

THE COUNCIL



There will be a meeting of the Council at **11.00 am** on Monday 18 May 2015 in Committee Room 2, The Council House, University Plain.

There will be refreshments available outside the room from 10.45am.

Registrar and Secretary
11 May 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 14 May 2015. 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

SECTION A: ITEMS FOR DISCUSSION AND ACTION

*A1. REPORT FROM THE VICE-CHANCELLOR

To receive
a confidential report from the Vice-Chancellor. COU14D042 (Divider A)

*A2. CONSIDERATION OF RECENT LEAGUE TABLE PERFORMANCE

To consider:
a confidential report from the Vice-Chancellor regarding recent league table performance and identifying how this might impact the University's future budgets. COU14D043 (Divider B)

COU1A006

*A3. HEFCE ANNUAL ASSESSMENT OF INSTITUTIONAL RISK

To receive

the confidential annual letter from HEFCE (dated 24 March 2015) regarding the HEFCE annual assessment of institutional risk. COU14D044 (Divider C)

A4. CHAIRMAN'S REPORT ON STUDENT REPRESENTATION

To consider

the Chairman's report on student representation on Finance Group and Senior Officers' Remuneration Committee. COU14D045 (Divider D)

*A5. FORMAL CREATION OF ADAPT INVESTMENTS LTD AND ADAPT-COCOON EQUITY LLP

To consider

a confidential report from ADAPT. COU14D049 (Divider E)

A5. HIGHER EDUCATION CODE OF GOVERNANCE

To consider

a report from the Registrar and Secretary regarding the Higher Education Code of Governance and its impact on the University. COU14D046 (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 Thursday 14 May 2015.

*B1. REPORT FROM THE FINANCE GROUP

To consider:

a confidential report from the Finance Group including commentary on the draft budget for 2015/16 and the future years' financial forecasts. COU14D047 (Divider G)

B2. HEALTH & SAFETY REPORT TO COUNCIL

To receive

a report from the Health and Safety Executive. COU14D048 (Divider H)

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 14 May 2015.

COU1A006

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

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

C1. ITEMS FOR REPORT

To receive
the following Item for Report. COU1D050

- (1) Sealings

C2. UNION OF UEA STUDENTS – ELECTION 2015/16 RESULTS

To report
the results of the election:

Full Time Officers

- Activities and Opportunities Officer- Yinbo Yu
- Welfare, Community and Diversity Officer- Jo Swo
- Undergraduate Education Officer- Connor Rand
- Campaigns and Democracy Officer- Chris Jarvis
- Postgraduate Education Officer- Liam McCafferty

Part Time Officers

- Non Portfolio Officers- Tom Etheridge, Philippa Costello, Jack Robinson and Cameron Mellowes
- Women's Officer- Bethany Smith
- Environment Officer- Sam Jones
- Ethical Issues Officer- Alex McCloskey
- Ethnic Minorities Officer- Hussam Oweis
- LGBT+ Officer- Theo Antoniou-Phillips
- International Officer- Ting Ni
- Students with Disabilities Officer- Aaron Hood
- Mature Students Officer- Paul Erasmus

C3. GRADUATE STUDENTS' ASSOCIATION COMMITTEE 2015/2016

To report
the Graduate Students' Association membership:

President: Mr David Hall
Secretary: Vacant
Treasurer: Vacant

C4. DATE OF NEXT MEETING

To report
that the date of the next Council meeting is on Monday 29 June 2015 at 10.30am.

SECTION D: RESERVED AGENDA

No items have been received