

THE COUNCIL



There will be a meeting of the Council at **9.30am** on Monday 10 October 2011, in Committee Room 2, The Council House, University Plain.

Refreshments will be available from 9am and a lunch will be provided.

Please note that this meeting has been extended to allow for other business to be discussed, please see the schedule below:

09.30-10.30 Standard Council business
10.30-13.00 Discussion of Report on Council Effectiveness Review
13.00-13.30 Lunch break
13.30-14.30 Closing session

Registrar and Secretary
3 October 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 6 October 2011. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the meeting held on 27 June 2011 (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. COU11D001 (Divider A)

COU11A001

A2. INITIAL STUDENT NUMBER COUNT

To receive

the initial student number count for 2011-12. COU11D002 (Divider B)

A3. NORWICH RESEARCH PARK

To consider

a confidential discussion paper from the Pro Vice-Chancellor (Research and Enterprise) about the Norwich Research Park. COU11D003 (Divider C)

A4. LOCAL ENTERPRISE PARTNERSHIP

To receive

a paper regarding the Local Enterprise Partnership and its role in the green agenda and relationship with the University. COU11D004 (Divider D)

A5. COUNCIL EFFECTIVENESS REPORT

To consider

the confidential report on the Effectiveness of Council. COU11D005 (Divider E)

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 6 October 2011.

B1. ORDINANCES

To note

that there have been minor updates made to the Ordinances recently outlined in the document attached. COU11D006 (Divider F)

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 6 October 2011.

C1. COUNCIL: TERMS OF REFERENCE AND MEMBERSHIP 2011-12

To receive

the terms of reference and membership of the Committee 2011-12. COU11D007

COU11A001

C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. COU11D008

C3. HEFCE ACCOUNTS DIRECTION

To receive

a copy of HEFCE circular letter 20/2011: HEFCE's Accounts Direction to higher education institutions for 2011-12 financial statements and revised Accounts Direction for 2010-11. COU11D009

C4. ITEMS FOR REPORT

To receive

a report. COU11D010

(1) Sealings

SECTION D: RESERVED AGENDA

No items have been received.