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**Meeting:** COUNCIL

**Date and Time:** Thursday 19 May 2016 at 4.15pm

**Venue:** Council Chamber

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**Present:** Mr T Sheppard (Chair of Council)

Mr P Wyman (Treasurer and Vice-Chair)	Mr S Sharpe (Appointed Member)
Professor Dame Glynis Breakwell (President and Vice-Chancellor)	Dr M Carley (Elected by Academic Assembly)
Professor B Morley (Deputy Vice-Chancellor & Provost)	Professor T Ibell (Elected by Senate)
Sir Julian Horn-Smith (Pro-Chancellor)	Ms K Robinson (Elected by Senate)
Baroness Royall (Pro-Chancellor)	Dr S Wharton (Elected by Senate)
Dr A Salo (Chair of Academic Assembly)	Ms C Marr (Elected by Non-academic staff)
Mrs R Foreman (Appointed Member)	Mr J Kenny (Students' Union President)
Professor B Gilbertson (Appointed Member)	Ms L Woodcock (Students' Union Education Officer)
Ms A Goodman (Appointed Member)	
Mr M Hawkesworth (Appointed Member)	
Dr M Hipkins (Appointed Member)	

Observer:

In Attendance:

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 D Bird	-	Dean, Faculty of Science
Professor I Butler	-	Dean, Faculty of Humanities & Social Sciences
Professor G Hawley	-	Dean, Faculty of Engineering & Design
Mrs D Aderyn	-	Director of Finance & Commercial Services
Mr M Humphriss	-	University Secretary
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

Apologies: Apologies for absence were received from Professor J Davenport, Mrs C Gibbons, Mr R Hughes Mr J Stanion, Mr P Troughton, Mr R Whorrod, Professor V Hope Hailey and Mr I Robinson.

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**6522**     **PRESENTATION**

**ACTION**

Professor Gary Hawley, Dean of the Faculty of Engineering and Design, gave a presentation on the strategic aims and key issues for the Faculty. The slides are kept with the record of the papers for the meeting.

**6523**     **MINUTES OF PREVIOUS MEETING**

The minutes of the meeting of Council held on 25 February 2016 were APPROVED as a correct record and signed by the Chair (Paper C15/16-71).

**6524**     **MATTERS ARISING**

Minute 6468 (November 2015): Pro-Chancellor. On 9 March 2016 Court approved Council's recommendation for the reappointment of Mr Peter Troughton as Pro-Chancellor from 1 August 2016 for a further three years.

**6525**     **STUDENTS' UNION 'TOP TEN' UPDATE**

The President of the Students' Union (SU) presented Paper C15/16-75 giving an update on progress on their Top Ten issues and other issues on which he had been working with the University. In response to a question, he said the bus services leaving campus were much improved, although getting buses on to campus was still difficult. The Education Officer said students often wanted to see change quickly, which was not always possible. It was noted that the SU campaign to encourage students to register to vote had been very successful.

**6526**     **CAREER PROGRESSION DOCUMENT REVISION**

Professor Morley presented Paper C15/16-76 which proposed changes to the Career Progression (CPR) document at Appendix 1 as recommended by Senate; it was noted that UCU had issues with inclusion of the criteria for achieving research income but this was vital to the growth of the University.

Council APPROVED the revised 'Career Progression in the Education and Research Job Family: Principles and Framework' document with effect from 1 July 2016.

DoHR

**6527**     **ANTI-BRIBERY POLICY**

Council considered Paper C15/16-77 presented by Mr Humphriss, who emphasised that training on this topic was particularly important. The Chair had received a question in advance from a member who asked whether any other University policy of this type applied to graduates. It was noted that the current policy already applied to graduates and all other 'members of the University' as defined by Statute 2. There was a discussion about whether this was appropriate, and whether Court members should be included. It was agreed to consider this further outside the meeting.

Council APPROVED the revised Anti-Bribery Policy with immediate effect, subject to the University Secretary clarifying the group of people to whom the policy would apply.

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**6528**     **ORDINANCE 14**

Council considered Papers C15/16-78A and 78B and APPROVED:

- 1) the proposed revisions to Ordinance 14 with immediate effect to reflect the fact that only non-payment of tuition fees (as opposed to other outstanding debts) may prevent a student from qualifying for a degree; and to provide additional flexibility in the consideration of aegrotat degrees;

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- 2) waiver of Ordinance 14.2 to allow Sir Julian Horn-Smith to be orator for a recipient of an honorary degree.

**6529**      **NOMINATIONS COMMITTEE**

Council considered tabled Paper C15/16-79 and APPROVED:

- 1) re-appointment of Dr Christopher Jones as a member of the University Ventures Board from 1 August 2016 until 31 July 2019;
- 2) appointment of Mrs Catherine Mealing-Jones as an appointed member of Council from 1 August 2016 until 31 July 2019;
- 3) appointment of Mr John Preston as an appointed member of Council from 1 August 2016 until 31 July 2019;

*(Note: In accordance with Council Standing Order 23, Ms Goodman declared an interest and withdrew from the meeting for the discussion of the following item.)*

- 4) re-appointment of Ms Anne Goodman as an appointed member of Council from 1 August 2016 until 31 July 2019.

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**6530**      **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 20 April 2016  
Council/Senate/Students' Union Committee on 11 February 2016  
Equality and Diversity Committee on 11 February 2016 and 14 April 2016  
Finance Committee on 28 April 2016.

**6531**      **EXECUTIVE COMMITTEE**

Council RECEIVED summary reports from Executive Committee held in January, February and March 2016 (Papers C15/16 – 90A, 90B and 90C).

The Chair had received a question on the item in paper 90A on 'Health and Safety Policies and Procedures', asking why the University was moving to a position where it met the requirements of health and safety legislation but went no further. The University Secretary replied that this was intended to refer to the policy framework in future managing health and safety risks to what the Head of Health and Safety described in the paper approved by the Health and Safety Committee as 'to a tolerable level' rather than setting such a high threshold that departments did not meet it and were therefore held to be non-compliant even though they were fully meeting the requirements of legislation. It did not reflect any overall change in approach by the University, only in how some documents (particularly some guidance notes) were expressed.

**6532**      **COURT**

Council RECEIVED the minutes of the meeting of Court held on 9 March 2016 (Paper C/15/16-91).

**6533**     **SENATE**

Council RECEIVED the minutes of the meeting of Senate held on 13 April 2016 (Paper C15/16–92).

**6534**     **PROGRAMME OF MEETINGS 2015/16**

Council NOTED the date of the final meeting of Council for 2015/16 on Thursday 7 July 2016 at 4.15pm.

**6535**     **ANY OTHER BUSINESS**

The Chair thanked Mr Jordan Kenny, Students' Union President, as this was his last meeting of Council after two years as President, and presented him with a certificate.

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The meeting concluded at 6.00pm

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