

## THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 14 October 2013 in Committee Room 2, The Council House.

*There will be refreshments available outside the room from 10.15am.*

Registrar and Secretary  
7 October 2013

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### 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 10 October 2013. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the meeting held on 24 June 2013 and 14 August 2013 (Enclosed).

3. STATEMENTS BY THE CHAIR

1. To report that Members of Council were advised over the summer that Senate had resolved to recommend the appointment of Professor Gillian Schofield as their representative on Council for the period of 1 August 2013 to 31 July 2016. On the basis that the Registrar and Secretary has received no objections to this nomination, Professor Gillian Schofield has been appointed to Council with immediate effect.

4. STATEMENTS BY THE VICE-CHANCELLOR

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### SECTION A: ITEMS FOR DISCUSSION AND ACTION

\*A1. VICE-CHANCELLOR'S QUARTERLY REPORT

To receive  
the confidential Vice-Chancellor's quarterly report to Council. COU13D002 (Divider A)

## **COU13A002**

\*A2. CORPORATE PLAN: OPERATIONAL PLAN 2013/4

To consider

- (1) a confidential report providing a summary of key league table information COU13D003 (Divider B); and
- (2) the confidential outcome of the National Student Survey COU13D014 (Divider C).

\*A3. STRATEGIC PROJECTS UPDATE

To consider

a confidential report providing the annual summary of strategic projects being undertaken. COU13D004 (Divider D)

\*A4. UNIVERSITY CAMPUS SUFFOLK

To consider

a confidential report regarding amendments to the Articles of Association for University Campus Suffolk. COU13D005 (Divider E)

A5. LCIF ENGLAND

To receive

a presentation about LCIF England by Dr John French. COU13D006 (Divider F)

A6. COMMITTEE PAPERS

To consider

the papers submitted to this Committee (including minutes) and to identify those which must continue to remain confidential and those which may now be considered open (either in whole or part).

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## **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 10 October 2013.

\*B1. PRO-CHANCELLOR

To consider

the recommendation in the confidential report from the Registrar and Secretary. COU13D007 (Divider G)

B2. ORDINANCE 6

To consider

the recommendation in the report from the Registrar and Secretary. COU13D008 (Divider H)

## COU13A002

### B3. LCIF INVESTMENTS POWER OF ATTORNEY

To consider

the continued operation of the LCIP Investments Power of Attorney. COU13D009 (Divider I)

### \*B4. GRIEVANCE COMMITTEE

To receive

a confidential report. COU13D010 (Divider J)

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## 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 10 October 2013.

The Section C items can be found via the page below:

<https://intranet.uea.ac.uk/committeeoffice/ueacombds/cou/cou1314>

### C1. COUNCIL: TERMS OF REFERENCE AND MEMBERSHIP 2013-14

To receive

the terms of reference and membership of the Committee 2013-14. COU13D011

### C2. RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

statements of the University's policies on reserved areas of business and confidentiality. COU13D012

### C3. ITEMS FOR REPORT

To receive

the following Items for Report. COU13D013

- (1) Sealings
- (2) Heads of School – BIO, FTM, LAW, NSC, RSC

### C4. DATES OF MEETINGS

To report

that the dates of future Council meetings are:

Monday 18 November 2013 (during CSC)  
Monday 20 January 2014 - 10.30am  
Monday 10 March 2014 - 10.30am  
Monday 19 May 2014 - 10.30am  
Monday 30 June 2014 - 10.30am

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## SECTION D: RESERVED AGENDA

*No items have been received*