

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 10 October 2016 in Committee Room 2, The Council House.

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

Registrar and Secretary
3 October 2016

AGENDA

Council agreed to be reminded each year that the four Deans of Faculty attend Council as observers and not as members, albeit their contribution to debate is always welcome. The purpose of this reminder is to avoid any perception that Council is weighted in favour of the Executive Team and that undue weight is not given to the views they might express.

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 6 October 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-2016-2017>) however due to a web freeze these will only be able to be viewed via the Blackboard site).

2. MINUTES

To confirm
the minutes of the meeting held on 4 July 2016 (Enclosed).

3. CHAIR'S ACTION

The Chair has taken the following action in between Council meetings:

The Chair has approved a change of title for the Executive Deans. With effect from 1 July 2017 their title will become Pro Vice-Chancellor which will bring UEA in line with other universities and signify the allocation of more cross-institutional duties to all members of ET. The new titles will be:

COU16A001

Pro Vice-Chancellor Arts and Humanities
Pro Vice-Chancellor Science
Pro Vice-Chancellor Social Sciences
Pro Vice-Chancellor Medicine and Health Sciences

The Ordinances of the University will be updated to reflect this change.

4. STATEMENTS BY THE CHAIR
5. STATEMENTS BY THE VICE-CHANCELLOR

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 receive
the confidential Vice-Chancellor's report to Council. COU16D001 (Divider A)

*A2. STUDENT NUMBERS AND FINANCES

To receive
a confidential report on recruitment for 2016/17 and the financial impact.
COU16D002 (Divider B)

*A3. KEY PERFORMANCE MEASURES

To consider

- (1) a confidential report providing a summary of key league table information.
COU16D003 (Divider C)
- (2) the confidential outcome of the National Student Survey. COU16D004
(Divider D)

A4. PENSIONS – 11.30am

To receive
a presentation from Mercer, Pensions Consultants regarding options available to the
University in respect of pensions.

A5. THE DIFFERENCE CAMPAIGN – 12.15pm

To receive
an update on The Difference Campaign from the Director of Development.

SECTION B:

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

COU16A001

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 6 October 2016.

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

B1. FINANCE GROUP

To receive

a report from the Finance Group from it's meeting on 19 September 2016.
COU16D005 (Divider E)

B2. REVISED STATUTES - AMENDMENTS TO ORDINANCES

To receive

a report from the Registrar and Secretary regarding changes to the Ordinances in respect of the revisions to Statute 7. COU16D006 (Divider F)

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 6 October 2016.

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

C1. COUNCIL: TERMS OF REFERENCE AND MEMBERSHIP 2016-17 AND RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

the terms of reference and membership of the Committee 2016-17. COU16D007

C2. ITEMS FOR REPORT

To receive

the following Items for Report. COU16D008

(1) Sealings

C3. DATES OF MEETINGS

To report

that the dates of future Council meetings are:

Monday 28 November 2016 (during CSC)
Monday 16 January 2017 - 10.30am
Monday 13 March 2017 - 10.30am
Monday 15 May 2017 - 10.30am
Monday 26 June 2017 - 10.30am

SECTION D: RESERVED AGENDA

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