

THE COUNCIL



There will be a meeting of the Council at 10.30am on Monday 29 June 2015, Committee Room 2, the Council House.

Refreshments will be available in the foyer from 10.20am.

Registrar and Secretary
22 June 2015

AGENDA

1. BUSINESS OF THE AGENDA

Items in Section A are for discussion and action by the Committee. Items in Section B contain routine recommendations which will be deemed to have been approved at the meeting unless members of the Committee ask for them to be discussed. Items in Section C are for information only. Any member of the Committee 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 25 June 2015. Reserved items appear in Section D.

2. MINUTES

To confirm
the Minutes of the meeting held on 18 May 2015 (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
a confidential report from the Vice-Chancellor. COU14D051 (Divider A)

*A2. BUDGET FOR 2015/16 AND FUTURE YEARS' FORECAST

To consider
a paper from the Director of Finance providing details of the Budget for 2015/16 and future years' financial forecasts. COU14D052 (Divider B)

*A3. DEVELOPING THE 15 YEAR PLAN

To consider
an oral update from the Vice-Chancellor discussing potential options for a 15-year plan.

COU14A007

*A4. COLNEY PLAYING FIELDS

To receive

a confidential report from the Registrar and Secretary regarding proposed development in conjunction with Norwich Rugby Football Club. COU14054 (Divider C).

*A5. IMPACT OF THE EU ON THE UEA

To receive

a confidential report from the Vice-Chancellor regarding the impact of the European Union on the University. COU14D055 (Divider D).

*A6. REPORT TO COUNCIL FROM SENATE

To receive

the confidential annual report from Senate to Council. COU14D056 (Divider E)

A7. ANNUAL EQUALITY & DIVERSITY COMMITTEE

To receive

the annual report from the Equality & Diversity Committee to Council. COU14D057 (Divider F)

*A8. REVISION OF STATUTE 7

To receive

a confidential report from the Registrar and Secretary concerning an update to Statute 7. COU14D061 (Divider G)

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 25 June 2015.

*B1. COUNCIL MEMBERSHIP COMMITTEE

To receive

the confidential report of the Council Membership Committee which took place on Monday 18 May 2015. COU14D058 (Divider H).

B2. THE COUNCIL: MEMBERSHIP

To report

(1) an election has taken place resulting in the nomination of Mr Christopher Brown as the Support Staff representative to serve on Council for the period 1 August 2015 to 31 July 2018.

(2) Senate has nominated Ms Helen Lewis as their representative to serve on Council for the period 1 August 2015 to 31 July 2018.

COU14A007

To recommend

- (1) the ratification of the appointment of Mr Christopher Brown to Council in the Support Staff category.
- (2) the ratification of the appointment of Ms Helen Lewis to Council as a Senate representative.

***B3. FINANCE GROUP**

To receive

the confidential report of the Finance Group which took place on Monday 8 June 2015. COU14D059 (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 25 June 2015.

C1. ITEMS FOR REPORT

To receive

the following Item for Report. COU14D060

- (1) Sealings
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SECTION D: RESERVED AGENDA

No items have been received