="list-style-type: none"> • 17:00, Tuesday 14 May 2019 • 09:00, Wednesday 15 May 2019 				
Close by 12:30					

As at 28 January 2019