

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 11 March 2013 in Committee Room 2, The Council House, University Plain.

Refreshments will be served from 10.15am outside Committee Room 2.

Registrar and Secretary
4 March 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 7 March 2013. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meeting held on 21 January 2013 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. MARKETING AND RECRUITMENT STRATEGY AND PLAN (2014/15)

To consider
a presentation by the Director of the Admissions, Recruitment and Marketing Service and the Academic Director of Admissions on the strategies and plans being employed to secure student recruitment for September 2014/15.

*A2. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

To receive
a confidential report from the Vice-Chancellor. COU12D047 (Divider A)

COU12A005

*A3. CORPORATE PLAN: TARIFF

To consider

a confidential paper from the Head of the Business Intelligence Unit regarding the University's tariff performance versus the Corporate Plan targets. COU12D048 (Divider B)

*A4. UPDATE ON THE TYNDALL CENTRE FOR CLIMATE CHANGE AT UEA AND FUDAN

To receive

a confidential report from Professor David Richardson. COU12D049 (Divider C)

*A5. REPORT FROM THE FINANCE GROUP

To consider

a confidential report from the Finance Group. COU12D050 (Divider D)

To authorise

the University entering into a loan arrangement with the European Investment Bank (subject to approval from HEFCE).

A6. JOINT VENTURE STRUCTURE

To receive

an update from the Registrar & Secretary.

*A7 CONFIDENTIAL PROJECT

To consider

a confidential report from the Registrar and Secretary regarding the Project. COU12D052 (Divider E) *Papers and the relevant minute regarding this item will not be circulated to Ms L McGillivray.*

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 7 March 2013.

B1. CONSTITUTION OF THE GRADUATE STUDENTS' ASSOCIATION

To consider

the recommendation within the report. COU12D053 (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 7 March 2013.

C1. HEALTH & SAFETY 6 MONTHLY REPORT TO COUNCIL

To receive
the Health and Safety 6 Monthly Report to Council. COU12D054

C2. EQUALITY AND DIVERSITY REPORT

To receive
the annual report from the Equality and Diversity Committee. COU12D055

C3. NEXT MEETING

To report
that the date of the next Council meeting will be on 20 May 2013.

C4. DATES OF MEETINGS 2013-2014

To report
that the dates of the Council meetings in 2013-2014 have been provisionally set as below:

Monday 14 October 2013 – 10.30am
Monday 18 November 2013 – all day (Council Strategy Conference to include Council meeting)
Monday 20 January 2014 – 10.30am
Monday 10 March 2014 – 10.30am
Monday 19 May 2014 – 10.30am
Monday 30 June 2014 – 10.30am

C5. ITEMS FOR REPORT

To receive
the report. COU12D056

(1) Sealings

SECTION D: RESERVED AGENDA

No items have been received