

THE COUNCIL



Minutes of the meeting held on 15 May 2017

- Present: The Chair of the Council (Mr J. Greenwell), The Treasurer (Mr M. Williams), the Vice-Chancellor (Professor D. Richardson), the Pro Vice-Chancellor (Professor F. Lettice), the Deputy Vice-Chancellor (Professor N. Ward), Independent Members (Mr S. Blease, Mr J. Clayton, Mr G Jones, Miss G. Maclean, Ms L. McGillivray, Dr K Skoyles), Members appointed by the Senate (Professor N Boodhoo and Ms H. Lewis), Member appointed by the Support Staff (Mr C. Brown) and the Student Representatives (Ms A Rust and Mr T Antoniou-Phillips)
- With: The Registrar and Secretary (Mr B Summers), Head of Financial Planning (Mr J. Brown), the Assistant Head of Corporate Communications (Mr S. Dunford), the Assistant Registrar (Ms L. Williams) and the Senior Administrative Assistant (Mrs R. Phillips).
- In attendance: The Executive Deans of Faculty (Professor J Collier, Professor D. Edwards, Professor P Gilmartin and Professor Y Tasker)
- Apologies: Independent Member (Dr W. Thomson) and the Director of Finance, Planning & Governance (Mr I. Callaghan)

60. MINUTES

Confirmed

the minutes of the Council meeting held on 13 March 2017.

61. STATEMENTS BY THE CHAIR OF COUNCIL

The Chair made the following statements:

1. Council Meetings in 2017/18 were scheduled to run from 10.30am to 3pm, to follow the format of agenda items from 10.30am and to enable deep dive discussions from 1pm.
2. To report the appointment of Professor Fiona Lettice as Pro-Vice-Chancellor RI.
3. To formally thank the Vice-Chancellor and the Executive team in delivering a Complete University Guide ranking position of 12th (14th – 2016).

62. STATEMENTS BY THE VICE-CHANCELLOR

Statements that were not covered by the Vice-Chancellor's report (below at minute *63).

Global Cyber security update – There has been a recent wide-spread cyber-attack which affected many organisations, including some NHS trust sites. UEA has not been significantly impacted by this threat and to date only one instance of that specific outbreak has been recorded. UEA had itself been a victim circa 10 years ago when there was an attack on the climatic research centre and since, significant investment

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has taken place to protect the UEA IT infrastructure and continues. We are looking to become accredited with cyber-essentials, which is a requirement when obtaining some Government funded research grant. It is included on the risk map as presented to Audit Committee. Confirmation of implementation plan to deal with the risk to be brought to Council, to include level of security on systems and accountability within the University.

*63. REPORTS FROM THE VICE-CHANCELLOR

This minute is confidential and attached as a separate sheet.

*64. REPORT FROM THE FINANCE COMMITTEE

This minute is confidential and attached as a separate sheet.

*65. CAMPUS RE-DEVELOPMENT

This minute is confidential and attached as a separate sheet.

66. HEALTH & SAFETY REPORT TO COUNCIL

Received

a report from the Director of Safety Services on behalf of the University Health and Safety Executive. (A copy is filed in the Minute Book, ref. COU16D056)

The deferred presentation to be presented at the next Council meeting 26 June 2017. To include our statutory obligations and how they are discharged.

67. PRIVATE AND CONFIDENTIAL PAPER

Received

a commercially sensitive report was presented by the Registrar and Secretary. (A copy is filed in the Minute Book, ref. COU16D057)

68. POWER OF ATTORNEY

Approved

a recommendation from the Registrar & Secretary regarding renewal of a power of attorney for the Low Carbon Innovation Fund. (A copy is filed in the Minute Book, ref. COU16D058), subject to the revised Ordinances being updated to reflect revised job titles.

69. REPORT FROM THE GOVERNANCE COMMITTEE

Approved

a report from the Council Membership Committee recommending future memberships to Council and other Committees was noted (A copy is filed in the Minute Book, ref. COU16D059)

70. UNION OF UEA STUDENTS

Approved

a recommendation from the Registrar and Secretary amending the mechanism for approving amendments to the Constitution of the Union of UEA Students. (A copy is filed in the Minute Book, ref. COU16D060)

71. AMENDMENTS TO ORDINANCES

Approved

a recommendation from the Registrar and Secretary regarding amendments to ordinances. (A copy is filed in the Minute Book, ref. COU16D061)

72. ANNUAL PROVIDER REVIEW

Received

the Annual Provider Review issued by the Higher Education Funding Council for England. (A copy is filed in the Minute Book, ref. COU16D062)

73. ITEMS FOR REPORT

Received

the following Item for Report. (A copy is filed in the Minute Book, ref. COU16D063).

(1) Sealings

74. UNION OF UEA STUDENTS – ELECTION 2017/18 RESULTS

Reported

the results of the election:

Full Time Officers

Activities & Opportunities Officer - Camille Koosyial
Campaigns & Democracy Officer - Jack Robinson
Undergraduate Education Officer - Mary Leishman
Postgraduate Education Officer - Maddie Colledge
Welfare, Community & Diversity Officer - India Edwards

Part Time Officers

Environment Officer - Rhys Purtill
Ethical Issues Officer - Robert Klim
Ethnic Minorities Officer - Amanie Mathurin
International Students Officer (EU Place) - Katharina Wodenitscharow
International Students Officer (Non-EU) - Mohaned Alhasan
LGBT+ Officer (Open Place) - Mae Kabore
LGBT+ Officer (Trans & Non-Binary) - Liam Deary
Mature Students Officer - Lewis Martin
Non-Portfolio Officer - Chris Ball, Finn Northrop, Jemma Bailey, Lucy Auger
Students with Disabilities Officer - Emily Cutler
Women+ Officer - Amy Atkinson

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75. DATE OF NEXT MEETING

Reported

that the date of the next Council meeting is on Monday 28 June 2017 at 10.30am.

76. DATES OF MEETINGS IN 2017/2018

Confirmed

that the meetings of Council in 2017/2018 have been confirmed as:

Monday 9 October 2017 – 10.30am to 3pm

Monday 20 November 2017 – Council Strategy Day – All day (9am – 6pm), with dinner afterwards.

Monday 29 January 2018 – 10.30am to 3pm

Monday 12 March 2018 – 10.30am to 3pm

Monday 14 May 2018 – 10.30am to 3pm

Monday 25 June 2018 – 10.30am to 3pm

***77. RESEARCH MATTER**

This minute is confidential and reserved and attached as a separate sheet.