

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 16 January 2017, Committee Room 2, the Council House.

Refreshments will be available outside the room from 10.15am.

Registrar and Secretary
9 January 2017

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 12 January 2017. 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>)

2. MINUTES

To confirm
the minutes of the Council meeting held on 29 November 2016 (Enclosed).

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

5. MEETINGS SINCE THE LAST COUNCIL MEETING

- Learning and Teaching Committee (30 November 2016)

COU16A004

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 confidential Vice-Chancellor's Report to Council. COU16D034 (Divider A).

*A2. PENSION ARRANGEMENTS FOR SUPPORT STAFF

To consider

a confidential report in respect of pension arrangements for support staff. COU16D035 (Divider B).

*A3. UEA PLAN IMPLEMENTATION

To receive

a confidential report from the Vice-Chancellor outlining progress with the implementation of the UEA Plan and next steps. COU16D036 (Divider C).

*A4. REF UPDATE

To receive

a confidential report from the Pro Vice-Chancellor (REE) regarding the next REF and a consultation on the key principles. COU16D037 (Divider D).

A5. ACCOMMODATION FOR STUDENTS IN 2017/18

To receive

an oral update on accommodation for students in 2017/18.

A6. NORWICH RESEARCH PARK

To receive

a presentation by the Dean (FMH) regarding the Quadram Institute.

A7. HEALTH & SAFETY 6 MONTHLY REPORT TO COUNCIL

To receive

the Health and Safety 6 Monthly Report to Council. COU16D038 (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.

No items have been received

COU16A004

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 Items for Report. COU16D040

- (1) Sealings

C2. DATES OF MEETINGS

To report

- (1) that the date of the next Council meeting is Monday 13 March 2017 - 10.30am
- (2) that the dates of future Council meetings are:

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.