
Meeting: COUNCIL

Date and Time: Thursday 21st May 2015 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

Professor Dame Glynis Breakwell (Vice-Chancellor)	Mr J Stanion (Appointed Member)
Mr P Wyman (Treasurer)	Mr R Whorrod (Appointed Member)
Baroness Royall (Pro-Chancellor)	Ms K Robinson (Elected by Senate)
Sir Julian Horn-Smith (Pro-Chancellor)	Dr A Salo (Elected by Senate)
Mr Peter Troughton (Pro-Chancellor)	Dr S Wharton (Elected by Senate)
Dr M Carley (Chair of Academic Assembly)	Mr S Appleton (Appointed by Convocation)
Professor B Gilbertson (Appointed Member)	Ms C Marr (Elected by non-academic staff)
Ms A Goodman (Appointed Member)	Mr J Kenny (Students' Union President)
Mr M Hawkesworth (Appointed Member)	Mr P Goodstadt (Students' Union Education Officer)
Mr R Hughes (Appointed Member)	

Observer:

In Attendance:

Professor C Grant	- Pro-Vice-Chancellor (Internationalisation)
Professor J Millar	- Pro-Vice-Chancellor (Research)
Professor D Bird	- Dean, Faculty of Science
Professor I Butler	- Dean, Faculty of 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 and Commercial Services
Mr S Egan	- Vice- President (Implementation)
Mr M Humphriss	- University Secretary
Dr N Kemp	- Director of Policy and 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 Dr J Bryson, Mrs R Foreman, Dr M Hipkins, Prof T Ibell, Prof B Morley and Mr I Robinson.

The Chair welcomed Dr Jo Farrar and Mr John Wilkinson of Bath and North East Somerset Council to the meeting, along with Mr Steve Egan, Vice-President (Implementation).

ACTION

6376 PRESENTATION: BATH AND NORTH EAST SOMERSET COUNCIL

Council received a presentation from Dr Jo Farrar, Chief Executive, and John Wilkinson, Divisional Director for Community Regeneration. The topic was the West of England Local Enterprise Partnership (LEP) and plans for developments in the Bath Riverside Enterprise Area. Copies of the slides are kept with the

record of the meeting. This was followed by a question and answer session including issues such as the type of companies being targeted for the site, connectivity and transportation issues.

The Chair thanked Dr Farrar and Mr Wilkinson for a very informative and interesting presentation.

6377 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of Council held on 26th February 2015 were approved as a correct record and signed later by the Chair (paper C14/15-72).

6378 MATTERS ARISING

It was noted that the statement on academic freedom was now available on the website.

6379 STUDENTS' UNION REPORT

Council considered paper C14/15 – 75. The Students' Union (SU) President gave an update on progress against their Top Ten issues for the year. He emphasised the effective partnership working with the University. He and the Education Officer noted the particular discussions recently about recording of lectures, which was one of the key aims of the SU. There was also a discussion about work to reduce 'lad culture' in universities.

6380 NOMINATIONS COMMITTEE

(Note: In accordance with Council Standing Order 23, Mr P Wyman withdrew from the meeting during discussion of item 1.)

Council considered the recommendations of the meeting of the Nominations Committee (Tabled papers C14/15-79 and 79A). Council APPROVED:

- 1) the appointment of Mr Peter Wyman as Vice-Chair from 1st August 2015 for three years; the appointment would cease on him ceasing to be Treasurer;
- 2) the re-appointment of Mr Mark Farmer as a member of the University Ventures Board for three years from 1st August 2015;
- 3) the re-appointment of Mr Jim Sherwin to the University Ventures Board for one year from 1st August 2015;
- 4) the appointment of Mr Sam Sharpe as a new lay member of Council from 1st August 2015 for three years; the University Secretary emphasised that efforts would continue to be made to increase diversity of membership of Council but that the best candidate for the role was being proposed.

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6381 REPLACEMENT OF CENTRAL BOILER PLANT

Council considered paper C14/15-80 and APPROVED, on the recommendation of Finance Committee, the replacement of the Central Boiler Plant at a cost of £3.6 million.

6382 COMMITTEE COMPOSITION

Council considered paper C14/15-83 and APPROVED:

- 1) that the Pro-Vice-Chancellor (Research) replace the Deputy Vice-Chancellor as an ex-officio member of the University Ventures Board with effect from 1st June 2015.
- 2) That the Deputy Vice-Chancellor no longer be an ex-officio member of the Finance Committee with effect from 1st June 2015.

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6383 EQUALITY AND DIVERSITY STUDENT MONITORING DATA

Council noted paper C14/15-84 setting out equality and diversity student monitoring data for 2013/14.

6384 QUARTERLY CAPITAL PROJECTS UPDATE

Council received an update on the status of capital projects (paper C14/15-85).

6385 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	22nd April 2015
Council/Senate/Students' Union Committee	10th February and 21st April 2015
Equality and Diversity Committee	16th April 2015
Finance Committee	30th April 2015

6386 EXECUTIVE COMMITTEE

Council received summary reports from Executive Committee held in January, February and March 2015 (papers C14/15-90A, 90B and 90C).

6387 SENATE

Council received the minutes from the meeting of Senate held on 15th April 2015 (paper C14/15-91).

6388 PROGRAMME OF MEETINGS 2014/15

The final meeting of Council for 2014/15 will start at 4.15pm in the Council Chamber on 9th July 2015.

6389 ANY OTHER BUSINESS

There was none

The meeting concluded at 5.55pm
