

Meeting: COUNCIL

Date and Time: Thursday 9th July 2015 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

Professor Dame Glynis Breakwell (Vice-Chancellor)	Mr R Hughes (Appointed Member)
Professor B Morley (Deputy Vice-Chancellor and Provost)	Mr J Stanion (Appointed Member)
Mr P Wyman (Treasurer)	Mr R Whorrod (Appointed Member)
Mr P Troughton (Pro-Chancellor)	Prof T Ibell (Elected by Senate)
Dr M Carley (Chair of Academic Assembly)	Ms K Robinson (Elected by Senate)
Mrs R Foreman (Appointed Member)	Dr A Salo (Elected by Senate)
Ms A Goodman (Appointed Member)	Dr S Wharton (Elected by Senate)
Mr M Hawkesworth (Appointed Member)	Mr S Appleton (Appointed by Convocation)
Dr M Hipkins (Appointed Member)	Ms C Marr (Elected by non-academic staff)
	Ms L Woodcock (Students' Union Education Officer)

Observer:

In Attendance:

Professor C Grant	- Pro-Vice-Chancellor (Internationalisation)
Professor J Millar	- Pro-Vice-Chancellor (Research)
Professor P Lambert	- Pro-Vice-Chancellor (Learning & Teaching)
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 and Commercial Services
Mr S Egan	- Vice- President (Implementation)
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

Apologies: Apologies for absence were received from Dr J Bryson, B Gilbertson, Sir Julian Horn-Smith, J Kenny, Baroness Royall, Prof V Hope Hailey, G Maggs, I Robinson.

The Chair welcomed Ms Lucy Woodcock, Students' Union (SU) Education Officer, to her first Council meeting as a member and congratulated the SU 2014/15 Officer Team for their recent success in winning the NUS Officer team of 2014/15 award and also the NUS/UKCISA Internationalised Students' Union of the Year award. He also congratulated Peter Troughton on his CBE and Professor Chris Budd on his OBE.

ACTION

6406 PRESENTATION:

Council received a presentation from Mr Stephen Baddeley, Director of Sport, on the University's excellent sports facilities, the Olympic legacy 2012 swimming pool, recent refurbishments and plans for the future. Copies of the slides are kept with the record of the meeting. This was followed by a question and answer session. The Chair thanked Mr Baddeley for a very informative and interesting presentation.

6407 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of Council held on 21st May 2015 were APPROVED as a correct record and signed by the Chair (paper C14/15-97).

6408 MATTERS ARISING

There was none.

6409 REPORT OF THE VICE-CHANCELLOR

Council NOTED the report of the Vice-Chancellor (Paper C14/15-98). The Vice-Chancellor gave a report on key issues for the University including the recent Budget and its implications for higher education, especially regarding student loans, HEFCE's consultation on quality assurance arrangements, the outcome of the pay negotiations, recent achievements of staff and the successful June Open Day, which attracted around 13,000 visitors. A correction was noted to the EPSRC CAMERA grant which totalled nearly £5m, led by Darren Cosker with James Bilzon. Regarding the PREVENT Duty, it was noted that further advice was awaited from government.

6410 STAFF SURVEY UPDATE

Ian Cheetham, Director of Human Resources, presented paper C14/15-99. Council NOTED the update on progress with the implementation of the results from the 2013 staff survey at an institutional, specialist area and departmental level. Council also NOTED the next Staff Survey would take place in 2016.

DirHR

The Chair thanked Ian Cheetham for his seven years' service to the University, as he would be retiring at the end of August.

6411 ANNUAL STATEMENT ON RESEARCH INTEGRITY

Council considered and APPROVED the first Annual Statement on Research Integrity (Paper C14/15-103), which showed compliance with UUK's Concordat to Support Research Integrity, as recommended by Senate.

PVC(R)

6412 RESEARCH MISCONDUCT PROCEDURE

Council considered Paper C14/15-104 and APPROVED the proposed amendments to the Procedure for Inquiring into Allegations of Misconduct in Research and Scholarship, as recommended by Senate.

PVC(R)

6413 ORDINANCE 22 – INTELLECTUAL PROPERTY PROCEDURE

Council considered paper C14/15-104. It was noted that the SU and UCU had been consulted and supported the proposed amendments, which were mostly regarding copyright, third-party owned materials and recording of lectures. Council APPROVED the amendments to Ordinance 22, the Intellectual Property (IP) Policy, as recommended by Senate, with immediate effect.

UniSec

6414 QUARTERLY CAPITAL PROJECTS UPDATE

Council NOTED the update on the status of capital projects (paper C14/15-106).

6415 ATHENA SWAN ANNUAL REPORT

Council NOTED Paper C14/15-107, the Athena SWAN Annual Report. The Chair of Academic Assembly raised a query about the difference in institutional performance between Bath and universities with medical schools and whether data was available which showed the proportion of female professors in STEM (rather than STEMM) disciplines (ie excluding medical schools).

UniSec

6416 50TH ANNIVERSARY UPDATE

Council NOTED the 50th Anniversary Update (Paper C14/15-108). There was a brief discussion about communication of the names of those who would be receiving honorary degrees.

6417 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	10th June 2015
Equality and Diversity Committee	11th June 2015
Finance Committee	25th June 2015
Nominations Committee	21st May 2015

6418 EXECUTIVE COMMITTEE

Council received summary reports from Executive Committee held in April and May 2015 (papers C14/15-113A and 113B).

6419 SENATE

Council received the minutes from the meeting of Senate held on 3rd June 2015 (Paper C14/15-114).

6420 COURT

Council received the minutes of the meeting of Court held on 3rd March 2015 (Paper C14/15-115).

6421 CONVOCATION

Council received the minutes of the meeting of Convocation held on 9th May 2015 (Paper C14/15-116).

6422 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 13th May 2005 (Minute 4940 refers).

6423 PROGRAMME OF MEETINGS 2015/16

Council NOTED meeting dates for the following academic year:

22nd October 2015 (Strategy Day – full day)
26th November 2015
25th February 2016
19th May 2016
7th July 2016.

6424 ANY OTHER BUSINESS

Presentation of certificates

The Chair thanked retiring members of Council for their service and presented them each with a certificate as a reminder of their time on Council: Stuart Appleton and Dr Michael Carley, and Dr Joanna Bryson in her absence. He also thanked Professor Jane Millar, whose last meeting this was in attendance as Pro-Vice-Chancellor (Research).

The meeting concluded at 5.30pm
