
Meeting: COUNCIL

Date and Time: Thursday 18 May 2017 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

Mr P Wyman (Treasurer and Vice-Chair)	Mr S Sharpe (Appointed Member)
Professor Dame Glynis Breakwell (Vice-Chancellor)	Mr J Preston (Appointed Member)
Professor B Morley (Deputy Vice-Chancellor & Provost)	Mr J Stanion (Appointed Member)
Baroness Royall (Pro-Chancellor)	Dr S Wharton (Elected by Academic Assembly)
Mr P Troughton (Pro-Chancellor)	Prof T Ibell (Elected by Senate)
Dr A Salo (Chair of Academic Assembly)	Dr A Nightingale (Elected by Senate)
Mrs C Gibbons (Appointed by Convocation)	Dr N Parish (Elected by Senate)
Mr T Ford (Appointed Member)	Dr C Roche (Elected by Non-academic staff)
Ms A Goodman (Appointed Member)	Ms L Woodcock (Students' Union President)
Dr M Hipkins (Appointed Member)	Mr B Davies (Students' Union Education Officer)

Observer

Mr A McLaughlin - Chief Executive of the Students' Union

In Attendance:

Professor J Knight	- Pro-Vice-Chancellor (Research)
Professor P Lambert	- Pro-Vice-Chancellor (Learning & Teaching)
Mr S Egan	- Vice-President (Implementation)
Professor N Brook	- Dean, Faculty of Science
Professor D Galbreath	- Dean, Humanities & Social Sciences
Professor G Hawley	- Dean, Faculty of Engineering & Design
Professor V Hope Hailey	- Dean and Head, School of Management
Mrs D Aderyn	- Director of Finance & Commercial Services
Mr M Humphriss	- Secretary to Council
Dr N Kemp	- Director of Policy & Planning
Mr G Maggs	- Director of Development & Alumni Relations
Ms A Pater	- Head of Secretariat
Mr M Whalley	- Director of Estates
Mr M Williams	- Chief Financial Officer

Apologies: Apologies for absence were received from Professor J Davenport, Professor B Gilbertson, Sir Julian Horn-Smith, Baroness Ruby McGregor-Smith, Mrs C Mealing-Jones,

ACTION

6672 PRESENTATION – FACULTY OF HUMANITIES & SOCIAL SCIENCES

Council received a presentation from Professor David Galbreath, Dean of Humanities & Social Sciences. The Chair thanked Professor Galbreath for a very informative presentation. Copies of the slides are kept with the record of the papers for the meeting.

6673 MINUTES OF PREVIOUS MEETINGS

The minutes of the meeting of Council held on 23 February 2017 were APPROVED as a correct record and signed by the Chair (paper C16/17-70).

6674 MATTERS ARISING

There was none.

6675 STATEMENT OF EQUALITY OBJECTIVES

The University Secretary presented paper C16/17-76. There was a discussion about the membership of the coordinating group on religion (objective 8 on page 6 of the Appendix) and it was agreed to revisit the representation of people of no faith on the group.

UniSec

Council CONSIDERED and APPROVED the updated Statement of Equality Objectives for 2016-18.

6676 NOMINATIONS COMMITTEE

Council CONSIDERED the recommendations of the Nominations Committee held earlier that day (tabled paper C16/17-77).

APPROVED:

- 1) the re-appointment of Dr Will Barton as a member of the University Ventures Board from 1 August 2017 until 31 July 2020.
- 2) the re-appointment of Mr Barry Gilbertson as an appointed member of Council from 1 August 2017 until 31 July 2020.
- 3) the appointment of Mrs Ruth Foreman as an appointed member of Council from 1 August 2017 until 31 July 2020.

6677 MINUTES OF COUNCIL AND JOINT COUNCIL/SENATE COMMITTEES

Council RECEIVED the minutes of the following meetings of Council and Joint Council/Senate Committees:

Audit Committee, 5 April 2017
Council/Senate/Students' Union Committee, 1 March 2017
Equality & Diversity Committee, 9 February 2017
Finance Committee, 27 April 2017 (also see minute 6687).

6678 EXECUTIVE COMMITTEE

Council RECEIVED a summary from Executive Committee meetings in February and March 2017 (papers C16/17-86A and 86B).

6679 SENATE

Council RECEIVED the minutes of Senate on 5 April 2017 (paper C16/17-88).

A member asked about the Students' Union proposal for scholarships for refugees (minute 14260) and whether there would be support for this at the next Senate

meeting. It was noted that there was a relevant update in the Vice-Chancellor's report (C16/17-071, item 5). The Pro-Vice-Chancellor (Learning & Teaching) explained that he was looking at schemes offered by the sector and what activities might be undertaken by the University as part of its coherent long-term strategy; he would report to the June Senate meeting.

PVC(L&T)

6680 PROGRAMME OF MEETINGS 2016/17

Council NOTED the final meeting date for the academic year 2016/17 would be on Thursday 13 July 2017 at 4.15pm in the Council Chamber.

6681 ANY OTHER BUSINESS

The Chair thanked Lucy Woodcock, Students' Union President, as this was her last meeting of Council, and presented her with a certificate.

The meeting concluded at 6.30pm
