
Meeting: COUNCIL

Date and Time: Thursday 25 February 2016 at 4.15pm

Venue: Council Chamber

Present: Mr T Sheppard (Chair of Council)

Mr P Wyman (Treasurer and Vice-Chair)	Mr S Sharpe (Appointed Member)
Professor Dame Glynis Breakwell (Vice-Chancellor)	Mr J Stanion (Appointed Member)
Professor B Morley (Deputy Vice-Chancellor & Provost)	Mr R Whorrod (Appointed Member)
Sir Julian Horn-Smith (Pro-Chancellor)	Dr M Carley (Elected by Academic Assembly)
Baroness Royall (Pro-Chancellor)	Professor J Davenport (Elected by Senate)
Dr A Salo (Chair of Academic Assembly)	Professor T Ibell (Elected by Senate)
Mrs R Foreman (Appointed Member)	Ms K Robinson (Elected by Senate)
Mrs C Gibbons (Appointed Member)	Dr S Wharton (Elected by Senate)
Professor B Gilbertson (Appointed Member)	Ms C Marr (Elected by Non-academic staff)
Mr M Hawkesworth (Appointed Member)	Mr J Kenny (Students' Union President)
Dr M Hipkins (Appointed Member)	Ms L Woodcock (Students' Union Education Officer)

Observer:

Mr I Robinson - Chief Executive of Students' Union

In Attendance:

Professor C Grant	- Pro-Vice-Chancellor (Internationalisation)
Professor J Knight	- Pro-Vice-Chancellor (Research)
Professor P Lambert	- Pro-Vice-Chancellor (Learning & Teaching)
Professor D Bird	- Dean, Faculty of Science
Professor I Butler	- Dean, Faculty of Humanities & Social Sciences
Professor V Hope Hailey	- Dean and Head, School of Management
Mrs D Aderyn	- Director of Finance & Commercial Services
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

Apologies: Apologies for absence were received from Ms A Goodman, Mr R Hughes, Mr P Troughton, Mr S Egan and Prof G Hawley.

6490 **PRESENTATION**

ACTION

Professor Veronica Hope Hailey, Dean and Head of School of Management, gave a presentation on the School's performance and strategy. There was a discussion about new postgraduate programmes, the MBA, links between arts and management and international links. The slides are kept with the record of the papers for the meeting.

6491 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of Council held on 26 November 2015 were APPROVED as a correct record and signed by the Chair (Paper C15/16-43).

6492 MATTERS ARISING

There was none.

6493 CALENDAR OF MEETINGS 2016/17 AND 2017/18

Council considered Paper C15/16-55 and APPROVED the calendars of meetings for 2016/17 and 2017/18.

6494 ORDINANCES – WAIVING OF ORDINANCE 15.2

Council considered Paper C15/16-56 and AGREED to waive Ordinance 15.2 to allow the extension of two external examiners beyond four years.

6495 ANNUAL REPORT OF UNIVERSITY HEALTH, SAFETY AND ENVIRONMENT SERVICE

Council NOTED the annual report of the University Health, Safety and Environment Service 2015 (Paper C15/16 – 60).

6496 MINUTES OF COUNCIL AND JOINT COUNCIL/SENATE COMMITTEES

Council RECEIVED the Minutes of the following meetings of Council and Joint Council/Senate Committees:

Audit Committee on 27 January 2016

Council/Senate/Students' Union Committee on 10 December 2015

Finance Committee on 4 February 2016

Nominations Committee on 26 November 2016

6497 EXECUTIVE COMMITTEE

Council RECEIVED summary reports from Executive Committee held in November and December 2015 (papers C15/16 – 65A and 65B).

6498 SENATE

Council RECEIVED the minutes of the meetings of Senate held on 2 December 2015 and 3 February 2016 (Papers C15/16 – 66A and 66B).

6499 PROGRAMME OF MEETINGS 2015/16

Council NOTED the programme of meetings of Council for the remainder of 2015/16 on Thursday 19 May and Thursday 7 July 2016.

6500 ANY OTHER BUSINESS

There was none.

The meeting concluded at 6.45pm
