

## THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 4 July 2016, Committee Room 2, the Council House.

*Please note that for Independent Members there will be parking available on Waveney Road which will be reserved. Please ensure you have your parking permit on view.*

*There will be refreshments available outside the room from 10.15am.*

*There will be a light sandwich lunch after the Council meeting in the Council House foyer for Members.*

Registrar and Secretary  
27 June 2016

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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 30 June 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 Blackboard 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. MEMBERSHIP OF COUNCIL: STUDENT REPRESENTATIVE

To note

that Ordinance 5 makes provision for there to be two student members of the Council nominated by the executive of the Students' Union.

To report

that in accordance with this Ordinance the nominees are:

- Amy Rust (Campaigns and Democracy Officer); and
- Theo Antoniou-Phillips (Undergraduate Education Officer).

To confirm

that Amy Rust and Theo Antoniou-Phillips be appointed the Student representatives to fill "casual" vacancies from 4 July 2016 to 31 July 2016 and then for a one year period commencing 1 August 2016

## **COU15A008**

### 3. MINUTES

To confirm  
the Minutes of the meeting held on 16 May 2016 (Enclosed)

### 4. STATEMENTS BY THE CHAIR

### 5. 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. EU REFERENDUM

To discuss  
the implications for UEA of the EU Referendum result.

### \*A2\*. VICE-CHANCELLOR'S REPORT TO COUNCIL

To receive  
a confidential report from the Vice-Chancellor. COU15D061 (Divider A)

### \*A3. EMPLOYABILITY

To receive  
a presentation by the Director of Research and Enterprise regarding  
Employability.

To consider  
a confidential report from Professor Neil Ward, PVC Academic. COU15D062  
(Divider B)

### \*A4. BUDGET FOR 2016/17 AND FUTURE YEARS' FORECAST

To consider  
a paper from the Director of Finance, Planning and Governance providing  
details of the Budget for 2016/17 and future years' financial forecasts.  
COU15D063 (Divider C)

### A5. LONG-TERM PLAN

To consider  
a presentation from the Director of Estates.

### \*A6. APPROVAL OF THE INTEGRATED SCIENCE TEACHING LABORATORIES

To consider  
a confidential report from the Executive Dean of Science confirming the  
building of the Integrated Science Teaching Laboratories. COU15D066  
(Divider D)

## **COU15A008**

### **\*A7. REPORT TO COUNCIL FROM SENATE**

To receive  
the confidential annual report from Senate to Council. COU15D067 (Divider E)

### **A8. ANNUAL EQUALITY & DIVERSITY COMMITTEE**

To receive  
the annual report from the Equality & Diversity Committee to Council.  
COU15D068 (Divider F)

### **\*A9. UNIVERSITY OF EAST ANGLIA STAFF SUPERANNUATION SCHEME**

To receive  
a confidential report from the Scheme Administrator of the University of East Anglia Staff Superannuation Scheme. This follows the item discussed at the Council meeting on 16 May and further discussed at Finance Group on 6 June 2016. COU15D069 (Divider G)

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## **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. MEMBERSHIP OF COUNCIL: SENATE REPRESENTATIVE**

To note  
that Ordinance 5 makes provision for there to be two members of staff appointed by ballot amongst members of the Senate (of which at least one shall be a member of the academic staff) as members of Council.

To report  
that at its meeting on Wednesday 8 June 2016, Dr Nalini Boodhoo was nominated by ballot as the second Senate representative on Council to replace Professor Gillian Schofield whose term of office has come to an end.

To confirm  
that Dr Nalini Boodhoo be the Senate representative on Council for a three year period commencing 1 August 2016.

### **\*B2. FINANCE GROUP**

To receive  
the confidential report of the Finance Group which took place on Monday 6 June 2016. COU15D070 (Divider H).

### **B3. RETIREMENT FROM UNIVERSITY CAMPUS SUFFOLK**

To consider  
a report from the Registrar and Secretary regarding the University retiring from University Campus Suffolk Ltd. COU15D071 (Divider I)

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**COU15A008**

**SECTION C: ITEMS FOR REPORT**

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

C1. ITEMS FOR REPORT

To receive

the following Item for Report. COU15D072

- (1) Sealings
- (2) Heads of Schools for 2016/17

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**SECTION D: RESERVED AGENDA**

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

***No items have been received***