

THE COUNCIL



There will be a meeting of the Council at **9.30am** on Monday 18 January 2016, Committee Room 2, the Council House.

This meeting will be followed by a continuation of the Council Strategy Conference at which the additional aspects of the Estates strategy will be considered.

The visitor's car park on the Boiler House Roof car park is currently closed due to refurbishment. Please see the enclosed documents/maps for further information.

Refreshments will be available outside the room from 9.15am and lunch will be available at 1pm.

Registrar and Secretary
11 January 2016

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Council. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Council ask for them to be discussed. Items in Section C are for information only. Any member of the Council 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 14 January 2016. 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 Council meeting held on 30 November 2015 (enclosed) and the minutes of the Extraordinary Meeting of Council held on 10 November 2015 (to be distributed at the Council meeting).

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

COU15A006

SECTION A: ITEMS FOR DISCUSSION AND ACTION

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

A1. VICE-CHANCELLOR'S REPORT TO COUNCIL

To receive
the Vice-Chancellor's Report to Council. COU15D028 (Divider A).

A2. UEA PLAN

To consider and approve
the UEA Plan. COU15D029 (Divider B).

A3. HEALTH & SAFETY 6 MONTHLY REPORT TO COUNCIL

To receive
the Health and Safety 6 Monthly Report to Council. COU15D030 (Divider C)

A4. STATUTE 7

To consider
a revision to Statute 7. COU15D031 (Divider D)

A5. REVIEW OF COUNCIL EFFECTIVENESS

To note
that at its meeting on 18 May 2015 Council resolved to establish a group, under the chairmanship of the Deputy Chair of Council, to review Council effectiveness and to consider all aspects of the revised Higher Education Code of Governance.

To consider:
the report from the Council Effectiveness Committee and the recommendations contained therein. COU15D032 (Divider E)

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

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

*B1. ALLEGATION OF MISCONDUCT IN RESEARCH

To consider
The confidential report. COU15D033 (Divider F)

SECTION C: ITEMS FOR REPORT

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

COU15A006

C1. ITEMS FOR REPORT

To receive
the following Items for Report. COU15D034

- (1) Sealings (any to report?)

C2. DATES OF MEETINGS

To report
(1) that the date of the next Council meeting is Monday 14 March 2016 - 10.30am

- (2) that the dates of future Council meetings are:

Monday 16 May 2016 – 10.30am
Monday 27 June 2016 – 10.30am

SECTION D: RESERVED AGENDA

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

D1. REDUNDANCY COMMITTEE (1)

To consider
the confidential and reserved report from the 17th December Redundancy Committee. COU15D035 (Divider G)

D2. REDUNDANCY COMMITTEE (2)

To consider:
the confidential and reserved report recommending the establishment of a Redundancy Committee. COU15D036 (Divider H)