

## THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 19 May 2014 in Committee Room 2, The Council House, University Plain.

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

Registrar and Secretary  
12 May 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 15 May 2014. Reserved items appear in Section D.

2. MINUTES

To confirm  
the minutes of the Council meeting held on 10 March 2014 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

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### SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. REPORT FROM THE FINANCE GROUP

To consider:  
a report from the Finance Group including commentary on the draft budget for 2014/15 and the future years' financial forecasts. COU13D032 (Divider A)

A2. POTENTIAL OPPORTUNITIES TO FINANCE FUTURE RESIDENCES

To consider  
a report from the Director of Finance regarding potential financing options in respect of future developments of residential accommodation. COU13D033 (Divider B).

## COU13A005

### A3. HEFCE ANNUAL ASSESSMENT OF INSTITUTIONAL RISK

To receive

the annual letter from HEFCE (dated 24 March 2014) regarding the HEFCE annual assessment of institutional risk. COU13D034 (Divider C)

### A4. UNIVERSITY CAMPUS SUFFOLK

To consider

a report from the Registrar and Secretary regarding current developments at University Campus Suffolk. COU13D035 (Divider D).

### A5. CAPITAL PROJECTS UPDATE

To consider

an update on current capital projects.

1. HEFCE RPIF bid in connection with the Institute for Big Data and Societal Change COU13D036 (Divider E).
2. Development of teaching laboratories for the Faculty of Science
3. Enterprise Centre Update

### \*A6. CONFIDENTIAL PROJECT

To consider

a paper from the Registrar & Secretary providing an update on the Project. This paper will be circulated at the meeting and collected afterwards. COU13D037 (Divider F).

### A7. PROPOSAL FOR A "LESSONS LEARNED" REVIEW OF STRATEGIC PROJECTS

To consider

a paper proposing that a "lessons learned" review process for strategic projects should be implemented. COU13D038 (Divider G).

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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 Thursday 15 May 2014.

### B1. HEALTH & SAFETY REPORT TO COUNCIL

To receive

a report from the Health and Safety Executive. COU13D039 (Divider H)

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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 13 May 2014.

## COU13A005

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

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

### C1. ITEMS FOR REPORT

To receive  
the following Item for Report.

- (1) Sealings

### C2. UNION OF UEA STUDENTS – ELECTION 2014/15 RESULTS

To report  
the results of the election:

Full-time Student Officers (start on 1 August 2014)

Undergraduate Education Officer: Connor Rand  
Postgraduate Education Officer: Liam McCafferty  
Campaigns and Democracy Officer: Chris Jarvis  
Welfare, Community and Diversity Officer: Holly Staynor  
Activities and Opportunity Officer: Yinbo Yu

Part-time/Volunteer Student Officers

Non-portfolio Officers: Thomas Southerden, Theo Antoniou Phillips, Tom Etheridge, Elizabeth Cody  
Environment Officer: Iain Goddard  
Mature Students' Officer: John Taylor  
Ethical Issues Officer: Josh Wilson  
Students with Disabilities Officer: Max Levene  
LGBT+ Officer: Daniel Wrigglesworth  
Women's Officer: Dolly Ogunrinde  
International Officer: unfilled  
Ethnic Minorities Officer: unfilled

### C3. GRADUATE STUDENTS' ASSOCIATION COMMITTEE

To report  
that the Graduate Students' Association will have a new committee from the end of the 2014 Easter break.

President: Oliver Steward  
Secretary: Vacant  
Treasurer: Adam Robertson

### C4. DATE OF NEXT MEETING

To report  
that the date of the next Council meeting is on Monday 30 June 2014 at 10.30am.

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## SECTION D: RESERVED AGENDA

### D1. REDUNDANCY COMMITTEE

## **COU13A005**

To consider

The confidential and reserved recommendation contained within the report  
COU13D040(Divider I).

### D2. REDUNDANCY COMMITTEE

To consider

The confidential and reserved recommendation contained within the report  
COU13D041 (Divider J).