

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 15 May 2017 in the **Council Chamber**, The Council House, University Plain.

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

Registrar and Secretary
9 May 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 12 May 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>)

2. MINUTES

To confirm
the minutes of the Council meeting held on 14 March 2015 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

- Council Meetings in 2017/18 are scheduled to run from 10.30am to 3pm

4. STATEMENTS BY THE VICE-CHANCELLOR

Statements that are not covered by the Vice-Chancellor's report (below at A1).

COU15A008

SECTION A: ITEMS FOR DISCUSSION AND ACTION

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

*A1. REPORTS FROM THE VICE-CHANCELLOR

To receive and consider

- (1) an Annual Report and presentation from the Vice-Chancellor.
- (2) the Vice-Chancellor's standard report to Council. COU16D052 (Divider A)

*A2. REPORT FROM THE FINANCE COMMITTEE

To consider:

a confidential report from the Finance Committee including commentary on the draft budget for 2017/18 and the future years' financial forecasts. COU16D053 (Divider B)

*A3. CAMPUS RE-DEVELOPMENT

To consider

- (1) a confidential report from the Director of Estates regarding options in respect of residential accommodation on the Blackdale Site ("Blackdale Phase 2") and the potential implications on the ISSL Building. COU16D054 (Divider C).
- (2) a confidential report from the Director of Estates providing an update on the Estates Strategy. COU16D055 (Divider D).

A4. HEALTH & SAFETY REPORT TO COUNCIL

To receive

a presentation and report from the Director of Safety Services on behalf of the University Health and Safety Executive. COU16D056 (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.

B1. POWER OF ATTORNEY

To approve

a report from the Registrar & Secretary regarding renewal of a power of attorney. COU15D058 (Divider F)

COU15A008

B2. REPORT FROM THE GOVERNANCE COMMITTEE

To consider

a report from the Council Membership Committee recommending COU16D059 (Divider G)

B3. UNION OF UEA STUDENTS

To consider

a report from the Registrar and Secretary. COU16D060 (Divider H)

B4. AMENDMENTS TO ORDINANCES

To consider

a paper from the Registrar and Secretary regarding amendments to ordinances. COU16D061 (Divider I)

B5. ANNUAL PROVIDER REVIEW

To receive

the Annual Provider Review issued by the Higher Education Funding Council for England. COU16D062 (Divider J)

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. COU16D063

(1) Sealings

C2. UNION OF UEA STUDENTS – ELECTION 2017/18 RESULTS

To report

the results of the election:

Full Time Officers

Activities & Opportunities Officer - Camille Koosyial ([Link to manifesto](#))

Campaigns & Democracy Officer - Jack Robinson ([Link to manifesto](#))

Undergraduate Education Officer - Mary Leishman ([Link to manifesto](#))

Postgraduate Education Officer - Maddie Colledge ([Link to manifesto](#))

Welfare, Community & Diversity Officer - India Edwards ([Link to manifesto](#))

Part Time Officers

Environment Officer - Rhys Purtill ([Link to manifesto](#))

Ethical Issues Officer - Robert Klim ([Link to manifesto](#))

Ethnic Minorities Officer - Amanie Mathurin ([Link to manifesto](#))

International Students Officer (EU Place) - Katharina Wodenitscharow ([Link to manifesto](#))

International Students Officer (Non-EU) - Mohaned Alhasan ([Link to manifesto](#))

LGBT+ Officer (Open Place) - Mae Kabore (No manifesto)

COU15A008

LGBT+ Officer (Trans & Non-Binary) - Liam Deary ([Link to manifesto](#))
Mature Students Officer - Lewis Martin ([Link to manifesto](#))
Non-Portfolio Officer - Chris Ball ([Link to manifesto](#)), Finn Northrop ([Link to manifesto](#)), Jemma Bailey ([Link to manifesto](#)), Lucy Auger ([Link to manifesto](#))
Students with Disabilities Officer - Emily Cutler ([Link to manifesto](#))
Women+ Officer - Amy Atkinson ([Link to manifesto](#))

C3. DATE OF NEXT MEETING

To report

that the date of the next Council meeting is on Monday 28 June 2017 at 10.30am.

C4. DATES OF MEETINGS IN 2017/2018

To confirm

that the meetings of Council in 2017/2018 have been confirmed as:

Monday 9 October 2017 – 10.30am to 3pm
Monday 20 November 2017 – Council Strategy Day – All day (9am – 6pm), with dinner afterwards.
Monday 29 January 2018 – 10.30am to 3pm
Monday 12 March 2018 – 10.30am to 3pm
Monday 14 May 2018 – 10.30am to 3pm
Monday 25 June 2018 – 10.30am to 3pm

SECTION D: RESERVED AGENDA

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

*D1. RESEARCH MATTER

To receive

a confidential and reserved report from the Registrar and Secretary regarding a confidential research matter. COU16D064 (Divider K)