

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 9 March 2015 in Committee Room 2, The Council House, University Plain.

Refreshments will be available from 10.15am outside the room.

Registrar and Secretary
2 March 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 5 March 2015. Reserved items appear in Section D.

2. MINUTES

To confirm
the minutes of the Council meetings held on 19 January 2015 (Enclosed)

3. STATEMENTS BY THE CHAIR OF COUNCIL

4. STATEMENTS BY THE VICE-CHANCELLOR

SECTION A: ITEMS FOR DISCUSSION AND ACTION

*A1. REPORT FROM THE VICE-CHANCELLOR

To receive
a confidential report from the Vice-Chancellor. COU14D035 (Divider A)

*A2. CORPORATE PLAN: ANNUAL SUMMARY METRICS

To consider
a confidential paper from the Head of the Business Intelligence Unit regarding the University's performance versus the Corporate Plan targets. COU14D036 (Divider B)

COU14A005

*A3. CFH HEADS OF TERMS

To consider

a confidential report from the Vice-Chancellor regarding CFH Heads of Terms. COU14D037 (Divider C)

A4. BRAND PRESENTATION – 11.30am

To receive

a presentation from Robert Jones regarding the University Brand Strategy.

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 5 March 2015.

*B1. REPORT FROM THE FINANCE GROUP

To consider

a confidential report from the Finance Group meeting held on Monday 3 March 2015. COU14D038 (Divider D)

*B2. UEA PLAYING FIELDS

To receive

a confidential report from the Director of Sport regarding the UEA Playing Fields. COU14D039 (Divider E)

B3. ACCOUNTS OF THE UNION OF UEA STUDENTS AND THE GRADUATE STUDENTS ASSOCIATION

To receive

a report from the Registrar and Secretary in respect of the financial statements for the Union of UEA Students and the Graduate Students Association for 2013/14. COU14D040 (Divider F)

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 5 March 2015.

These items can be found via the Council page:

<https://www.uea.ac.uk/committeefice/ueacombds/cou/cou1415>

COU14A005

C1. NEXT MEETING

To report

that the date of the next Council meeting will be on 18 May 2015. ***Please note this will be a Council Strategy Day to discuss the Corporate Plan and will last all day with a dinner in the evening.***

C2. DATES OF MEETINGS 2014-2015

To report

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

Monday 18 May 2015 – 10.30am – ***Council Strategy Day***

Monday 29 June 2015 – 10.30am

C3. ITEMS FOR REPORT

To receive

the report. COU14D041

(1) Sealings

SECTION D: RESERVED AGENDA

No items have been received