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**Meeting:** COUNCIL

**Date and Time:** Thursday 23 February 2017 at 4.30pm

**Venue:** Council Chamber

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

Mr P Wyman (Treasurer and Vice-Chair)	Baroness R McGregor-Smith (Appointed Member)
Professor Dame Glynis Breakwell (Vice-Chancellor)	Mrs C Mealing-Jones (Appointed Member)
Professor B Morley (Deputy Vice-Chancellor & Provost)	Mr S Sharpe (Appointed Member)
Sir Julian Horn-Smith (Pro-Chancellor)	Mr J Preston (Appointed Member)
Mr P Troughton (Pro-Chancellor)	Mr J Stanion (Appointed Member)
Dr A Salo (Chair of Academic Assembly)	Dr S Wharton (Elected by Academic Assembly)
Mrs C Gibbons (Appointed by Convocation)	Dr A Nightingale (Elected by Senate)
Mr T Ford (Appointed Member)	Dr N Parish (Elected by Senate)
Professor B Gilbertson (Appointed Member)	Dr C Roche (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 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 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 Professor J Davenport, Professor T Ibell, Baroness Royall and Professor D Galbreath

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**ACTION**

The Chair welcomed Baroness Ruby McGregor-Smith and Mr Tim Ford to their first meeting.

He reported that at the Court meeting that afternoon, he had indicated that Council would consider the membership and processes of the Remuneration Committee in its next effectiveness review in 2018.

**6640 PRESENTATION - ARTS**

Council received a presentation from Mr Jamie Eastman, Director of Arts. The Chair thanked Mr Eastman for a very informative presentation. Copies of the slides are kept with the record of the papers for the meeting.

**6641 MINUTES OF PREVIOUS MEETINGS**

An amendment was made to 6638 in the 6 February minutes, end of second paragraph to read ‘...brought to a future Council meeting’.

The minutes of the meeting of Council held on 24 November 2016 and 6 February 2017 were otherwise APPROVED as a correct record and signed by the Chair (Papers C16/17-44A and B).

**6642 MATTERS ARISING**

Minute 6611 – Pro-Chancellor: It was noted with regret that Baroness Royall had felt unable to take on a second term as she had been appointed as Principal of Somerville College, Oxford. Therefore Council had agreed using urgent business powers, following an email consultation, to recommend to Court the appointment of Mr Roger Whorrod as Pro-Chancellor for three years from 1 August 2017; Court had approved the appointment earlier that day.

UniSec

**6643 ETHICAL FUNDRAISING POLICY**

The Director of Development & Alumni Relations presented paper C16/17-51 recommending a revised policy. It was noted that a further revision may be needed in future once guidance on contacting individuals with fundraising requests had been clarified.

DDAR

Council APPROVED the revised Ethical Fundraising Policy with immediate effect, with one amendment to paragraph 2.7 on reporting complaints, to read ‘Council’, rather than ‘the Vice-Chancellor’.

UniSec

**6644 HONORARY DEGREE - DUNIV**

The University Secretary presented paper C16/17-52.

Council APPROVED:

- 1) the institution of a Doctor of the University (DUniv) as an honorary degree of the University;
- 2) an addition to Ordinance 14.16 to include a DUniv.

UniSec

**6645 HEALTH AND SAFETY POLICY**

The University Secretary presented paper C16/17-53.

Council APPROVED the revised Health and Safety Policy with immediate effect.

UniSec

**6646 CALENDARS OF MEETINGS 2017/18 AND 2018/19**

The University Secretary presented paper C16/17-54.

Council APPROVED the calendars of meetings for 2017/18 and 2018/19, including the Senate date of 22 November 2017. It noted the award ceremony dates had been confirmed for the week commencing 8 July 2018.

UniSec

**6647 URGENT BUSINESS**

Council NOTED paper C16/17-56 reporting that the 2.8% increase in the fee cap for Home/EU undergraduates from 2017/18 would apply solely to students who commenced their studies in 2017/18 and thereafter (i.e. amended the decision of Council in July 2016 that the increase should apply to continuing students, minute 6570).

It also noted that the procedure had been used to recommend to Court the appointment of Mr R Whorrod as Pro-Chancellor for three years.

**6648 ANNUAL REPORT OF UNIVERSITY HEALTH, SAFETY AND ENVIRONMENT SERVICE**

Council NOTED the annual report in paper C16/17-58.

**6649 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, 2 February 2017
- Council/Senate/Students' Union Committee, 19 January 2017
- Finance Committee, 1 February 2017
- Nominations Committee, 24 November 2016

**6650 EXECUTIVE COMMITTEE**

Council RECEIVED a summary from Executive Committee meetings in December 2016 and January 2017.

**6651 SENATE**

Council RECEIVED the minutes of Senate on 16 November 2016 and 1 February 2017.

**6652 PROGRAMME OF MEETINGS 2016/17**

Council NOTED meeting dates for the academic year, on Thursdays at 4.15pm on 18 May 2017 and 3 July 2017.

**6653 ANY OTHER BUSINESS**

There was none.

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The meeting concluded at 6.00pm

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