
Meeting: COUNCIL

Date and Time: Thursday 7 July 2016 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

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| Mr P Wyman (Treasurer) | Dr M Hipkins (Appointed Member) |
| Professor Dame Glynis Breakwell (Vice-Chancellor) | Mr S Sharpe (Appointed Member) |
| Professor B Morley (Deputy Vice-Chancellor & Provost) | Mr J Stanion (Appointed Member) |
| Sir Julian Horn-Smith (Pro-Chancellor) | Mr R Whorrod (Appointed Member) |
| Baroness Royall (Pro-Chancellor) | Dr M Carley (Elected by Academic Assembly) |
| Mr P Troughton (Pro-Chancellor) | Professor J Davenport (Elected by Senate) |
| Dr A Salo (Chair of Academic Assembly) | Ms K Robinson (Elected by Senate) |
| Mrs C Gibbons (Appointed by Convocation) | Dr S Wharton (Elected by Senate) |
| Mrs R Foreman (Appointed Member) | Ms C Marr (Elected by Non-academic staff) |
| Professor B Gilbertson (Appointed Member) | Mr B Davies (Students' Union Education Officer) |
| Ms A Goodman (Appointed Member) | |
| Mr M Hawkesworth (Appointed Member) | |

In Attendance:

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| Professor C Grant | - Pro-Vice-Chancellor (Internationalisation) |
| Professor J Knight | - Pro-Vice-Chancellor (Research) |
| Professor P Lambert | - Pro-Vice-Chancellor (Learning & Teaching) |
| Mr S Egan | - Vice-President (Implementation) |
| Professor I Butler | - Dean, Faculty of Humanities & Social Sciences |
| Professor V Hope Hailey | - Dean and Head, School of Management |
| Mrs D Aderyn | - Director of Finance and Commercial Services |
| Mr M Humphriss | - University Secretary |
| Dr N Kemp | - Director of Policy and Planning |
| Ms A Pater | - Head of Secretariat |
| Mr M Whalley | - Director of Estates |
| Professor N Brook | - Dean Designate, Faculty of Science |

Apologies: Apologies for absence were received from Mr R Hughes, Prof T Ibell, Ms L Woodcock, Prof D Bird, Prof G Hawley, Mr G Maggs and Mr I Robinson.

The Chair welcomed Mr Ben Davies to his first meeting as the newly appointed Students' Union Education Officer.

The Chair reported that he had been presented with a petition about the Foreign Languages Centre before the meeting.

6552 **PRESENTATION**

ACTION

Council received a presentation from Professor Nick Pearce, Director of the Institute for Policy Research. Copies of the slides were tabled and are kept with the record of the papers for the meeting.

6553 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of Council held on 19 May 2016 were APPROVED as a correct record and signed by the Chair (Paper C15/16-97).

6554 MATTERS ARISING

1) Minute 6527 – It was NOTED that the Anti-Bribery Policy was now published on the web and did not apply to alumni of the University or to all members of Court.

6555 ANNUAL STATEMENT ON RESEARCH INTEGRITY

Professor Knight presented paper C15/16-104. Council CONSIDERED and APPROVED the Annual Statement on Research Integrity, to demonstrate compliance with the UUK Concordat to Support Research Integrity.

6556 ORDINANCE 9.4

Council APPROVED the proposed changes to Ordinance 9.4 to include the Students' Union Postgraduate Officer as a member of Senate.

HoS

6557 ATHENA SWAN ANNUAL REPORT

Council NOTED the report (paper C15/16-108).

6558 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 on 8 June 2016
- Council/Senate/Students' Union Committee on 10 May 2016
- Equality and Diversity Committee on 9 June 2016
- Finance Committee on 23 June 2016
- Nominations Committee on 19 May 2016

6559 EXECUTIVE COMMITTEE

Council RECEIVED summary reports from Executive Committee held in April and May 2016 (papers C15/16-114A and 114B).

6560 CONVOCATION

Council received the minutes of the meeting of Convocation held on 20 June 2016 (Paper C15/16 – 115).

6561 ANNUAL DECLARATIONS OF INTEREST AND GUIDING PRINCIPLES

Council NOTED that:

- (1) members of Council and Council Committees were required to make an annual Declaration of Interests in accordance with Council Standing Order 26;
- (2) members of Council were required to make an annual statement of their adherence to the Declaration of Guiding Principles as agreed by Council on 13 May 2005 (Minute 4940 refers).

HoS

6562 PROGRAMME OF MEETINGS 2016/17

Council NOTED meeting dates for the next academic year, at 4.15pm unless otherwise stated:

20 October 2016 (Strategy Day – full day)
24 November 2016
23 February 2017
18 May 2017
13 July 2017

6563 ANY OTHER BUSINESS

The Chair reported that this was the last meeting for members Dr Michael Carley, Mrs Ruth Foreman, Mr Mark Hawkesworth, Mr Raoul Hughes, Ms Kate Robinson and Mr Roger Whorrod. He gave those present a certificate to thank them for their service to Council and the University.

It was also the last meeting of Professor Colin Grant, who was thanked for his contribution to the University, and Mr Ian Robinson, who was congratulated on having just been given a Lifetime Achievement Award by the NUS at their annual conference.

The meeting concluded at 6.25pm
