

THE COUNCIL



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

Refreshments will be available in the foyer from 10.15am.

Registrar and Secretary
25 June 2012

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 28 June 2012. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 21 May 2012 (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. COU11D061 (Divider A)

*A2. BUILDING 57

To consider
a confidential investment appraisal report. COU11D062 (Divider B)

COU10A007

***A3** FUDAN

To receive

the confidential annual report on the Fudan alliance from Professor Trevor Davies. COU11D072 (Divider C)

A4. NRP

To receive

an oral update on the NRP from the Pro-Vice-Chancellor (REE).

A5. CORPORATE PLAN

To receive

the final draft of the Corporate Plan. COU11D063 (Divider D)

***A6** CONFIDENTIAL PROJECT

To receive

a confidential report from the Registrar and Secretary to provide an update on the confidential project and review of the background to the project.
COU11D064 (Divider E)

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 28 June 2012.

B1. POLICY ON JOINT VENTURES

To consider

a Policy on Joint Ventures. COU11D065 (Divider F)

B2. THE COUNCIL: MEMBERSHIP

To report

(1) an election has taken place resulting in the nomination of Eve Slaymaker as the Support Staff representative to serve on Council for the period 1 August 2012 to 31 July 2015.

(2) Senate has nominated Mark Blyth as their representative to serve on Council for the period 1 August 2012 to 31 July 2015.

To recommend

(1) the ratification of the appointment of Eve Slaymaker to Council in the Support Staff category.

(2) The ratification of the appointment of Mark Blyth to Council as a Senate representative.

B3 UNIVERSITY OF EAST ANGLIA STAFF SUPERANNUATION SCHEME SUB-COMMITTEE

To receive
the minutes of the meeting held on 01/06/2012. COU11D067 (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 28 June 2012.

C1. COLNEY INNOVATIONS LIMITED

To receive
a confidential report from the Registrar and Secretary regarding confirmation of Chair's action in respect of share transfers. COU11D066 (Divider H)

C2. ASSEMBLY

- To report
- (1) that the Assembly is established under section 9 of the University Charter and consists of all persons who hold a contract of employment with the University;
 - (2) that in accordance with the Ordinances "Assembly may discuss and declare an opinion on any matter which is relevant to the conduct of the business of the University in the pursuit of its charitable objectives";
 - (3) that the following motions were raised and that the minutes will appear on the University's website (<https://intranet.uea.ac.uk/committeeoffice/ueacombds/ass>) in due course:
 - (1) There continues to be disparity between the leave entitlements for various staff groups. Assembly calls upon the University to review leave entitlement with a view to putting all staff on parity (or closer to parity) at the level of Academic Related Staff. Related items: Assembly 2007-08 Minute 6 refers: <https://intranet.uea.ac.uk/committeeoffice/ueacombds/ass>
 - (2) Publicly funded bodies are required to respond to Freedom of Information requests. As the balance of funding for Higher Education moves further towards non-public sources of funding, will there come a point where Universities will no longer be liable to respond to Freedom of Information requests?
 - (3) Assembly calls upon the University to commission reviews of the integration project to be conducted by HRD and the Campus Trades Unions. The reviews should look at the staff experience of the HR processes leading up to 1st August 2011 and also look at staff satisfaction with their new working arrangements post-August 2011.
 - (4) Assembly believes that the use of large open plan offices at UEA is detrimental to employees' well being.

COU10A007

- (5) Assembly calls upon the University to ensure that no School, Department, Centre or any other work grouping at UEA should have a line manager managing a spouse, partner or other close family member.
- (6) Assembly calls upon the University to reconsider the decision to require all orders for catering at events on campus to be processed via UEA Catering. At a time when our own departmental budgets are being squeezed, we have a right to seek the best possible value for money, and the UEA Catering monopoly does not allow this. Competition is a good thing because it stops complacency in prices and quality of service from setting in.

C3. RECRUITMENT, ADMISSIONS AND MARKETING COMMITTEE

To receive
the Annual Report of the Committee. COU11D068

C4. 2011 HEALTH & SAFETY REPORT TO COUNCIL

To receive
the 2011 Health and Safety Report to Council. COU11D069

C5. ITEMS FOR REPORT

To receive
the items for report. COU11D070

- (1) Heads of Schools for 2012/13
- (2) Union of UEA Students – Election 2012/13 Results
- (3) Sealings

SECTION D: RESERVED AGENDA

****D1. DEPUTY VICE-CHANCELLOR**

To consider
the recommendations contained within the confidential and reserved report.
COU11D071 (Divider I)