

COU09D053

Title: **Items for Report**
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ITEMS FOR REPORT

(1) **HEADS OF SCHOOLS**

To report

the appointment of the following Heads of School for the periods stated:

LAW Professor Alistair Mullis (from 1 August 2010 to 31 July 2013)

LCS Dr Roger Baines (from 1 August 2010 to 31 July 2013)

PSI Professor Hussein Kassim (from 1 August 2010 to 31 July 2013)

(2) **UNION OF UEA STUDENTS – ELECTION 2010/11 RESULTS**

To report

the results of the election:

Full-time Student Officers (start on August 1st 2010)

Academic Officer: Rachel Handforth
Communications Officer: Tom Dolton
Community and Student Rights Officer: Dan Youmans
Finance Officer: Rob Bloomer

Part-time/Volunteer Student Officers (start following the Easter break)

Environment Officer: William Lacey

Non-portfolio Officers:

Charles Lambert

Liam McCafferty

Tim Marsh

Roshan Walkerley

International Officer: Shakhnoza Muradova

LGBT Officer: Becky Austin

Women's Officer: Kitty Espie

Faculty Convenors (start immediately because of vacancies)

FOH Convenor: Liz Biscoe

SCI Convenor: Duncan Smith

Any questions please contact Natasha Barnes, Union Communications Officer- su.comms@uea.ac.uk

(3) SEALINGS

To report

that since the meeting of the Council held on 23 November 2009, the University seal has been affixed to the following documents:

- 3383 Guarantee Concession Deed (containing option provisions) Middlesex Office SARL, UEA, INTO UEA (London campus), LLP & The Royal Bank of Scotland
- 3384 Guarantee Concession Deed (containing option provisions) Middlesex Office SARL, UEA, INTO UEA (London campus), LLP & The Royal Bank of Scotland – Second copy
- 3385 Guarantee Concession Deed (containing option provisions) Middlesex Office SARL, UEA, INTO UEA (London campus), LLP & The Royal Bank of Scotland – Third copy
- 3386 Guarantee Concession Deed (containing option provisions) Middlesex Office SARL, UEA, INTO UEA (London campus), LLP & The Royal Bank of Scotland – Fourth copy
- 3387 Counter part Lease of Ground to 5th Floors, 102 Middlesex Street, London, Middlesex Office, SARL, INTO UEA (London Campus), LLP, UEA
- 3388 Deed of appointment of a new University Trustee for SISJAC (Edward Acton & John Alston)
- 3389 Deed of appointment of a new University Trustee for the Sainsbury Research Unit (Edward Acton & John Alston)
- 3390 Deed of appointment of new University Trustees for the Sainsbury Centre Endowment Funds (Edward Acton & John Alston)
- 3391 Licence to alter (Ground to 5th Floors, Middlesex Street). Middlesex Office SARL and INTO UEA (London Campus) LLP & The University of East Anglia
- 3392 Licence to alter (Ground to 5th Floors, Middlesex Street). Middlesex Office SARL and INTO UEA (London Campus) LLP & The University of East Anglia – Second copy
- 3393 Shareholders Agreement relating to Colney Innovations Ltd, JIC, IFR, UEA, BBSRC, Colney Innovations
- 3394 Lease relating to Business Premises at The Street, UEA. University of East Anglia and Barclays Bank PLC
- 3395 Disease Modelling Unit – Parent Company Guarantee Willmott Dixon Ltd & UEA
- 3396 Kerri Seedcorn Fund LLP; IQ Capital Fund ILP; Braveheart Venture Ltd and others – Deed of Supplemental Investment relating to IM-Sense Ltd
- 3397 UEA and Kier Eastern (a division of Kier Regional Ltd) Deed of Variation – of building contract of ABE

- 3398 UEA and Kier Eastern (a division of Kier Regional Ltd) Deed of Variation – of building contract of ABE – Second copy
- 3399 JCT Building contract : UEA Employer; Omnis Construction Ltd Contractor UEA ENV Reconfiguration
- 3400 JCT Building contract : UEA Employer; Omnis Construction Ltd Contractor UEA ENV Reconfiguration – Second copy
- 3401 Middlesex Office SARL and INTO UEA (London campus) LLP & UEA Agreement regulating generator works re a lease at 102 Middlesex Street
- 3402 Deed of Variation. The Company & Icení Seedcorn Fund LLP & IQ Capital Fund IP and Braveheart Ventures Ltd. & the Other venture & the North Company Warrington
- 3403 Lease relating to electronic communications apparatus at the Arts Building. University of East Anglia and T-Mobile (UK) Ltd & Hutchison 3G UK Ltd
- 3404 Amendment and Restatement Agreement relating to a deed of Contribution dated 14.07.08 : UEA & University of Essex as secretes
- 3405 Amendment and Restatement Agreement relating to a deed of Contribution dated 14.07.08 : UEA & University of Essex as secretes – Second copy
- 3406 Barclays Bank Plc – Guarantee for loan facility up to £4m in favour of UCS
- 3407 Barclays Bank Plc – Guarantee for loan facility up to £4m in favour of UCS – Second copy
- 3408 Barclays Bank Plc – Guarantee for loan facility up to £5m in favour of UCS
- 3409 Barclays Bank Plc – Guarantee for loan facility up to £5m in favour of UCS – Second copy
- 3410 JCT Intermediate Building Contract : University of East Anglia and Omnis Construction Ltd, Controlled Environment facility project
- 3411 JCT Intermediate Building Contract : University of East Anglia and Omnis Construction Ltd, Controlled Environment facility project – Second copy
- 3412 Shareholders agreement relating to Colney Innovations Ltd between JIC, IFR, USA, BBSRC and Colney Innovations Ltd
- 3413 Shareholders agreement relating to Colney Innovations Ltd between JIC, IFR, USA, BBSRC and Colney Innovations Ltd – Second copy
- 3414 Shareholders agreement relating to Colney Innovations Ltd between JIC, IFR, USA, BBSRC and Colney Innovations Ltd – Third copy
- 3415 Shareholders agreement relating to Colney Innovations Ltd between JIC, IFR, USA, BBSRC and Colney Innovations Ltd – Fourth copy

- 3416 Shareholders agreement relating to Colney Innovations Ltd between JIC, IFR, USA, BBSRC and Colney Innovations Ltd – Fifth copy
- 3417 Minor works building contract University of East Anglia and Lees Flooring Ltd – new floor finishes to staircase flights and landings. Teaching wall.
- 3418 Minor works building contract University of East Anglia and Lees Flooring Ltd – new floor finishes to staircase flights and landings. Teaching wall – Second copy
- 3419 Option Agreement relating to land adjoining Earlham Hall The City Council of Norwich and UEA – Annexes
- 3420 Option Agreement relating to land adjoining Earlham Hall The City Council of Norwich and UEA – Annexes – Second copy
- 3421 Option Agreement as above The City Council of Norwich & UEA – TPI
- 3422 Option Agreement as above The City Council of Norwich & UEA – TPI – Second copy
- 3423 TPI Transfer of part Registered titles NK336341 re Earlham Hall City Council of Norwich & UEA
- 3424 TPI Transfer of part Registered titles NK336341 re Earlham Hall City Council of Norwich & UEA – Second copy
- 3425 Overage Agreement relating to Earlham Hall. The City Council of Norwich & UEA
- 3426 Overage Agreement relating to Earlham Hall. The City Council of Norwich & UEA – Second copy
- 3427 Leave of NHS practice property at Health & Community Centre, UEA. UEA and the Norwich Medical Centre Ltd