
Meeting: COUNCIL

Date and Time: Thursday 20 October 2016 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

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 S Sharpe (Appointed Member)
Sir Julian Horn-Smith (Pro-Chancellor)	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)	Dr N Parish (Elected by Senate)
Professor B Gilbertson (Appointed Member)	Ms C Marr (Elected by Non-academic staff)
Ms A Goodman (Appointed Member)	Ms L Woodcock (Students' Union President)
Dr M Hipkins (Appointed Member)	Mr B Davies (Students' Union Education Officer)

Observer

Mr A McLaughlin - Chief Executive of the Students' Union

In Attendance:

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 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 Prof G Hawley and Prof T Ibell.

ACTION

The Chair welcomed Ms Catherine Mealing-Jones and Mr John Preston as newly appointed members. Dr A Nightingale and Dr Nina Parish were welcomed as new members elected by Senate. Mr Andrew McLaughlin was welcomed to his first meeting of Council as the new Chief Executive of the Students' Union. The Chair also welcomed the other four Students' Union Officers who attended for the presentation: Will Galloway, Matt Humberstone, Adam Kearns and Katherine Moynihan. It was noted that Dr Wharton had been appointed to the Trustee Board of the Universities Superannuation Scheme.

6580 STUDENTS' UNION PRESENTATION

Council received a presentation from the Students' Union (SU) on their Top 10 Issues for 2016/17. The Chair thanked all the presenters for a very informative and interesting presentation. Copies of the slides were tabled and are kept with the record of the papers for the meeting. It was NOTED that the SU would report back to Council on progress towards the end of the academic year.

SU

<https://www.bathstudent.com/your-union/topten/>

6581 MEMBERSHIP AND FUNCTIONS

Council noted its membership and functions (Paper C16/17 – 01).

6582 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of Council held on 7 July 2016 were APPROVED as a correct record and signed by the Chair (Paper C16/17 - 02).

6583 MATTERS ARISING

Minute 6567: University Strategy. It was noted that the Chair had approved the reference to 'best environmental practice'.

6584 URGENT BUSINESS

Council NOTED the report of action taken since the previous meeting (Paper C16/17 – 10), namely an increase in tuition fees for the Addictions Counselling programmes; nominations to Committees and an increase in the budget for the Milner Centre for Evolution from £7million to £8.3million (an additional £650k University funding).

6585 CHANGES TO RESEARCH CENTRES ANNUAL REPORT

Council NOTED Paper C16/17 – 11, the Annual Report on changes to research centres and directors.

6586 OFFICE OF THE INDEPENDENT ADJUDICATOR ANNUAL LETTER

Council NOTED Paper C16/17 – 12, regarding the annual letter from the Office of the Independent Adjudicator.

6587 FORWARD PROGRAMME OF BUSINESS 2016/17

Council NOTED Paper C16/17 – 13 which set out the topics of business expected for the coming year.

6588 MINUTES OF COUNCIL AND JOINT COUNCIL/SENATE COMMITTEES

Council RECEIVED the minutes of the following meetings of Council and Joint Council/Senate Committees: Finance Committee on 27 September 2016.

6589 EXECUTIVE COMMITTEE

Council RECEIVED summary reports from Executive Committee held in June and September 2016 (papers C16/17-15A and 15B).

6590 PROGRAMME OF MEETINGS 2016/17

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

24 November 2016
23 February 2017
18 May 2017
13 July 2017

6591 ANY OTHER BUSINESS

Dr Wharton invited any lay members of Council to contact him if they would like to become Honorary members of the University staff society Omnibus.

The meeting concluded at 5.50pm
