

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 8 March 2010 in Committee Room 2, The Council House, University Plain.

Tea, coffee and biscuits will be served from 10.15am outside Committee Room 2 on the bench.

Registrar and Secretary
1 March 2010

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 March 2010. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council Strategy Conference on 2 November 2009 and the minutes of the Council meeting held on 23 November 2009 (already circulated)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. UEA LONDON

To receive
a presentation from Dr Richard Harvey.

A2. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

To receive
a confidential report from the Vice-Chancellor. COU09D028 (Divider A)

COU09A003

A3. HEFCE FUNDING LETTER AND BUDGET FOR 2010-11 AND BEYOND

To consider

a confidential paper from the Director of Finance which gives updated information on the 2009-10 financial year and updates the budget assumptions for 2010-11 and beyond based upon the latest information available. COU09D029 (Divider B)

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 6 March 2010.

B1. PLANNING AND RESOURCES COMMITTEE

To report

(1) that Planning and Resources Committee at its meeting on 22 February 2010 considered the confidential reports containing recommendations on the following issues:

- (a) UEA London
- (b) JIC
- (c) UEA Sportspark Gymnastics Hall

COU09D030 (Divider C)

(2) that Planning and Resources Committee resolved:

- (a) with regard to UEA London, that INTO UEA London should firstly seek to obtain this finance without the University being required to give a guarantee but that if this were not possible the University should give such a guarantee facility with IUP limited for the amount borrowed;
- (b) with regard to JIC, to recommend to Council that the University should approve UEA entering into a members' agreement as proposed in the paper and that Council be asked to delegate to the Chair of Council and PRC authority to approve the final document;
- (c) with regard to the UEA Sportspark Gymnastics Hall, to recommend to the Council the investment as set out in the paper.

To consider

a recommendation that Council formally approves all of the above recommendations from the PRC

COU09A003

B2. AUDIT COMMITTEE

To consider
the recommendations of the Audit Committee

- (1) that the University appoints Deloitte LLP as internal auditor for 3 years in the first instance from 1 August, 2010 (with the option to extend for up to a further 3 years);
- (2) that the University re-appoints Pricewaterhouse Coopers LLP as external auditor from the start of the financial year 2010-11 (with the option to extend for up to a further 3 years).

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 March 2010.

C1 CONSULTATION ON CHANGES TO THE HEFCE FINANCIAL MEMORANDUM – REPORT RESPONSE AGREED BY PRC

To report

- (1) that HEFCE engaged in a consultation concerning changes to the HEFCE financial memorandum;
- (2) that PRC, at its meeting on 22 February 2010, considered a draft response;
- (3) that PRC noted the proposed response to the consultation with a request that the position regarding the Companies Acts and the status of members of Council be investigated by the Registrar and Secretary and clarified;
- (4) that PRC also noted that the known responses across the sector to the consultation suggests that HEFCE will give some reconsideration to its proposals.

(A copy of the confidential response is contained in COU09D031 (Divider D))

C2. CONFIDENTIAL PROJECT

To consider
a confidential report from the Registrar and Secretary. COU09D032 (Divider E)

Please note this is only being sent out to Council members and Deans.

C3. FEES REVIEW

To report

that the University has responded to a UUK consultation in relation to Lord Browne's review. The principle issues in the consultation are collected together in themes and set out in the confidential report. COU09D033 (Divider F)

COU09A003

C4. DATES OF MEETINGS 2010-2011

To report

that the dates of the Council meetings in 2010-2011 have been set as below:

Monday 1 November 2010 – Council Strategy Conference (to include Council meeting and dinner) – **9am**

Monday 22 November 2010 – **10.30am** – ***Please note this has been changed from the 2.30pm start it has been previously.***

Monday 7 March 2011 – **10.30am**

Monday 27 June 2011 – **10.30am**

SECTION D: RESERVED AGENDA

*D1. PRO-VICE-CHANCELLOR

To consider

the recommendation contained within the confidential and reserved report. COU09D034 (Divider G)

*D2. THE SENATE

To note

the following appointments:

- (1) the appointment of the following Dean of Faculty for the period stated:

HUM Professor David Peters Corbett (from 1 August 2010 to 31 July 2015)

- (2) the appointment of the following Heads of School for the periods stated:

AHP Professor Jacqueline Collier (from 19 April 2010 until 18 April 2015)

EDU Dr Nalini Boodhoo (from 1 August 2010 to 31 July 2013)

NAM Professor Valerie Ann Lattimer (from 1 February 2010 to 31 January 2015)

NBS Professor Paul Dobson (from 1 July 2010 to 30 June 2015)

- (3) the re-appointment of the following Heads of School for the periods stated:

FTV Professor Mark Jancovich (from 1 August 2010 to 31 July 2011)

HIS Professor John Charmley (from 1 August 2010 to 31 July 2012)

MUS Professor John Charmley (from 1 August 2010 to 31 July 2012)

PHI Dr John Collins (from 1 August 2010 to 31 July 2011)

*D3. REDUNDANCY COMMITTEE

To consider

a confidential and reserved report. COU09D035 (Divider H)