

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 28 June 2010, Committee Room 2, the Council House.

Tea and Coffee will be available in the foyer from 10.10am.

Registrar and Secretary
21 June 2010

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 24 June 2010. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 8 March 2010 (already circulated) and 24 May 2010 (enclosed)

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

*A1. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

To receive
a confidential report from the Vice-Chancellor. COU09D040 (Divider A)

A2. SUSPENSION OF PLANNING & RESOURCES COMMITTEE MEETINGS AND ESTABLISHMENT OF A FINANCE GROUP

To consider
a proposal from the Registrar and Secretary. COU09D041 (Divider B)

COU09A005

*A3. HEFCE ASSESSMENT OF INSTITUTIONAL RISK

To consider
the recommendation in the confidential report from the Director of Finance.
COU09D042 (Divider C)

*A4. BUDGET SETTING 2010-11 AND AN OUTLINE FIVE-YEAR FINANCIAL AND CAPITAL PLAN

To report

- (1) that the Planning and Resources Committee at its meeting on 24 May 2010 considered a confidential financial report from the Director of Finance to the Committee concerning 2009-10 and proposals for the budget for 2010-11. COU09D043 (Divider D)
- (2) that the Senate at its meeting on 16 June 2010 considered a financial report and budget proposals for 2010-11 from the Director of Finance;
- (3) that the Senate resolved to endorse the proposals from the Director of Finance.

To consider
the confidential report in Divider D and the recommendations from the Planning and Resources Committee. COU09D044 (Divider E)

A5. AUDIT OF GOVERNANCE ARRANGEMENTS (REVIEWING THE PERFORMANCE OF COUNCIL)

To consider
the report. COU09D045 (Divider F)

*A6. CONFIDENTIAL PROJECT

To consider
the confidential report from the Registrar and Secretary. COU09D046
(Divider G)

*A7. USS

To consider
the confidential report from the Registrar and Secretary. COU09D047
(Divider H)

*A8. ORDINANCES

To consider
the report from the Registrar and Secretary. COU09D048 (Divider I)

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 on Thursday 24 June 2010.

*B1. COUNCIL MEMBERSHIP COMMITTEE

To consider
a confidential report from the Registrar and Secretary. COU09D049 (Divider J)

*B2. PRO-CHANCELLORS

To consider
the recommendation in the confidential report from the Registrar and Secretary. COU09D050 (Divider K)

B3. COUNCIL MEMBERSHIP

To consider
the nomination from Senate of Professor Nigel Norris as a member of Council from 1 August 2010 to 31 July 2013 (in succession to Professor Jacqueline Burgess)

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 25 June 2010.

C1. UNIVERSITY CAMPUS SUFFOLK PROSPECTIVE BOARD VACANCY

To report

- (1) that on Stuart Holmes' retirement from Council a vacancy will arise on Board of University Campus Suffolk (UCS);
- (2) that following consultation with the Council Membership Committee David Edwards was invited and has agreed to take up the appointment.

C2. RECRUITMENT, ADMISSIONS AND MARKETING COMMITTEE

To receive
the Annual Report of the Committee. COU09D051

COU09A005

C3. 2009 HEALTH & SAFETY REPORT TO COUNCIL

To receive
the 2009 Health and Safety Report to Council. COU09D052

C4. ITEMS FOR REPORT

To receive
the following Items for Report. COU09D053

- (1) Heads of School Appointments – LAW, LCS & PSI
- (2) Union of UEA Students – Election 2010/11 Results
- (3) Sealings

SECTION D: RESERVED AGENDA

**D1. REDUNDANCY COMMITTEE

To consider
a report from the Registrar and Secretary. COU09D054 (Divider L)

**D2 THE SENATE

To consider
the recommendations in the confidential and reserved report of the Senate dated 16 June 2010. COU09D055 (Divider M)