

THE COUNCIL



There will be a meeting of the Council at **10am** on Monday 2 November 2009, in Committee Room 2, the Council House, University Plain.

This is to be held prior to the Council Strategy Conference.

Registrar and Secretary
26 October 2009

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 29 October 2009. Reserved items appear in Section D.

2. STATEMENTS BY THE CHAIR

SECTION A : ITEMS FOR DISCUSSION AND ACTION

A1. REVIEW OF UNION OF UEA STUDENTS CONSTITUTION

To consider

a report and recommendations from the Registrar and Secretary concerning a review of the constitution of the UEA Union of Students. COU09D001 (Divider A)

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 29 October 2009.

B1. EARLHAM HALL

To consider

a confidential report from the Director of Estates and Buildings. COU09D002 (Divider B)

COU09A001

B2. APPOINTMENT OF MEMBERS OF THE SENATE TO SERVE ON THE COUNCIL

To report

- (1) that the Council includes amongst its membership two members of the Senate;
- (2) that the term of office of Dr R. Stephenson ended on 31 August 2009;
- (3) that nominations were sought for this vacancy.
- (4) that the Chair of Senate has approved the appointment of Professor Catherine Waddams from 1 August 2009 to 31 July 2012.

Professor Catherine Waddams (proposed by Professor Neil Ward)

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 29 October 2009.

C1. AMENDMENTS TO STATUTES

To report

- (1) that at its meeting on 29 June the Council approved (Minute 70) proposals for changes to the Statutes relating to the quorum for meetings (Statute 1.11 Quorum).
 - (2) that on the 8 September 2009 the Privy Council approved the amendment to the University's Statutes as proposed.
-

SECTION D: CONFIDENTIAL AND RESERVED

D1. REDUNDANCY COMMITTEE

To consider

a confidential and reserved report. COU09D003 (Divider C)

D2. GRIEVANCE COMMITTEE

To consider

a confidential and reserved report. COU09D004 (Divider D)