

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 14 March 2016 in Committee Room 2, The Council House, University Plain.

Refreshments will be available from 10.15am outside the room.

Registrar and Secretary
7 March 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 10 March 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 meetings held on 18 January 2016 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

SECTION A: ITEMS FOR DISCUSSION AND ACTION

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

*A1. REPORT AND STATEMENTS FROM THE VICE-CHANCELLOR

To receive
a confidential report from the Vice-Chancellor. COU15D037 (Divider A)

*A2. SCVA GOVERNANCE

To consider and approve
the confidential Governance Document in respect of the Sainsbury Centre for Visual Arts (SCVA) as approved by the SCVA Board on 7 December 2015. COU15D038 (Divider B)

*A3. LONG-TERM FINANCIAL PLAN

To consider
a confidential report from the Vice-Chancellor regarding the latest version of the long-term financial plan COU15D039 (Divider C)

*A4. THE SAINSBURY LABORATORY

To consider
an oral updated from the Pro Vice-Chancellor (Research and Enterprise) regarding The Sainsbury Laboratory.

A5. SPECIAL RESOLUTION: STATUTE 7: NOTICE GIVEN ON 16 February 2016

To approve
the deletion of the current Statute 7 and replace it with the revised Statute, subject to the approval of Privy Council and to any amendments required by the Privy Council which do not materially affect the substance of the revised Statute. COU15D040 (Divider D)

A6. GRADUATE STUDENTS ASSOCIATION

To consider
a paper from the Registrar and Secretary regarding the Graduate Students Association. COU15D041 (Divider E).

A7. STUDENT OBSERVERS

To consider
a paper from the Registrar and Secretary regarding student observers attending the Council meeting on 4 July 2016. COU15D042 (Divider F)

*A8. REPORT FROM THE COUNCIL MEMBERSHIP COMMITTEE

To consider
a confidential report from the Council Membership Committee meeting held on Monday 18 January 2016. COU15D043 (Divider G)

COU15A007

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. REPORT FROM THE FINANCE GROUP

To consider

a confidential report from the Finance Group meeting held on Tuesday 1 March 2016. COU15D044 (Divider H)

B2. ACCOUNTS OF THE UNION OF UEA STUDENTS AND THE GRADUATE STUDENTS ASSOCIATION

To receive

a report from the Registrar and Secretary in respect of the financial statements for the Union of UEA Students and the Graduate Students Association for 2014/15. COU15D045 (Divider I)

SECTION C: ITEMS FOR REPORT

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

C1. NEXT MEETING

To report

that the date of the next Council meeting will be on 16 May 2016.

C2. DATES OF MEETINGS 2015-2016

To report

that the dates of future Council meetings are as set out below:

Monday 16 May 2016 – 10.30am

Monday 4 July 2016 – 10.30am : note this is a change of date

C3. ITEMS FOR REPORT

To receive

the report. COU15D046

(1) Sealings

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 report recommending the establishment of a Redundancy Committee. COU15D047 (Divider J)