

COU13D013

Title: Items for Report
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(1) Sealings

To report

that since the meeting of the Council held on 24 June 2013, the University seal has been affixed to the following documents:

- 3644 Land Registry: Transfer of Whole Registered Title (TRI). Transferor: National Westminster Bank PLC: Transferee: UEA (Gd Fl, The Street) NK313919
- 3645 Land Registry: Transfer of portfolio of titles TRS. Title re NK373706. Transferor: UEA Utilities Ltd. Transferee: UEA (Property: Launderettes, land & Building (Biomass)).
- 3646 Land Registry: Transfer of portfolio of titles TRS. Title re NK373706. Transferor: UEA Utilities Ltd. Transferee: UEA (Property: Launderettes, land & Building (Biomass)) – Second copy
- 3647 Deed relating to INTO UEA (London Campus) LLP 1) INTO University Partnerships Ltd 2) IUP 2 LLP 3) Friars 607 Ltd 4) UEA 5) UEA INTO Holdings Ltd 6) INTO UEA (London Campus LLP)
- 3648 Agreement UEA (1) and Circuit Launderette Services Ltd
- 3649 Agreement UEA (1) and Circuit Launderette Services Ltd: Drawing Project Site Layout 00000P002
- 3650 Agreement UEA (1) and Circuit Launderette Services Ltd: Building 16 Drawing 11600P002
- 3651 Agreement UEA (1) and Circuit Launderette Services Ltd: Building 49 Drawing 04900P001/E
- 3652 Agreement UEA (1) and Circuit Launderette Services Ltd: Building 18 Drawing 01800P001/D
- 3653 Deed of Warranty in relation to Building 57. UEA (1) Kier Construction Ltd t/As Kier Construction – Eastern (2) and Acheson & Glover Precast Ltd (3)

- 3654 Deed of Warranty in relating to Building 57. UEA (1) Kier Construction Ltd t/As Kier Construction – Eastern (2) and Acheson & Glover Precast Ltd (3) – Second copy
- 3655 Deed of Warranty in relating to Building 57. UEA (1) Kier Construction Ltd t/As Kier Construction – Eastern (2) and Acheson & Glover Precast Ltd (3) – Third copy
- 3656 Sub-contractor's Employer Warranty relating to Sainsbury Arts Centre Reception Desk & Display Counter. UEA (1), ERGONOM Ltd (2), Kier Construction Ltd T/As Kier Construction Eastern
- 3657 Sub-contractors Employer Warranty relating to Sainsbury Arts Centre Reception Desk & Display Counter. UEA (1), ERGONOM Ltd (2), Kier Construction Ltd T/As Kier Construction Eastern – Second copy
- 3658 Sub-contractors Employer Warranty relating to Sainsbury Arts Centre Reception Desk & Display Counter. UEA (1), ERGONOM Ltd (2), Kier Construction Ltd T/As Kier Construction Eastern – Third copy
- 3659 Deed of Variation of ERDF funding agreement relating to Exemplary Low Carbon Building between Secretary of State for Communities and UEA ERDF/011/049
- 3660 Deed of Variation of ERDF funding agreement relating to Exemplary Low Carbon Building between Secretary of State for Communities and UEA ERDF/011/049 – Second copy
- 3661 Investment agreement relating to Anvil Semi conductors Ltd. 1) The Manager 2) The other Shareholders 3) Anvil Semi Conductors Ltd 4) The Fund Investors 5) The Business Angels and 6) Midven
- 3662 Colney Innovations Ltd and University of East Anglia. Under lease – NRP Innovation Centre, Room 133
- 3663 Davis Langdon – Project confirmation from UEA in relation to Phase 2 of development of Sainsbury Centre for Visual Arts
- 3664 Davis Langdon – Project confirmation from UEA in relation to Phase 2 of development of Sainsbury Centre for Visual Arts – Second copy
- 3665 UEA and Sinclair Knight Merz (Europe) – Deed of Appointment to Structural Engineer in relation to Phase 2 of development at SCVA
- 3666 UEA and Sinclair Knight Merz (Europe) – Deed of Appointment to Structural Engineer in relation to Phase 2 of development at SCVA – Second copy
- 3667 Sub-contractor's Employer Warranty relating to Sainsbury Arts Centre replacement roof, glass screen doors 1) UEA 2) Permasteelisa (UK)

- 3668 Sub-contractor's Employer Warranty relating to Sainsbury Arts Centre replacement roof, glass screen doors 1) UEA 2) Permasteelisa (UK) – Second copy
- 3669 Sub-contractor's Employer Warranty relating to Sainsbury Arts Centre replacement roof, glass screen doors 1) UEA 2) Permasteelisa (UK) – Third copy
- 3670 Contract document UEA Science Block. JCT Intermediate Building Contract with Contractor's Design 2011
- 3671 Contract document UEA Science Block. JCT Intermediate Building Contract with Contractor's Design 2011 – Second copy
- 3672 Deed of Amendment relating to Partnership members agreement entered into 07/08/2012 between Norwich Research Partners LLP & BBSRC, UEA, UEA Accommodation 1 Ltd, JIF, John Innes Bioprospects Ltd, JIC, Norwich Innovation Centre Ltd, IFR, IFR Capital Ltd, The Genome Analysis Centre, Genome Enterprise Ltd, Sainsbury Laboratory, Plant Science Innovations Ltd, N&NUH NHS Foundation Trust.
- 3673 Deed of Amendment relating to Partnership members agreement entered into 07/08/2012 between Norwich Research Partners LLP & BBSRC, UEA, UEA Accommodation 1 Ltd, JIF, John Innes Bioprospects Ltd, JIC, Norwich Innovation Centre Ltd, IFR, IFR Capital Ltd, The Genome Analysis Centre, Genome Enterprise Ltd, Sainsbury Laboratory, Plant Science Innovations Ltd, N&NUH NHS Foundation Trust. – Second copy
- 3674 Gardiner & Theobald LLP. Project confirmation from UEA in relation in Phase 2 development at SCVA at UEA (A50090)
- 3675 Gardiner & Theobald LLP. Project confirmation from UEA in relation in Phase 2 development at SCVA at UEA (A50090) – Second copy
- 3676 Design and Build Contract 2011 – ITCS Building Data Centre Upgrade.
- 3677 Design and Build Contract 2011 – ITCS Building Data Centre Upgrade – Second copy
- 3678 University of East Anglia and Morgan Sindall PLC. Pre-construction Agreement in relation to the Norwich Research Park Enterprise Centre.
- 3679 University of East Anglia and Morgan Sindall PLC. Pre-construction Agreement in relation to the Norwich Research Park Enterprise Centre – Second copy
- 3680 University of East Anglia, Kier Construction Ltd & T. Clark Midlands Ltd. Deed of Warranty in relation to Building 57
- 3681 University of East Anglia, Kier Construction Ltd & T. Clark Midlands Ltd. Deed of Warranty in relation to Building 57 – Second copy

3682 University of East Anglia, Kier Construction Ltd & T. Clark Midlands Ltd.
Deed of Warranty in relation to Building 57 – Third copy

(2) Heads of Schools for 2013/14

To report

(1) the appointment of the following Heads of School for the periods stated:

FTM - Dr S. Inthorn (2014)

NSC - Professor V. Lattimer (2018)

RSC - Professor V. Lattimer (2018)

BIO - Professor T. Dalmay (31.12.2018)

LAW - Professor P. Kunzlik (2018)