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**Meeting:** COUNCIL

**Date and Time:** Tuesday 16 January 2018 at 10.15am

**Venue:** Council Chamber

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

Mr J Preston (Treasurer)	Mrs C Mealing-Jones (Appointed Member)
Professor Dame Glynis Breakwell (Vice-Chancellor)	Dr S Wharton (Elected by Academic Assembly)
Professor B Morley (Deputy Vice-Chancellor & Provost)	Professor D Bird (Elected by Senate)
Mr P Troughton (Pro-Chancellor)	Dr A Nightingale (Elected by Senate)
Mr R Whorrod (Pro-Chancellor)	Ms K Robinson (Elected by Senate)
Dr A Salo (Chair of Academic Assembly)	Prof D Stanton Fraser (Elected by Senate)
Mr T Ford (Appointed Member)	Dr C Roche (Elected by Non-academic staff)
Mrs R Foreman (Appointed Member)	Mr B Davies (Students' Union President)
Prof B Gilbertson (Appointed Member)	Ms C Page (Students' Union Education Officer)
Ms A Goodman (Appointed Member)	

Observer:

Mr Andrew McLaughlin	- Chief Executive, Students' Union
David Allen	- Halpin Partnership
Susie Hills	- Halpin Partnership
Frank Toop	- Halpin Partnership

In Attendance:

Professor J Knight	- Pro-Vice-Chancellor (Research)
Professor P Lambert	- Pro-Vice-Chancellor (Learning & Teaching)
Professor S Egan	- Vice-President (Implementation)
Professor N Brook	- Dean, Faculty of Science
Professor D Galbreath	- Dean, Faculty of Humanities & Social Sciences
Professor G Hawley	- Dean, Faculty of Engineering & Design
Professor V Hope Hailey	- Vice-President and Dean and Head of School of Management
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
Mr M Williams	- Director of Finance

**Apologies:** Apologies for absence were received from Mrs C Gibbons, Sir Julian Horn-Smith, Baroness Ruby McGregor-Smith, Mr S Sharpe and Mr J Stanion.

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**ACTION**

The Chair welcomed Susie Hills, David Allen and Frank Toop from Halpin Partnership as observers, and Richard Brooks for the Human Resources report.

The University Secretary announced the result of Committee elections: Mr Gilbertson was elected to Remuneration Committee and Mr Whorrod to the Committee on the Office of Vice-Chancellor.

He also reported that at Academic Assembly on 10 January, a motion had been carried in a paper ballot by 128 votes to 29, with 8 abstentions; the total membership was 1301. This was for reporting to Senate on 7 February. Council had been informed by email on 10 January.

**6808 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting of Council held on 30 November 2017 were APPROVED as a correct record and signed by the Chair (paper C17/18-055).

**6809 MATTERS ARISING**

There was none.

**6810 MODERN SLAVERY STATEMENT**

The Director of Finance introduced paper C17/18-061 and explained that work was ongoing with direct suppliers and consortia initiatives.

Council APPROVED the statement, which would be published on the University web pages, signed by the Chair.

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**6811 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 held on 14 November 2017;  
Nominations Committee held on 30 November 2017.

**6812 SENATE**

Council RECEIVED the minutes of the meeting of Senate on 22 November 2017.

**6813 PROGRAMME OF MEETINGS 2017/18**

Council NOTED meeting dates for the academic year, at 4.15pm:

Thursday 22 February 2018

Thursday 24 May 2018

Thursday 19 July 2018

All meetings would start at 4.15pm and be held in the Council Chamber unless otherwise stated.

**6814 ANY OTHER BUSINESS**

- 1) The Chair reported that the draft CUC HE Remuneration Code had been published for consultation. A draft response would be brought to February Council, but everyone was free to respond. The link would be circulated to members.
- 2) In response to a question, there was a discussion about the Committee on the Office of Vice-Chancellor and the lack of diversity in its membership. The Chair explained that the process for recruitment of the next Vice-Chancellor had not yet been decided. He explained that a meeting of the Committee was being held the following week (23 January) chaired by the Chancellor, so more information would be circulated to members after that. He anticipated that there would be wide consultation. He also explained that

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Chair

Remuneration Committee's role would be to consider an appropriate indicative range of pay. It was noted that a letter to Council members had been sent on 15 January by Prof John Sessions on behalf of a group of professors, which included concerns about the process for appointing a new Vice-Chancellor. It was agreed that the Chair would send an appropriate response. The more formal role of Academic Assembly was also discussed and the resolution it would be submitting to Senate.

**Chair**

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The meeting concluded at 12.00pm

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