

COU17D068

Title: Items for Report
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ITEMS FOR REPORT

(1) Sealings

To report

that since the meeting of the Council held on 14 May 2018, the University seal has been affixed to the following documents:

- 4168 *Design and Build Contract: new extension to Earlham Hall for Law Clinic. Employer: University of East Anglia; Contractor: MJS Projects (March) Ltd.*
- 4169 *Design and Build Contract: new extension to Earlham Hall for Law Clinic. Employer: University of East Anglia; Contractor: MJS Projects (March) Ltd – second copy as above*
- 4170 *Contract: Design, alteration and fit out of existing buildings at UEA. Employer: University of East Anglia; Contractor: MJS Projects (March) Ltd*
- 4171 *Contract: Design, alteration and fit out of existing buildings at UEA. Employer: University of East Anglia; Contractor: MJS Projects (March) Ltd – second copy as above*
- 4172 *Schedule 11 to the Framework Agreement between Wynne-William Associates (05148770) and University of East Anglia dated 16 June 2015 ('the Framework'). Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')*
- 4173 *Schedule 11 to the Framework Agreement between Wynne-William Associates (05148770) and University of East Anglia dated 16 June 2015 ('the Framework'). Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project') – second copy as above*
- 4174 *Schedule 11 to the Framework Agreement between AECOM (1846493) and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')*
- 4175 *Schedule 11 to the Framework Agreement between AECOM (1846493) and University of East Anglia dated 16 June 2015 ('the Framework') Project*

confirmation Earlham Hall Phase 3 CPX10097 ('the Project') – second copy as above

- 4176 *Schedule 11 to the Framework Agreement between LSI Architects LLP and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')*
- 4177 *Schedule 11 to the Framework Agreement between LSI Architects LLP and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')- second copy as above*
- 4178 *Schedule 11 to the Framework Agreement between Building Services Design (Cambridge) Ltd and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')*
- 4179 *Schedule 11 to the Framework Agreement between Building Services Design (Cambridge) Ltd and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project') – second copy as above*
- 4180 *Schedule 11 to the Framework Agreement between Rossi Long Consulting Ltd and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')*
- 4181 *Schedule 11 to the Framework Agreement between Rossi Long Consulting Ltd and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project') – second copy as above*
- 4182 *Schedule 11 to the Framework Agreement between Real Consulting LLP (OC380955) and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project')*
- 4183 *Schedule 11 to the Framework Agreement between Real Consulting LLP (OC380955) and University of East Anglia dated 16 June 2015 ('the Framework') Project confirmation Earlham Hall Phase 3 CPX10097 ('the Project') – second copy as above*
- 4184 *Licence granted to Kofra Ltd by UEA for use of designated café space only in SCVA, otherwise known as the East End Café*
- 4185 *Deed of Appointment of New External and New University Trustees for the Sainsbury Research Unit (1) Hon & V Trustee Dame Elizabeth Esteve-Coll DBE (2) Mr AP Bookbinder (3) Mr P Hesketh (4) Professor David Richardson & Professor CM Waddams (6) Mr B J Summers (7) Mr D I Callaghan*
- 4186 *Deed of Appointment of New External and New University Trustees for the Sainsbury Research Unit (1) Hon & V Trustee Dame Elizabeth Esteve-Coll DBE (2) Mr AP Bookbinder (3) Mr P Hesketh (4) Professor David Richardson*

& Professor CM Waddams (6) Mr B J Summers (7) Mr D I Callaghan – second copy as above

4187 Deed of Appointment of New External and New University Trustees for the Sainsbury Research Unit (1) Hon & V Trustee Dame Elizabeth Esteve-Coll DBE (2) Mr AP Bookbinder (3) Mr P Hesketh (4) Professor David Richardson & Professor CM Waddams (6) Mr B J Summers (7) Mr D I Callaghan – third copy as above

4188 Letter of Appointment as Heritage Consultant in relation to Conservation Development Strategy Refresh – Cambridge Architectural Research Ltd

4189 Letter of Appointment as Heritage Consultant in relation to Conservation Development Strategy Refresh – Cambridge Architectural Research Ltd – second copy as above

To report
the following Heads of School for the periods stated:

HUM

Art, Media and American Studies – Dr Malcom Mclaughlin (17.09.2021)
History – Professor Katy Cubitt (31.08.2022)
Literature, Drama and Creative Writing – Professor Alison Donnell (31.08.2022)
Politics, Philosophy, Language and Communication Studies – Professor Lee Marsden (31.08.2019)
Interdisciplinary Institute for the Humanities – Dr Liz Powell (31.08.2020)

FMH

Norwich Medical School – Professor Michael Frenneaux (31.12.2020)
School of Health Sciences – Professor Rosalynd Jowett (31.08.2021)

SCI

Biological Sciences – Professor Tamas Dalmay (31.12.2018)
Chemistry – Professor Mark Searcey (31/12/2019)
Computing Sciences – Professor Gerard Parr (21.08.2021)
Environmental Sciences – To be confirmed
Mathematics – Professor Shaun Stevens (31.12.2020)
Pharmacy – Professor Mark Searcey (31/12/2019)

SSF

Economics - Professor Emiliya Lazarova (2019)
Education and Lifelong Learning – Professor Richard Andrews (05.07.2021)
International Development – Professor Laura Camfield (2023)
Law - Professor Andreas Stephan (2022)
Norwich Business School - Professor Paul Dobson (30.07.2020)
Psychology - Professor Kenny Coventry (30.09.2022)
Social Work – Professor Jonathan Dickens (2021)