UNIVERSITY OF YORK

COUNCIL

To all members

Meeting to be held at 12:00 on Friday 22 June 2012 in the Yarburgh Room (H/G15), Heslington Hall

Members unable to attend the meeting are asked to inform Sally-Ann Brassington in advance (tel 32-4276, email sally-ann.brassington@york.ac.uk).

AGENDA

1. Business for decision/approval
2. Business for discussion
3. Business for information
4. Reserved Business

‘Business for information’ and ‘Reserved Business’ contain matters which Council will not necessarily wish to discuss. However, if a member wishes to bring forward an item from ‘Business for information’ or ‘Reserved Business’ s/he is asked to inform Sally-Ann Brassington (contact details as above) at least two working days before the meeting. Council’s endorsement of the ‘Business for information’ and ‘Reserved Business’ will otherwise be assumed.

Business from committees (agendum 13): Full sets of minutes from the meetings listed are available on request from Sally-Ann Brassington (contact details as above).

PRE-LUNCH SESSION

1. To receive a presentation from Dr Julian White (Chief Executive Officer) on the work of the White Rose University Consortium.

STANDING ITEMS

2. To receive apologies for absence

3. Declarations of conflicts of interests: members are invited to declare any potential conflicts of interest relating to the business of the meeting
4. To approve the unreserved minutes of the meeting held on 2 March 2012 (C.11-12/41 attached) and to receive the action schedule based on the minutes (C.11-12/42 attached)

**MATTERS ARISING**

5. **M11-12/27**: Membership – to note that Dr Hazel Wilkinson has decided to step down and that Professor Colin Mellors has been appointed by Senate (to replace Dr Jane Grenville who is now an *ex officio* member as Deputy Vice-Chancellor)

6. **M11-12/31**: Executive Report (Teaching and Learning) – to receive for information a report on the outcome of the QAA institutional review (C.11-12/43 attached)

**BUSINESS FOR DISCUSSION**

7. To consider executive reports from:

   (a) Pro-Vice-Chancellor for Research (C.11-12/44 attached)

   (b) Director of Human Resources (C.11-12/45 attached)

8. To consider a report on student recruitment (C.11-12/46 attached)

9. To note the date of the next meeting: Friday 20 July 2012 at 12:00, Yarburgh Room, (H/G15), Heslington Hall

10. To consider a report on recruitment of the next Vice-Chancellor (C.11-12/47 attached)
BUSINESS FOR INFORMATION

11. To receive high-level financial performance data (C.11-12/48 attached)

12. To approve/note business from committees (C.11-12/49 attached)

13. To note unreserved business from the meeting of the Senate held on 15 May 2012:

   (a) Vice-Chancellor’s report on recent events/developments (C.11-12/50 attached)
   (b) Register of taught programmes of study involving collaboration including validated programmes (C.11-12/51 attached)

14. To approve the use of the Common Seal of the University *(details available in the Registrar’s Office)*

RESERVED BUSINESS

15. To approve the reserved minutes of the meeting held on 2 March 2012 (C.11-12/52* attached)

16. To approve/note reserved business from the meeting of the Senate held on 15 May 2012 (C.11-12/53* attached):

   (a) promotions
   (b) senior appointments
   (c) honorary appointments
   (d) student suspension

15 June 2012 DR DAVID DUNCAN
Registrar & Secretary