

Council Minutes: 8 July 2022  
(hybrid meeting)

PRESENT: Rt. Hon. Alistair Burt (Pro-Chancellor) (in the Chair); Professor Andy Schofield (Vice-Chancellor); David Barron (lay member); Rt. Hon. Hazel Blears (lay member); Professor Steve Bradley (Deputy Vice-Chancellor); Hanah Burgess (lay member); Anthony Carey (lay member); Ian Johnson (lay member); Claire Leitch (Senate representative); Alison Mullan (Senate representative); Professor Ella Ritchie (Deputy Pro-Chancellor); India Ellis (Students' Union President); Professor Jo Rycroft-Malone (Senate representative); Victoria Phillips (student member); His Hon. Phillip Sycamore (lay member); Maureen Whilby (lay member); Valerie Young (lay member).

IN ATTENDANCE: Misbah Ashraf (Chief Executive of the Students' Union) ( ); Alun Branigan (Observer/incoming lay member); Andrew Burgess (Director of Estates, Facilities and Commercial Services) ( ); James Fuller (Observer/Vice Chancellor's Executive Officer); Claire Geddes (Committee Secretary); Simon Jennings (Director of Strategic Planning and Governance); Adrian Jonas (Observer/incoming lay member); Heather Knight (Director of Students Education and Academic Services) ( ) Nicola Owen (Deputy Chief Executive (Operations)); Sarah Randall-Paley (Director of Finance); Sabiha Patel (Associate Director

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1.6 The Chair noted that a quorum of the Council was present for a meeting in accordance with Statute 9.7 and accordingly that the meeting was duly convened.

2. DECLARATION OF INTERESTS

2.1 There were no new declarations of interest.

3. MINUTES OF THE LAST MEETING: 20 MAY 2022 PAPER A

3.1 Council approved the minutes of the meeting held on 20 May 2022.

3.2 Council noted the notes circulated from the Council Away Day of 19-20 May 2022.

4. MATTERS ARISING

4.1 Item 6 Students' Union President's" ( n \_\_\_\_\_

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19.\* WRITTEN REPORTS OF MEETINGS PAPER 2

19.1 Council noted the following written reports of meetings:

Council Safety, Health and Wellbeing Committee, meeting of 27 May 2022

Estates Committee, meeting of 6 June 2022

Finance and General Purposes Committee, meeting of 17 June 2022

Senate, meeting of 15 June 2022

Student Experience Committee, meeting of 8 June 2022

ITEMS FOR INFORMATION

20. FORWARD SCHEDULE OF COUNCIL BUSINESS PAPER M

20.1 Council noted the proposed forward schedule of business.

21. ANY OTHER BUSINESS

21.1 There was no other business.

22. DATE OF NEXT MEETING

22.1 The next meeting will be held from 09:00-13:00 on Friday 14 October 2022, followed by lunch. Any arrangements for a members' dinner and any presentation beforehand on Thursday 13 October 2022 would be confirmed in due course.