

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 21 May 2012 in Committee Room 2, The Council House, University Plain.

There will be refreshments available outside the room from 10am.

Registrar and Secretary
14 May 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 17 May 2012. Reserved items appear in Section D.

The Vice-Chancellor will make a statement to mark the passing of the Chancellor which will be followed by a minute's silence in his memory.

2. MINUTES

To confirm
the minutes of the Council meeting held on 5 March 2012 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. SCHOOL OF MUSIC

To receive
an update from the Head of School. COU11D051 (Divider A)

A2.. BUDGET AND FINANCIAL FORECASTS

To consider
a confidential report from the Director of Finance regarding the budget for 2012-13 and future years' financial forecasts. COU11D052 (Divider B)

COU11A006

A3. STUDENT ACCOMMODATION

To consider

a confidential report regarding a proposal to build approximately 300 additional student residence bedrooms. COU11D053 (Divider C)

A4. NORWICH RESEARCH PARK

To consider

a confidential report from the Vice-Chancellor regarding the Norwich Research Park. COU11D054 (Divider D)

A5. CONFIDENTIAL PROJECT

To consider

a confidential report from the Registrar and Secretary regarding the project. COU11D055 (Divider E)

A6. THE CHANCELLOR

To receive

an oral report from the Vice-Chancellor regarding the Chancellor.

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 17 May 2012.

B1. NORTH SEA MARINE CLUSTER COMPANY FORMATION

To consider

a confidential report from Dr Jon Carter regarding the formation of a company limited by guarantee to facilitate the further growth of the North Sea Marine Cluster. COU11D056 (Divider F)

B2. REPORT FROM COUNCIL MEMBERSHIP COMMITTEE

To consider

a confidential report from the Council Membership Committee. COU11D057 (Divider G)

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 17 May 2012.

C1. APPOINTMENT OF DEAN OF THE FACULTY OF ARTS AND HUMANITIES: PROCESS

To report

that the Chairman has acted, in between meetings of Council, to approve a process of internal advertisement and interview for the appointment of the new Dean of the Faculty of Arts and Humanities, upon the recommendation of the Vice-Chancellor and in accordance with the provisions set out in Ordinance 1 (*Appointment of Staff and Terms and Conditions of Service*).

C2. ITEMS FOR REPORT

To receive

the following Item for Report. COU11D058

(1) Sealings

C3. DATES OF COUNCIL MEETINGS 2012/2012

To report

following the release of the Council dates for the academic year 2012/2013 noted in the March Council agenda, it has become necessary to make the following amendments:

Monday 8 October to Monday 15 October 2012
Monday 4 March to Monday 11 March 2013
Monday 20 May 2013 - the timing will be moved to 14.00

For convenience the full list of meetings is below:

Monday 15 October 2012 – 10.30am (*CMC following Council*)
Monday 19 November 2012 – 9am (then Council Strategy Conference all day)
Monday 21 January 2013 – 10.30am
Monday 11 March 2013 – 10.30am
Monday 20 May 2013 – 2pm (*CMC following Council*)
Monday 24 June 2013 – 10.30am

C4. DATE OF NEXT MEETING

To report

that the date of the next Council meeting is on Monday 2 July 2012 at 10.30am.

COU11A006

SECTION D: RESERVED AGENDA

*D1. REDUNDANCY COMMITTEE

To consider

a confidential and reserved report. COU11D059 (Divider H)

*D2. REDUNDANCY COMMITTEE

To consider

a confidential and reserved report. COU11D060 (Divider I)