



Council

Wednesday 23 March 2022, at 4.30pm

Virtual meeting via Zoom

Present:

Pamela Chesters, Chair
Maria Bond
Tim Ford
Christine Gibbons
Professor Dot Griffiths
David Hardy
Dr Marion Harney
Dr Alan Hayes
Malcolm Holley
Don McClaverty
Professor Marcelle McManus
Sujata McNab
Catherine Mealing-Jones
Calum Mercer
Charlotte Moar
Dr Dai Moon
Dr Andrew Ross
Professor Ian White
Annie Willingham
Jacob Withington

In attendance:

Professor Phil Allmendinger, Deputy Vice-Chancellor
Richard Brooks, Director of HR
Professor Julian Chaudhuri, Pro-Vice-Chancellor, Education
Martin Williams, Director of Finance
Professor Cassie Wilson, Pro-Vice-Chancellor, Student Experience
Keith Zimmerman, Chief Operating Officer

Secretariat:

Caroline Pringle, Member of secretariat

Apologies:

Tim Hollingsworth

7416- Welcome and Quorum

The Chair formally welcomed members and attendees to the brief Council meeting, which was taking place at the end of Council's March strategy day. She confirmed that a quorum was present.

7417 - Declarations of Interest

Dr Dai Moon declared an interest in item 7420 (professorial pay) having been involved in negotiations over this issue. His interest was noted but it was decided that it would not be necessary for him to leave the meeting for this item.

7418 - Minutes of the Previous Meeting – C21/22 – 62

The minutes of the previous meeting of Council held on 24 February 2022 were approved.

Action: Minutes to be redacted in line with the Framework and published on the website.

7419 - Actions and Matters Arising

Council noted the extract from the action log which provided updates on completed and ongoing actions. There were no comments or questions in relation to this item.

7420 – Professorial pay – C21/22 – 64

The Director of HR presented paper C21/22-64 which updated Council on the outcome of the formal ballot of UCU Professorial members; 83% had voted to accept the proposed new Professorial pay system.

Council commended both HR and trade union colleagues for their work on this matter.

Council approved the implementation of the new Professorial pay system.

7421 – Programme of Meetings for 2021/22 – C21/22 – 65

Council noted the programme of meetings and the proposed items of business for the next meeting.

- Thursday 12 May, 9.30am (Council Chamber)
- Wednesday 13 July, 1.00pm (Council Chamber)

7422– Any Other Business

The Chair thanked everyone for their attendance, particularly those that presented sessions as part of the Strategy Day.

The Chair also thanked the Head of Governance and her team, on behalf of Council, for their work in preparing and running the day.

Council members were invited to send any feedback to the Chair and Governance team.

The meeting finished at 4.37pm.