

## THE COUNCIL



There will be a meeting of the Council at 09.30am on Monday 20 January 2014, Committee Room 2, the Council House.

*Tea, coffee and cookies will be available outside the room from 09.15am*

Registrar and Secretary  
13 January 2014

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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 16 January 2014. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the Council meeting held on 13 December 2013 (Enclosed).

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

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### SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1\*. CONFIDENTIAL PROJECT

To receive  
a confidential oral update from the Registrar and Secretary and the Treasurer.

A2\*. JOINT VENTURE

To receive  
a confidential oral update on joint ventures from the Registrar and Secretary.

A3\*. NORWICH RESEARCH PARK

To consider

## COU13A005

a paper from the Deputy Vice-Chancellor regarding the Norwich Research Park. This paper will be circulated at the meeting. COU13D016

### A4\*. DISCIPLINARY AND GRIEVANCE APPEAL

To receive

a confidential paper from the Registrar and Secretary on the appointment of a person to hear an appeal. COU13D017 (Divider A)

*The meeting will continue with the process for the selection of the next Vice-Chancellor, papers for which will be circulated separately in the week beginning 13 January 2014*

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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 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 16 January 2014.

### B1. AMENDMENTS TO THE UUEAS CONSTITUTION

To recommend

that Council extends its delegated authority, previously given to a small sub-committee to approve major amendments to the UUEAS Constitution, to deal with minor changes as they come up from time to time.

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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 16 January 2014.

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

<https://intranet.uea.ac.uk/committeefice/ueacombds/cou/cou1314/200114>

### C1. HEALTH & SAFETY 6 MONTHLY REPORT TO COUNCIL

To receive

the Health and Safety 6 Monthly Report to Council. COU13D018

### C2. ITEMS FOR REPORT

To receive

the following Items for Report. COU13D019

(1) Sealings

## **COU13A005**

### **C3. DATES OF MEETINGS**

To report

(1) that the date of the next Council meeting is Monday 10 March 2014 - 10.30am

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

Monday 19 May 2014 – 10.30am

Monday 30 June 2014 – 10.30am

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## **SECTION D: RESERVED AGENDA**

### **\*\*D1. REDUNDANCY COMMITTEE**

To consider

the confidential and reserved recommendation contained within the report  
COU13D020 (Divider B)