

## THE COUNCIL



There will be a meeting of the Council at **11am** on Monday 11 October 2010, at The Board Room, UEA London.

Registrar and Secretary  
4 October 2010

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### 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 30 September 2010. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the meeting held on 28 June 2010 and 29 July 2010  
(enclosed).

3. STATEMENTS BY THE CHAIR

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### SECTION A : ITEMS FOR DISCUSSION AND ACTION

A1. VICE-CHANCELLOR'S QUARTERLY REPORT

To receive  
the confidential Vice-Chancellor's quarterly report to Council. COU10D001  
(Divider A)

A2. THE NATIONAL CONTEXT

To consider  
the National Context for Higher Education. This will include a consideration of the Browne Review which is due to report this week. COU10D002 (Divider B)

A3. UEA LONDON

To receive  
a presentation from Dr Richard Harvey.

## **COU10A001**

A4. UEA ENTERPRISE CENTRE

To receive

a confidential paper from the Pro-Vice-Chancellor (Research) regarding the UEA Enterprise Centre and ERDF funding. COU10D003 (Divider C)

A5. FUDAN UNIVERSITY HEADS OF TERMS

To consider

confidential draft Heads of Terms for the Fudan joint venture. COU10D004 (Divider D)

A6. AGREEMENT TO LEASE – TRIANGULAR SITE: PROPOSAL TO TERMINATE AGREEMENT

To receive

a confidential paper from the Director of Estates providing an update on the position on the agreement to lease land on the Triangular Site to EEDA. COU10D005 (Divider E)

A7. HEFCE FINANCIAL MEMORANDUM

To receive

a confidential copy of a letter from HEFCE regarding the new Financial Memorandum. This is accompanied by a confidential paper from the Director of Finance detailing how the University discharges its obligations under the Memorandum. COU10D006 (Divider F).

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## **SECTION B:**

### **ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED**

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. Any member of the Committee may ask for an item from Section B to be moved to Section A by contacting the Secretary before 5pm on Thursday 30 September 2010.

B1. INTELLECTUAL PROPERTY AND THE INSITUTUE FOR FOOD RESEARCH

To receive

a paper from the Registrar and Secretary detailing how Intellectual Property will be dealt with between the University and the Institute for Food Research. COU10D007 (Divider G)

B2. ACADEMIC RELATED STAFF REVIEW COMMITTEE

To receive

a paper from the Registrar and Secretary regarding membership of the Academic Related Staff Review Committee. COU10D008 (Divider H)

## **COU10A001**

### **B3. TRANSFER OF SAINSBURY ENDOWMENT FUNDS**

To receive

a paper from the Director of Finance. COU10D012 (Divider I)

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## **SECTION C: ITEMS FOR REPORT**

Items in Section C are for information only. Any member of the Committee may ask for an item from Section C to be moved to Section A by contacting the Secretary before 5pm on Thursday 30 September 2010.

### **C1. COUNCIL: TERMS OF REFERENCE AND MEMBERSHIP 2010-11**

To receive

the terms of reference and membership of the Committee 2010-11.  
COU10D009

### **C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY**

To receive

statements of the University's policies on reserved areas of business and confidentiality. COU10D010

### **C3. ITEMS FOR REPORT**

To receive

a report. COU10D011

- (1) Promotion to Chairs
  - (2) Sealings
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## **SECTION D: CONFIDENTIAL AND RESERVED**

*No items have been received*