

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 13 March 2017 in Committee Room 2, The Council House, University Plain.

Refreshments will be available from 10.15am outside the room.

Registrar and Secretary
6 March 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 9 March 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 meetings held on 16 January 2017 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. MEETINGS SINCE THE LAST MEETING OF COUNCIL

The following meetings have taken place since the last meeting of Council:

1. 25 January 2017: Learning and Teaching Committee
 2. 27 January 2017: Audit Committee
 3. 28 February 2017; Equality and Diversity Committee
 4. 1 March 2017: Senate
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COU16A005

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. COU16D039 (Divider A)

*A2. UEA PLAN

To consider

- (1) An update to the UEA Plan Implementation Document COU16D040 (Divider B)
- (2) An update to the Long term financial plan 2017/18 and Capital plan update. COU16D041 (Divider C)
- (3) An update report from the Director of Estates and Buildings on the Estates Strategy. COU16D042 (Divider D)

*A3. REPORT FROM THE GOVERNANCE COMMITTEE

To consider
a confidential report from the Governance Committee meeting held on Monday 16 January 2017 to incorporate an updated Schedule of Delegated Authority and discussion of the extent to which the Cadbury Code impacts the University governance COU16D043 (Divider E)

*A4. STUDENT RESIDENTIAL ACCOMMODATION

To consider
a confidential paper from the Registrar and Secretary regarding the provision of student accommodation. COU16D044 (Divider F)

*A5. RESEARCH MATTER

To consider
a confidential report from the Registrar and Secretary. COU16D045 (Divider G)

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 28 February 2017. COU16D046 (Divider H)

COU16A005

*B2. UNION OF UEA STUDENTS – FINANCIAL STATEMENTS 2016

To receive

a report from the Registrar and Secretary in respect of the financial statements for the Union of UEA Students for 2016. COU16D047 (Divider I)

B3. UEA POLICY FOR APPROVING THE INTEGRITY OF UEA RESEARCH AND ENTERPRISE RELATED ACTIVITIES AND FUNDING

To report

that a new policy has been developed and has been reviewed by the University Research Executive on 20th October 2016, the University Enterprise Executive on 5th December, the University PGR Executive on 8th December 2016 and by Senate on 1 March 2017. It is recommended for approval. Once approved the policy will be incorporated within UEA's framework for managing research integrity.

To consider

the attached policy COU16D051 (Divider J)

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 15 May 2017.

C2. DATES OF MEETINGS 2016-2017

To report

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

Monday 15 May 2017 – 10.30am

Monday 26 June 2017 – 10.30am

C3. HEFCE

To receive

(1) the letter from HEFCE on Annual Provider Review Preliminary assessment. COU16D049

(2) the letter from HEFCE on Prevent Duty Annual Reporting: Monitoring outcome. COU16D050

C4. ITEMS FOR REPORT

To receive

the report. COU16D048

(1) Sealings

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.