

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 25 June 2018, Committee Room 2, the Council House.

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

Chief Resource Officer and University Secretary
18 June 2018

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee 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 21 June 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 meeting held on 14 May 2018 (**PAGE 1**)

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

5. DECLARATIONS OF INTEREST

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 FROM THE VICE-CHANCELLOR

To consider
the report from the Vice-Chancellor. COU17D062 (**PAGE 13**)

*A1. DEEP DIVE: ESTATES

To receive and consider
a presentation from the Director of Estates.

*A2. LONG-TERM FINANCIAL PLAN

To consider
(1) A paper in respect of the long-term financial plan. COU17D051 (**PAGE 35**)
(2) A presentation from KPMG regarding the due diligence that has taken place in respect of the long-term financial plan. COU17D052 (**PAGE 49**)
(3) A confidential report from Moody's in respect of credit rating. COU17D053 (**PAGE 163**)

*A3. BUDGET FOR 2018/19 AND FUTURE YEARS' FORECASTS

To consider
a paper from the Acting Director of Finance providing details of the Budget for 2018/19 and future years' financial forecasts: the OfS submission. COU17D054 (**PAGE 177**)

*A4. BLACKDALE RESIDENCES – PHASE 2

To receive
a report from the Chief Resource Officer in respect of Phase 2 of the Blackdale residential development. COU17D055 (**PAGE 197**)

*A5. UEASSS

To receive
a confidential report from the Chief Resource Officer in respect of the local pension scheme. COU17D056 (**PAGE 199**)

*A6. GENERAL DATA PROTECTION REGULATIONS

To receive
a report from the Chief Resource Officer in respect of the General Data Protection Regulations. COU17D057 (**PAGE 203**)

*A7. RISK MANAGEMENT

To receive
a report from the Chief Resource Officer in respect of Risk Management including the high level and detailed risk register.

To approve
the risk management policy. COU17D059 (**PAGE 223**) – *Please note this appendices 3 and 4 are circulated separately due to them being A3.*

COU17A007

A8. PRESENTATION FROM THE UEA STUDENTS' UNION

To receive and consider
a presentation from the UEA Students' Union. COU17D060 (**PAGE 245**)

*A9. REPORT TO COUNCIL FROM SENATE AND STUDENT EXPERIENCE COMMITTEE

To receive
(1) the confidential annual report from Senate to Council. COU17D061
(**PAGE 269**)
(2) the report from the Student Experience Committee. COU17D063
(**PAGE 277**)

A10. ANNUAL REPORT: EQUALITY & DIVERSITY COMMITTEE

To receive
a presentation and annual report from the Equality & Diversity Committee to
Council. COU17D064 (**PAGE 283**)

A11. HEALTH & SAFETY PRESENTATION AND REPORT TO COUNCIL

To receive
a presentation and report from the Director of Safety Services on behalf of the
University Health and Safety Executive. COU17D065 (**PAGE 291**)

*A12. AUDIT COMMITTEE REPORT TO COUNCIL

To consider
a report from Audit Committee in respect of the meeting held on 25 May 2018.
COU17D066 (**PAGE 309**)

A13. GOVERNANCE MATTERS

To consider
a report from the Chief Resource Officer in respect of Governance matters.
COU17D067 (**PAGE 313**)

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. FINANCE COMMITTEE

All matters discussed at the Finance Committee are substantive items on this agenda.
Therefore, there is no additional paper.

COU17A007

B2. THE COUNCIL: MEMBERSHIP

To report

- (1) an election has taken place resulting in the nomination of Mrs Daisy Mailey as the Support Staff representative to serve on Council for the period 1 August 2018 to 31 July 2021.
- (2) Senate has nominated Dr Louise Bohn as their representative to serve on Council for the period 1 August 2018 to 31 July 2021.

To recommend

- (1) the ratification of the appointment of Mrs Daisy Mailey to Council in the Support Staff category.
- (2) the ratification of the appointment of Dr Louise Bohn to Council as a Senate representative.

SECTION C: ITEMS FOR REPORT

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

C1. ASSEMBLY

To receive

the minutes of Assembly which met on Wednesday 23 May 2018.
COU17D058 (**PAGE 385**)

C2. ITEMS FOR REPORT

To receive

the following Item for Report. COU17D068 (**PAGE 391**)

- (1) Sealings
- (2) Heads of Schools for 2018/19