

THE COUNCIL



Minutes of the meeting of the Council held on 10 March 2014

Present: The Chairman of the Council (Mr R Jewson) (in the Chair), The Vice-Chancellor (Professor E D J Acton), the Deputy Vice-Chancellor (Professor D Richardson), the Pro Vice-Chancellor (Professor N Ward), the Treasurer (Mr J Sisson), Mrs V Keller-Dorsey, Dr K Skoyles, Mr G Jones, Mrs E Slaymaker, Dr M Blyth, Professor G Schofield, Mr D Edwards and the Student Representatives (Mr J Levell and Ms R Rawle).

With: The Registrar and Secretary (Mr B Summers), the Director of Finance (Mr S Donaldson), the Director of Planning (Mr I Callaghan) and the Senior Assistant Registrar (Dr L Mouland).

In attendance: The Executive Deans of Faculty (Professor I Harvey, Professor P Gilmartin, Professor Y Tasker and Professor J Collier).

Apologies: Ms L McGillivray, Mr J Greenwell

55. MINUTES

Confirmed
the minutes of the Council meetings held on 20 January 2014

56. STATEMENTS BY THE CHAIR OF COUNCIL

There were no statements by the Chair.

57. STATEMENTS BY THE VICE-CHANCELLOR

There were no statements by the Vice-Chancellor.

58. QUARTERLY REPORT FROM THE VICE-CHANCELLOR

Received
a confidential report from the Vice-Chancellor. (A copy is filed in the Minute Book, ref. COU13D021).

59. PRO VICE-CHANCELLOR (RESEARCH)

Considered
a confidential proposal from the Deputy Vice-Chancellor regarding the process for appointing the next Pro Vice-Chancellor Research. (A copy is filed in the Minute Book, ref. COU13D022)

Resolved
to proceed with recruitment as per the report submitted.

COU13M006

60. CORPORATE PLAN: ANNUAL SUMMARY METRICS

Considered

a confidential paper from the Head of the Business Intelligence Unit regarding the University's performance versus the Corporate Plan targets.
(A copy is filed in the Minute Book, ref. COU13D023)

*61. NORWICH RESEARCH PARK

This minute is confidential and is attached on a separate sheet.

*62. CONFIDENTIAL PROJECT

This minute is confidential and is attached on a separate sheet.

63. DEVELOPMENT OF ADDITIONAL RESIDENTIAL ACCOMMODATION

Considered

a report from the Director of Estates regarding a proposal to develop additional residential accommodation in association with a private provider.
(A copy is filed in the Minute Book, ref. COU13D027)

*64. PRAYER FACILITIES

This minute is confidential and is attached on a separate sheet.

65. REPORT FROM THE FINANCE GROUP

Considered

a report from the Finance Group meeting held on Monday 3 March 2014.
(A copy is filed in the Minute Book, ref. COU13D029)

66. REVIEW OF INTERNATIONAL DEVELOPMENT UEA (DEVCo)

Approved

a proposed re-structure of International Development UEA (DEVCo).

67. NEXT MEETING

Reported

that the date of the next Council meeting will be on 19 May 2014.

68. DATES OF MEETINGS 2013-2014

Reported

that the dates of future Council meetings are as set out below:

Monday 19 May 2014 – 10.30am

Monday 30 June 2014 – 10.30am

69. ITEMS FOR REPORT

1. Reported that Mr Mark Williams has been approached and has agreed to become a member of Council with immediate effect as agreed at the meeting of Council on 18 November 2013

COU13M006

2. Received
the report. (A copy is filed in the Minute Book, ref. COU13D031)
 - (1) Sealings