

# THE COUNCIL



There will be a meeting of the Council at **10.45am** on Monday 12 October 2015 in Committee Room 2, The Council House.

*There will be refreshments available outside the room from 10.30am.*

Registrar and Secretary  
5 October 2015

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## AGENDA

### 1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee may ask for an item from Section B or Section C to be moved to Section A by contacting the Secretary before 5pm on Thursday 8 October 2015. Reserved items appear in Section D.

These Items can be found on the Committee's Blackboard site.

- Go to the UEA Portal site (<https://portal.uea.ac.uk/>) and log in
- Click on the Learn tab
- Then find the Council Committee Blackboard site listed under My Organisations and look at the Meeting Papers folder for the relevant meeting.

The open items can be found online at the Committee Office website at (<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/council/council-2015-2016>)

### 2. MINUTES

To confirm  
the minutes of the meeting held on 29 June 2015 and 3 September 2015 (Enclosed).

### 3. STATEMENTS BY THE CHAIR

### 4. STATEMENTS BY THE VICE-CHANCELLOR

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## SECTION A: ITEMS FOR DISCUSSION AND ACTION

Please look under 1. Business of the Agenda for details of how to view these documents.

### A1. EQUALITY AND DIVERSITY

To receive  
a presentation by the Head of Equality and Diversity.

## **COU15A002**

### **\*A2. STUDENT NUMBERS AND FINANCES**

To receive

a confidential report on recruitment for 2015/16 and the financial impact.  
COU15D002 (Divider A)

### **\*A3. CORPORATE PLAN: OPERATIONAL PLAN 2015/16**

To consider

(1) a confidential report providing a summary of key league table information.  
COU15D003 (Divider B)

(2) the confidential outcome of the National Student Survey. COU15D004  
(Divider C)

### **\*A4. DEVELOPMENT OF A NEW SUBJECT AREA**

To consider

a business plan and further information regarding development of a new subject  
area. COU15D005 (Divider D)

### **A5. COUNTER-TERRORISM AND SECURITY ACT 2015**

To consider

a report from the Registrar and Secretary regarding the Counter-Terrorism and  
Security Act 2015. COU15D006 (Divider E)

### **\*A6. UEASSS PENSION CHANGES**

To consider

a confidential report from the Registrar and Secretary regarding potential changes to  
the UEASSS Pension Scheme. COU15D007 (Divider F)

### **\*A7. UEA PLAN 2016-2020**

To consider

the confidential UEA Plan (2016-2020). COU15D013 (Divider G)

### **\*A8. VICE-CHANCELLOR'S QUARTERLY REPORT**

To receive

the confidential Vice-Chancellor's quarterly report to Council. COU15D008 (Divider  
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## **SECTION B:**

### **ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED**

Items in Section B contain recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Any member of the Committee may ask for an item from Section B to be moved to Section A by contacting the Secretary before 5pm on Thursday 8 October 2015.

## COU15A002

Please look under 1. Business of the Agenda for details of how to view these documents.

### B1. COUNCIL MEMBERSHIP COMMITTEE

To note

that in the report to Council on 29 June 2015, Council Membership Committee:

- (1) Recommended the re-appointment of Joe Greenwell as a member of Council for a further three year period commencing 1 August 2016;
- (2) Confirmed that a potential employer nominated trustee for the UEASSS had been identified.

To approve

- (1) The re-appointment of Joe Greenwell as a member of Council for a three year period commencing 1 August 2016;
- (2) The appointment of Mr Ian Dewing as an employer nominated trustee of the University of East Anglia Staff Superannuation Scheme.

### B2. LCIF INVESTMENTS POWER OF ATTORNEY

To consider

the continued operation of the LCIP Investments Power of Attorney. COU15D009 (Divider I)

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## SECTION C: ITEMS FOR REPORT

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 5pm on Thursday 8 October 2015.

Please look under 1. Business of the Agenda for details of how to view these documents.

### C1. COUNCIL: TERMS OF REFERENCE AND MEMBERSHIP 2015-16 AND RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

the terms of reference and membership of the Committee 2015-16. COU15D010

### C2. ITEMS FOR REPORT

To receive

the following Items for Report. COU15D011

- (1) Sealings

### C3. DATES OF MEETINGS

To report

that the dates of future Council meetings are:

Monday 30 November 2015 (during CSC)  
Monday 18 January 2016 - 10.30am  
Monday 14 March 2016 - 10.30am  
Monday 16 May 2016 - 10.30am  
Monday 27 June 2016 - 10.30am

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**COU15A002**

**SECTION D: RESERVED AGENDA**

Please look under 1. Business of the Agenda for details of how to view these documents.

D1. REDUNDANCY COMMITTEE

To consider

the confidential and reserved recommendation contained within the report  
COU15D012 (Divider J).