

**Meeting:** COUNCIL

**Date and Time:** Thursday 24 November 2016 at 4.15pm

**Venue:** Council Chamber

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

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|---|---|
| Mr P Wyman (Treasurer)                                | Mrs C Mealing-Jones (Appointed Member)          |
| Professor Dame Glynis Breakwell (Vice-Chancellor)     | Mr J Preston (Appointed Member)                 |
| Professor B Morley (Deputy Vice-Chancellor & Provost) | Mr J Stanion (Appointed Member)                 |
| Baroness Royall (Pro-Chancellor)                      | Dr S Wharton (Elected by Academic Assembly)     |
| Mr P Troughton (Pro-Chancellor)                       | Professor J Davenport (Elected by Senate)       |
| Dr A Salo (Chair of Academic Assembly)                | Dr A Nightingale (Elected by Senate)            |
| Mrs C Gibbons (Appointed by Convocation)              | Ms C Marr (Elected by Non-academic staff)       |
| Professor B Gilbertson (Appointed Member)             | Ms L Woodcock (Students' Union President)       |
| Ms A Goodman (Appointed Member)                       | Mr B Davies (Students' Union Education Officer) |
| Dr M Hipkins (Appointed Member)                       |   |

Observer

Mr A McLaughlin - Chief Executive of the Students' Union

In Attendance:

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|-------------------------|---|
| Professor J Knight      | - Pro-Vice-Chancellor (Research)                |
| Professor P Lambert     | - Pro-Vice-Chancellor (Learning & Teaching)     |
| Mr 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 | - Dean and Head, School of Management           |
| Mrs D Aderyn            | - Director of Finance and Commercial Services   |
| Mr M Humphriss          | - Secretary to the University Council           |
| 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 Sir Julian Horn-Smith, Prof T Ibell, Dr N Parish and Mr S Sharpe.

**ACTION**

**6607 FACULTY OF SCIENCE PRESENTATION**

Council received a presentation from Professor N Brook, Dean, Faculty of Science. The Chair thanked Professor Brook for a very informative and interesting presentation. Copies of the slides are kept with the record of the papers for the meeting.

**6608 MINUTES OF PREVIOUS MEETING**

The minutes of the meeting of Council held on 20 October 2016 were APPROVED as a correct record and signed by the Chair (Paper C16/17-19).

**6609 MATTERS ARISING**

There was none.

**6610 CUC HIGHER EDUCATION CODE OF GOVERNANCE SELF-ASSESSMENT**

The University Secretary presented this item. Council considered and NOTED the self-assessment of compliance with the CUC Higher Education Code of Governance (Paper C16/17 – 32).

**6611 NOMINATIONS COMMITTEE**

Paper C16/17–33 was tabled at the meeting. Council considered the recommendations of the Nominations Committee held earlier that day on 24 November 2016 and AGREED:

- 1) to re-appoint Mr Thomas Sheppard as Chair of Council from 1 August 2017 for a further three years.
- 2) to re-appoint Mr Peter Wyman as Treasurer from 1 January 2017 for a further three years.
- 3) to recommend to Court the re-appointment of Baroness Royall as Pro-Chancellor from 1 August 2017 for a further three years. **HoS**
- 4) to appoint Baroness Ruby McGregor-Smith as a member of Council from 1 January 2017 until 31 July 2019.
- 5) to appoint Mr Tim Ford as a member of Council from 1 January 2017 until 31 July 2019.
- 6) to appoint Mrs Charlotte Moar to Audit Committee for one year from 1 August 2017.

It was noted that there would be at least one Council member vacancy for 2017 but that other potential members were being invited to meet with the Chair, Vice-Chancellor and University Secretary. A further recommendation may be brought to the Committee in due course. It was not currently anticipated that it would be necessary to advertise for members for 2017. **UniSec**

It was also noted that the Committee had agreed to include 'Governance and Regulation' as a skills category in the standard list for future years and remove 'Environment'. **HoS**

**6612 PUBLIC INTEREST DISCLOSURE PROCEDURE ANNUAL REPORT**

Council NOTED that no reports had been made under the procedure in the last 12 months.

**6613 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 9 November 2016
- Finance Committee on 8 November 2016
- Audit Committee on 5 October and 10 November 2016
- Equality and Diversity Committee on 3 November 2016.

**6614 EXECUTIVE COMMITTEE**

Council RECEIVED a summary report from Executive Committee held on 5 October 2016 (paper C16/17-39).

**6615 SENATE**

Council RECEIVED the minutes of the meeting of Senate held on 5 October 2016 (paper C16/17-40).

**6616 PROGRAMME OF MEETINGS 2016/17**

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

23 February 2017  
18 May 2017  
13 July 2017.

**6617 ANY OTHER BUSINESS**

1) The Chair announced that this was Ms Claire Marr's last Council meeting as she was leaving the University. He thanked her for her two years' membership of Council as a member of non-academic staff and wished her well in her new job. She was presented with a certificate.

2) Professor Davenport reported that, at a meeting at BEIS that day, attended by Jo Johnson (Minister of State for Universities, Science, Research and Innovation) and Matthew Hancock (Minister of State for Digital and Culture), BCS, the Chartered Institute for IT, presented the plans for extending professional accreditation to degree placements, which is being piloted with the University of Bath, saying "we're piloting accreditation of placements with Bath because they have exceptional work placements, and because they do a great job of developing professionalism in their students".

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The meeting concluded at 6.10 pm

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