

COUNCIL

Minutes

COUN21-M5

Minutes of the Ordinary meeting held on 14 October 2021

Attendance

Members

	Christine Hodgson	
Penny Briscoe	Sally-Ann Hibberd	Oliver Sidwell
Prof. Malcolm Cook	Paul Hodgkinson	John Sinnott
Dr Marcus Collins	Prof. Nick Jennings	Charlotte Style
Graham Corfield	Prof. Chris Linton	Steve Varley (ab)
Andrea Davis	Pauline Matturi (ab)	Tony Williams
Prof. Claudia Eberlein	Jennifer Maxwell-Harris (ab)	Mike Wedderburn
Andrew Fisher (ab)	Freya Mason (ab)	
Prof. Lisanne Gibson	Peter Saraga (ab)	

In attendance

Caroline Glendenning-Platt; Dr Jennifer Nutkins; Prof. Steve Rothberg; Andy Stephens; Richard Taylor; Prof. Rachel Thomson

Apologies received from

Andrew Fisher; Freya Mason; Pauline Matturi; Jennifer Maxwell-Harris; Peter Saraga; Steve Varley

Business of the Agenda

No items were unstarred.

21/64 Nominations Committee

21/64.1 Appointment of Honorary Treasurer

Council **APPROVED** the appointment of Andrea Davis as a successor to Alan Hughes as Honorary Treasurer for a three-year term from 1 August 2021 to 31 July 2024.

UCU is balloting for industrial action from 18 October to 4 November, which will require 50% turnout and 50% in favour to gain a mandate. A strike is likely and mitigations with students will be required. Some Schools will be more affected than others.

The Director of Finance, Andy Stephens, is leaving the University after 10 years in January, and a successor is being recruited.

Professors Jan Godsell and Malcom Cook started as Dean of the School of Business and Economics and Acting Dean of Architecture, Building and Civil Engineering respectively.

A significant research grant had been received by the University.

Sport University of the Year title for the third time.

of his contribution would follow.

Under Any Other Business, Council discussed the mitigations in place around industrial action. The executive would continue to work cooperatively and cordially with the UCU and maintain a strong dialogue with student representatives.

SECTION B – Starred Items for Approval

21/21/7 Amendments to Ordinances – Second Hearing

Further to Minute 21/48.1 (COUN21-M4, paper COUN21-P53)

SECTION C – Starred Items for Information

21/76 *Senate Minutes

COUN21-P80

Council **RECEIVED** the minutes of Senate held on 16 June 2021.

21/77 *Office for Students

21/78.1 * Statement of Expectations on Sexual Violence and Harassment

COUN21-P81

Council **NOTED**

Expectations on Sexual Violence and Harassment.

21/78.2 *Reportable Incidents

Council **NOTED** that the appointment of Professor Chris Linton as Accountable Officer and Acting Vice-Chancellor from 1 August to 30 September has been reported to the Office for Students.

21/78 *Overview of Year's Forthcoming Business

COUN21-P82

Council **NOTED**

21/79 * University Senior Academic Appointments 2021/22

COUN21-P83

Council **NOTED** University Senior Academic Appointments for 2020/21.

21/80 *Common Seal

COUN21-P84

Council **NOTED** a list of documents to which the University Seal has been attached.

21/81 * Reports from Committees

Council **RECEIVED** reports from the following Committees:

COUN21-P85 Enterprise Committee of 8 July and 7 September 2021

COUN21-P86 Estates Management Committee of 18 June 2021

COUN21-P87 Finance Committee of 18 June 2021

21/82 Date of Next Meeting

25 November 2021, 09:00-11:30 (online)

31 March 2022, 09.30-12:30 (London Campus)

30 June 2022, 13.30-17.00

21/83 Any Other Business

Author Caroline Glendenning-Platt

Date October 2021