
Meeting: COUNCIL

Date and Time: Thursday 26th November 2015 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

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

ACTION

6463 PRESENTATION

Council received a presentation on 'Enterprise and Innovation' from Mr Simon Bond, Innovation Director of SETsquared and Director of the University's Innovation Centre, highlighting how the Innovation Centre supported entrepreneurs. He reported that SETsquared had just been named the global No 1 University business incubator. The Chair congratulated him and thanked him for a very informative presentation. The slides are kept with the record of the papers for the meeting.

6464 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of Council held on 22 October 2015 were APPROVED as a correct record and signed by the Chair (Paper C15/16-20).

6465 MATTERS ARISING

Minute 6438: Manvers Street: approval of additional funds. Mr Whalley reported that the final cost was £4.5m.

6466 EQUALITY AND DIVERSITY

Mr Humphriss presented this item and highlighted some of the key progress over the last year, such as additional Athena SWAN awards, a reduced gender pay gap, the Aurora programme and action being taken to combat harassment and bullying. Council CONSIDERED the Annual Report of the Equality and Diversity Committee (Paper C15/16 – 26A). It APPROVED the Annual Report on progress against the Statement of Equality Objectives (Paper C15/16 – 26B) and also APPROVED the new Statement of Equality Objectives 2016-2018 (Paper C15/16 – 26C).

Council also NOTED the Annual Review of the Membership of Council 2015/16: Age, Gender, Disability and Ethnicity (Paper C15/16 – 26D), which it would consider when discussing future nominations for Council membership.

6467 COUNCIL SCHEME OF DELEGATION

Council considered Paper C15/16 – 29 and AGREED the proposed changes to the Scheme of Delegation, with an amendment to the delegation of approval of Research Centres to Boards of Studies, rather than Research Committee, as previously agreed.

Uni Sec

6468 NOMINATIONS COMMITTEE

Paper C15/16–30 was tabled at the meeting. Council considered the recommendations of the Nominations Committee held on 26 November 2015 and AGREED:

Uni Sec

- 1) to recommend to Court to re-appoint Mr Peter Troughton as Pro-Chancellor from 1 August 2016 for a further three years;
- 2) to re-appoint Mr Tom Delay, Mr Phil Gibby and Dr David Hibler to Court from 1 August 2016 for a further three years;
- 3) to note the process for filling vacancies on Council; members were encouraged to send suggestions of potential new members to the University Secretary;
- 4) to re-appoint Professor Jonathan Dawes to the Board of Bath Royal Literary and Scientific Institution for three years from 1 August 2016.

6469 PLANNING PROCESS 2015/16

Council NOTED Paper C15/16 – 31 setting out the planning process.

6470 QUARTERLY CAPITAL PROJECTS UPDATE

Council NOTED Paper C15/16 – 33 which contained an update on the status of capital projects.

6471 MINUTES OF COUNCIL AND JOINT COUNCIL/SENATE COMMITTEES

Council received the Minutes of the following meetings of Council and Joint Council/Senate Committees:

- Council/Senate/Students' Union Committee on 4 November 2015
- Finance Committee on 29 October 2015
- Audit Committee on 30 September and 10 November 2015
- Equality and Diversity Committee on 12 November 2015.

6472 EXECUTIVE COMMITTEE

Council received summary reports from Executive Committee held in September and October 2015 (papers C15/16 – 38A and 38B).

6473 SENATE

Council received the minutes of the meeting of Senate held on 14 October 2015.

6474 PROGRAMME OF MEETINGS 2015/16

Council noted the programme of meetings of Council for the remainder of 2015/16:
Thursday, 25 February 2016
Thursday, 19 May 2016
Thursday, 7 July 2016

6475 ANY OTHER BUSINESS

Dr Wharton reported that Professor Davenport and himself had been elected Chair and Vice-Chair of Omnibus, the University's staff society; it would welcome any lay members of Council to be honorary members.

The meeting concluded at 6.45pm
