

# THE COUNCIL



There will be a meeting of the Council at 9.30am on Monday 5 February 2018, Committee Room 2, the Council House.

*Refreshments will be available outside the room from 9.15am.*

Registrar and Secretary  
29 January 2018

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## 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 1 February 2018. 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-2017-2018>.

### 2. MINUTES

To confirm  
the minutes of the Council meeting held on 20 November 2017.

### 3. STATEMENTS BY THE CHAIR

### 4. STATEMENTS BY THE VICE-CHANCELLOR

### 5. MEETINGS SINCE THE LAST COUNCIL MEETING

- Learning and Teaching Committee (29 November 2017)
- Learning and Teaching Committee (24 January 2018)
- Audit Committee (26 January 2018)

**SECTION A: ITEMS FOR DISCUSSION AND ACTION**

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

\*A1. GENERAL DATA PROTECTION REGULATIONS

To receive

a presentation from Ms Ellen Paterson in respect of GDPR and activity at UEA.

To consider

a report from PwC (internal auditors) in respect of preparedness for the GDPR.  
COU17D022 (Divider A)

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

To receive

the confidential Vice-Chancellor's Report to Council. COU17D023 (Divider B).

\*A3. KEY PERFORMANCE INDICATORS

To receive

a report providing an update to the University KPIs. COU17D024 (Divider C).

\*A4. DEGREE APPRENTICESHIPS

To consider

a report on progress with developing Degree Apprenticeship programmes.  
COU17D025 (Divider D)

\*A5. GOVERNANCE ARRANGEMENTS

To consider

a report from the Governance Committee following their meeting on 17 January 2018. COU17D026 (Divider E).

\*A6. DEEP DIVE: EMPLOYABILITY

To receive and discuss

a presentation by Professor Sarah Barrow in respect of Employability.

\*A7. DEEP DIVE: INTERNATIONAL

To receive and discuss

a presentation by Professor Philip Gilmartin in respect of International Activity.

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**COU17A004**

**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***

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**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. COU17D027

- (1) Sealings

**C2. DATES OF MEETINGS**

To report

- (1) that the date of the next Council meeting is Monday 12 March 2018 - 10.30am
- (2) that the dates of future Council meetings are:  
  
Monday 14 May 2018 – 10.30am  
Monday 25 June 2018 – 10.30am

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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***