

## THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 23 January 2012, Committee Room 2, the Council House.

*Tea, coffee and biscuits will be available outside the room from 10.15am*

***Please note that after the Council meeting all Members are invited to the Union of UEA Students' Open Day which will take place in the Students' Union building.***

***Those members involved with the Council Membership Committee meeting are invited to join immediately after that meeting. It is anticipated that CMC will be a short meeting. The Union of UEA Students' are providing a buffet lunch as part of the Open Day.***

Registrar and Secretary  
16 January 2012

---

### 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 19 January 2012. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the Council meeting held on 28 November 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. COU11D030 (Divider A)

## COU11A004

### A2. CORPORATE PLANNING TIMETABLE

To consider

the Council timetable and consultation plan for Corporate Plan. COU11D031 (Divider B)

### A3. NORFOLK AND NORWICH UNIVERSITY HOSPITAL AND NHS PARTNERS

To receive

a confidential report from the Vice-Chancellor regarding collaboration with the Norfolk and Norwich University Hospital and other NHS partners. COU11D032 (Divider C)

### A4. LOW CARBON EXEMPLARY BUILDING/ENTERPRISE CENTRE

To consider

a confidential report from Dr John French. COU11D033 (Divider D)

---

## 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 19 January 2012.

### B1. AMENDMENTS TO THE GSA CONSTITUTION

To receive

a report. COU11D034 (Divider E)

### B2. FAIRTRADE POLICY

To receive

a report on the University's application for renewal of its fair-trade status. COU11D035 (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 19 January 2012.

The reports can be found by clicking on the link below:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/cou/cou1112/230112>

## **COU11A004**

C1. A REPORT OF THE WORKSHOP HELD ON 28 NOVEMBER 2011

To receive

a confidential report of the Workshop held on 28 November 2011. COU11D036  
(Divider G)

C2. HEALTH & SAFETY 6 MONTHLY REPORT TO COUNCIL

To receive

the Health and Safety 6 Monthly Report to Council. COU11D037

C3. EQUALITY AND DIVERSITY REPORT

To receive

the annual report from the Equality and Diversity Committee. COU11D038

C4. ACCOUNTS OF THE UNION OF UEA STUDENTS

To receive

A report from the Registrar and Secretary regarding the accounts of the Union of UEA Students. COU11D039

---

## **SECTION D: RESERVED AGENDA**

\*\*D1. DEPUTY VICE-CHANCELLOR

To consider

a confidential and reserved report from the Registrar and Secretary. COU11D040  
(Divider H)