

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 12 March 2018 in Committee Room 2, The Council House, University Plain.

Refreshments will be available from 10.15am outside the room.

Registrar and Secretary
5 March 2018

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 8 March 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 meetings held on 5 February 2018 (**PAGE 1**)

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:

Equality and Diversity Committee and Finance Committee (27 February 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. REPORT AND STATEMENTS FROM THE VICE-CHANCELLOR

To receive

- (1) a confidential report from the Vice-Chancellor. COU17D028 (**PAGE 9**)
- (2) an update on the industrial dispute with UCU.

*A2. KEY PERFORMANCE INDICATORS

To receive

a confidential report providing an update to the University KPIs. COU17D029 (**PAGE 23**)

A3. CHANGES TO THE UK HIGHER EDUCATION FUNDING AND REGULATORY ENVIRONMENT: UKRI AND OFS

To consider

a report highlighting the new regulatory environment arising as a result of the establishment of UK Research and Innovation (UKRI) and the Office for Students (OfS). COU17D030 (**PAGE 29**)

*A4. GENERAL DATA PROTECTION REGULATIONS

To consider

a confidential report from the Acting Registrar and Secretary in respect of the General Data Protection Regulations (GDPR). COU17D031 (**PAGE 41**)

*A5. ALIGN

To receive

a confidential presentation from PwC in respect of the Align project.

*A6. HONG KONG CHARITABLE FOUNDATION

To receive

a paper from the Director of Development in respect of establishing a Hong Kong Foundation. COU17D032 (**PAGE 63**)

*A7. HEFCE's ANNUAL ASSESSMENT OF INSTITUTIONAL RISK

To consider

a confidential letter from the Higher Education Funding Council for England. COU17D033 (**PAGE 65**)

*A8. DEEP DIVE (PEOPLE)

To receive

a presentation from the Pro-Vice-Chancellor (Arts & Humanities)

COU17A005

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 COMMITTEE

To consider

a confidential report from the Finance Committee meeting held on Tuesday 27 February 2018. COU17D034 (**PAGE 69**)

*B2. UNION OF UEA STUDENTS – FINANCIAL STATEMENTS 2017

To receive

a confidential report from the Registrar and Secretary in respect of the financial statements for the Union of UEA Students for 2017 – Covering report will be tabled at the meeting COU17D035 (**PAGE 71**)

B3. APPOINTMENT TO THE BOARD OF THE SAINSBURY CENTRE

To confirm

a proposal to add Mr Charles Barratt to the Board of the Sainsbury Centre. A biography of Mr Barratt is attached together with the current composition of the Board. COU17D036 (**PAGE 111**)

B4. APPOINTMENT TO EQUALITY AND DIVERSITY COMMITTEE

To confirm

a recommendation from the Governance Committee to appoint a representative of INTO UEA to the membership of the Equality and Diversity Committee. The first representative will be Mr Simon Duckworth.

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 14 May 2018.

C2. DATES OF MEETINGS 2016-2017

To report

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

Monday 25 June 2018 – 10.30am

COU17A005

C3. ITEMS FOR REPORT

To receive
the report. COU17D037 (**PAGE 113**)

(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.