

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 21 January 2013, Committee Room 2, the Council House.

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

Registrar and Secretary
14 January 2013

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 January 2013. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meeting held on 19 November 2012 (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. COU12D036 (Divider A)

*A2. FAITH POLICY AND RECOMMENDATIONS

To consider
a confidential update report from the Pro Vice-Chancellor (Academic) regarding prayer facilities on campus. COU12D037 (Divider B)

COU12A004

*A3. CONFIDENTIAL PROJECT

To receive

a confidential paper from the Registrar and Secretary providing an update on the Project. COU12D038 (Divider *C)

Please note Laura McGillivray will not receive this document or minute.

*A4. JOINT VENTURE STRUCTURE

To receive

a secret update regarding the Joint Venture Structure. COU12D039

(This document will be given out and collected back at the Council meeting)

*A5. GOOD HONOURS/CONTINUATION RATES

To consider

a confidential briefing on the key performance measures of Good Honours and Continuation Rates. COU11D040 (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 17 January 2013.

B1. STUDENT EXPERIENCE COMMITTEE AND STUDENT AFFAIRS GROUP

To receive

a paper regarding the status of Student Experience Committee and Students Affairs Group. COU12D041 (Divider E)

B2. COUNCIL MEMBERSHIP COMMITTEE

To consider

a report with recommendations from the Council Membership Committee. COU12D042 (Divider F)

B3. CONSTITUTION OF THE GRADUATE STUDENTS ASSOCIATION

To consider

a report with amendments to the GSA Constitution. COU12D043 (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 January 2013.

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

<https://intranet.uea.ac.uk/committeoffice/ueacombds/cou/cou1213/210113>

C1. UNION OF UEA STUDENTS AND THE GRADUATE STUDENTS ASSOCIATION FINANCIAL STATEMENTS 2012

To receive

a report from the Registrar and Secretary regarding the accounts of the Union of UEA Students and the Graduate Students Association. COU12D045

C2. ITEMS FOR REPORT

To receive

the following Items for Report. COU12D046

- (1) Sealings

C3. DATES OF MEETINGS

To report

- (1) that the date of the next Council meeting is Monday 11 March 2013 - 10.30am

- (2) that the dates of future Council meetings are:

Monday 20 May 2013 - 2pm
Monday 24 June 2013 - 10.30am

SECTION D: RESERVED AGENDA

No items have been received.