

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 24 January 2011, Committee Room 2, the Council House.

Tea, coffee and biscuits will be available inside the room from 10.15am

Registrar and Secretary
17 January 2011

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 20 January 2011. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meeting and Council Strategy Conference held on 29 November 2010 (Enclosed).

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. VICE-CHANCELLOR'S QUARTERLY REPORT

To receive
the confidential Vice-Chancellor's quarterly report to Council. COU10D033 (Divider A)

A2. UNDERGRADUATE FEES FOR SEPTEMBER 2012

To consider
a confidential report which gives further consideration to fee levels for undergraduate students from September 2012. COU10D034 (Divider B)

COU10A004

A3. CONFIDENTIAL PROJECT

To receive

a confidential report on confidential project from the Registrar and Secretary.
COU10D035 (Divider C)

A4. ORDINANCES

To consider

recommendations for revised Ordinances from the Council Effectiveness Committee. COU10D036 (Divider D)

A5. EQUALITY AND DIVERSITY REPORT

To receive

the confidential annual report from the Equality and Diversity Committee.
COU10D037 (Divider E)

A6. DEVELOPMENT OF AN OVERSEAS CAMPUS

To receive

a confidential oral report from the Vice-Chancellor following the visit to Malaysia. A copy of the brochure that is being taken to Malaysia will follow and members will receive a copy of the presentation recently made to Heads of School (electronically).

SECTION B:

ITEMS WHICH CONTAIN RECOMMENDATIONS BUT WHERE NO DEBATE IS ANTICIPATED

Items in Section B contain recommendations which will be deemed to have been approved at the meeting unless members of the Senate ask for them to be discussed. Any member of the Senate may ask for an item from Section B to be moved to Section A by contacting the Secretary before 5pm on Thursday 20 January 2011.

No items have been received.

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 20 January 2011.

No items have been received.

COU10A004

SECTION D: RESERVED AGENDA

****D1. REDUNDANCY COMMITTEE**

To consider

the recommendations in confidential and reserved report from the Registrar and Secretary. COU10D038 (Divider F)

****D2. REDUNDANCY COMMITTEE**

To consider

the recommendations in confidential and reserved report from the Registrar and Secretary. COU10D039 (Divider G)