

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 13 October 2014 in Committee Room 2, The Council House.

IMPORTANT

Unfortunately, car parking **will not** be available at the Boiler House roof car park. Please park in the SCVA car park behind the Elizabeth Fry Building (grid reference J18/J19 on enclosed map -- showing as P5 and located on the left as you pass the Elizabeth Fry Building). You **MUST** ensure that your car permits are on display.

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

Registrar and Secretary
6 October 2014

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 9 October 2014. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the meeting held on 30 June 2014 (Enclosed).

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

*A1. VICE-CHANCELLOR'S QUARTERLY REPORT

To receive
the confidential Vice-Chancellor's quarterly report to Council. COU14D001 (Divider A)

*A2 STUDENT NUMBERS AND FINANCES

To receive
a report on recruitment for 2014/15 and the financial impact. COU14D002 (Divider B)

COU14A001

*A3. CORPORATE PLAN: OPERATIONAL PLAN 2013/4

To consider

- (1) a confidential report providing a summary of key league table information COU14D003 (Divider C)
- (2) the confidential outcome of the National Student Survey COU14D004 (Divider D)
- (3) the confidential timetable for the new Corporate Plan. COU14D005 (Divider E)

*A4. ASSESSMENT AND FEEDBACK

To consider

a confidential presentation from the Pro Vice-Chancellor (Academic) regarding the activities taking place to improve assessment and feedback performance. COU14D006 (Divider F)

*A5. STRATEGIC PROJECTS UPDATE

To consider

a confidential report providing the annual summary of strategic projects being undertaken. COU14D007 (Divider G)

- UCS
- INTO UEA
- Black Cat
- Biomass
- NRP

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).

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 9 October 2014.

B1. LCIF INVESTMENTS POWER OF ATTORNEY

To consider

The continued operation of the LCIF Investments Power of Attorney. COU14D008 (Divider H)

COU14A001

B2. SCVA BOARD MEMBERSHIP

To consider

revisions to the terms of reference of the SCVA Board (a committee of Council)
COU14D009 (Divider I)

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 9 October 2014.

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

<http://www.uea.ac.uk/committeeoffice/ueacombds/cou/cou1415>

C1. COUNCIL: TERMS OF REFERENCE AND MEMBERSHIP 2014-15 AND RESERVED AREAS OF BUSINESS AND CONFIDENTIALITY

To receive

the terms of reference and membership of the Committee 2014-15. COU14D010

C2. ITEMS FOR REPORT

To receive

the following Items for Report. COU14D011

(1) Sealings

C3. DATES OF MEETINGS

To report

that the dates of future Council meetings are:

Monday 1 December 2014 (during CSC)
Monday 19 January 2015 - 10.30am
Monday 9 March 2015 - 10.30am
Monday 18 May 2015 - 10.30am
Monday 29 June 2015 - 10.30am

SECTION D: RESERVED AGENDA

****D1. ESTABLISHMENT OF A TRIBUNAL**

To consider

a confidential and reserved paper from the Registrar and Secretary seeking approval to establish a Tribunal. COU14D012 (Divider J)

****D2. DEPUTY VICE-CHANCELLOR**

To consider

the recommendations contained within the confidential and reserved report.
COU14D013 (Divider K)