

## THE COUNCIL



There will be a meeting of the Council at **12.30pm** on Monday 18 April 2011 in Committee Room 2, The Council House, University Plain.

*A sandwich lunch will be served from 12pm in the foyer.*

Registrar and Secretary  
11 April 2011

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### 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 14 April 2011. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the Council meeting held on 7 March 2011 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

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### SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. NORWICH POWER HOUSE

To receive  
a commercially sensitive and confidential report on the Norwich Power House from the Registrar and Secretary. COU10D054 (Divider A) (this report has not been sent to Laura McGillivray)

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**COU10A006**

**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 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 Thursday 14 April 2011.

*No items have been received*

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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 14 April 2011.

*No items have been received*

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**SECTION D: RESERVED AGENDA**

*No items have been received*