

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 19 January 2015, Committee Room 2, the Council House.

Tea, coffee and cookies will be available outside the room from 10.15am

Registrar and Secretary
12 January 2015

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 January 2015. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meeting held on 1 December 2014 (Enclosed).

3. STATEMENTS BY THE CHAIR

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

A1. VICE-CHANCELLOR'S REPORT TO COUNCIL

To receive:
the Vice-Chancellor's Report to Council. COU14D026 (Divider A).

A2. REF RESULTS

To receive
a presentation from the Pro Vice-Chancellor (Research) regarding the REF results published in December 2014.

To consider:
initial outcomes arising from the REF Results. COU14D028 (Divider B)

COU14A004

*A3. LESSONS LEARNED

To consider:

a report from the Registrar and Secretary regarding the "Lessons Learned" discussion at the Council Strategy Conference. COU14D029 (Divider C)

*A4. DEVELOPMENT OF A NEW SUBJECT AREA

To consider:

a confidential position paper regarding a potential new subject area. COU14D030 (Divider D)

*A5. CORPORATE PLAN: LEARNING AND TEACHING

To consider:

the confidential draft chapter of the corporate plan in respect of Learning and Teaching. COU14D031 (Divider E)

A6. STUDENT REPRESENTATION ON FINANCE GROUP AND SENIOR OFFICERS' REMUNERATION COMMITTEE

To consider:

a proposal regarding student representation on the Finance Group and Senior Officers' Remuneration Committee. COU14D032 (Divider F)

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 15 January 2015.

No items have been received.

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 15 January 2015.

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

<https://portal.uea.ac.uk/committee-office/uea-committees-and-boards/council/council-2014-2015>

C1. HEALTH & SAFETY 6 MONTHLY REPORT TO COUNCIL

To receive

the Health and Safety 6 Monthly Report to Council. COU14D033

COU14A004

C2. ITEMS FOR REPORT

To receive
the following Items for Report. COU14D034

- (1) Sealings

C3. DATES OF MEETINGS

To report
(1) that the date of the next Council meeting is Monday 9 March 2015 - 10.30am

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

Monday 18 May 2015 – 10.30am
Monday 29 June 2015 – 10.30am

SECTION D: RESERVED AGENDA

No items have been received.