

## THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 5 March 2012 in Committee Room 2, The Council House, University Plain.

**As members are aware this meeting will be part of the trial of the Virtual Boardroom software. All members will be sent the link to the electronic version of this pack and are recommended to view it. Feedback on the electronic version of the pack would be appreciated.**

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

Registrar and Secretary  
27 February 2012

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### 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 1 March 2012. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the Council meeting held on 23 January 2012 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

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### SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

To receive  
a confidential report from the Vice-Chancellor. Divider A (COU11D041)

## COU11A005

### A2. NRP OPERATING COMPANY

To receive

a confidential report and presentation from Professor Andrew Coates, Professor at Large regarding the capitalisation of the NRP Operating Company. Divider B (COU11D042) – *to follow*

### A3. REPORT FROM THE FINANCE GROUP

To consider

a confidential report from the Finance Group. Divider C (COU11D043)

### A4. UNIVERSITY DEBT AND CONTINGENT LIABILITIES

To receive

a confidential report from the Director of Finance summarising the level of debt and contingent liability held by the University together with a forward projection. Divider D (COU11D044)

### A5. ENTERPRISE CENTRE

To receive

a presentation from Dr John French and the Director of Estates regarding plans for the Enterprise Centre.

### A6. CORPORATE PLAN

To consider

the latest version of the University Corporate Plan. This follows the consultation with staff. Divider E (COU11D045)

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## 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 1 March 2012.

### B1. REPORT FROM THE COUNCIL MEMBERSHIP COMMITTEE

To consider

a confidential report from the Council Membership Committee. Divider F (COU11D046)

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## COU11A005

### 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 1 March 2012.

C1. NEXT MEETING

To report

that the date of the next Council meeting will be on 21 May 2012.

C2. DATES OF MEETINGS 2012-2013

To report

that the dates of the Council meetings in 2012-2013 have been provisionally set as below:

Monday 8 October 2012 – 10.30am

Monday 19 November 2012 – all day (Council Strategy Conference to include Council meeting)

Monday 21 January 2013 – 10.30am

Monday 4 March 2013 – 10.30am

Monday 20 May 2013 – 10.30am

Monday 24 June 2013 – 10.30am

C3. ITEMS FOR REPORT

To receive

the report. COU11D047

(1) Sealings

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### SECTION D: RESERVED AGENDA

\*\*D1. THE SENATE

To consider

a confidential and reserved report. Divider G (COU11D048)

\*\*D2. REDUNDANCY COMMITTEE

To consider

a confidential and reserved report. Divider H (COU11D049)