

THE COUNCIL



Minutes of the meeting held on 24 January 2011

Present: The Chairman of the Council (Mr R. Jewson) (in the Chair), the Vice-Chancellor (Professor E.D.J. Acton), the Pro-Vice-Chancellors (Professor T D Davies and Professor T. Ward), the Treasurer (Mr J. Sisson), the Deans of Faculty (Professor D. Peters Corbett, Professor I. Harvey, Professor D. Richardson, and Professor N. Ward), Mr D. Edwards, Mr D. Hill, Ms V. Keller-Dorsey, Ms L. McGillivray, Mrs J de Moller, Professor N. Norris, Mr S. Thompson, Professor C. Waddams, and the Student Representatives except for business marked ** (Mr R. Bloomer and Mr T. Dolton).

With: The Registrar and Secretary, the Deputy Registrar and Secretary, the Head of the Planning Office (Mr I. Callaghan), the Director of Finance (Mr S. Donaldson), the Equality and Diversity Manager (Ms H Murdoch) for item 42, the Head of the School of Pharmacy (Professor D Craig) for item 43, the Senior Assistant Registrar (Dr L. Moulard) and the Committee Clerk (Mrs R. Phillips).

Apologies: Sir Richard Dales and Mr D White

35. MINUTES

Confirmed

the minutes of the Council meeting and Council Strategy Conference held on 29 November 2010 noting that Professor N Norris should have been shown as present for both meetings.

36. STATEMENTS BY THE CHAIR

There were no statements from the Chair.

37. STATEMENTS BY THE VICE-CHANCELLOR

The Vice-Chancellor made the following statements:

- (1) A representative of the HEFCE Assurance Service is visiting the University on Friday 4th February to meet and exchange views with a number of key office holders. The outcome of the visit will be reported to Council in due course;
- (2) At the next meeting of Council it is proposed to offer members a tour of the recently refurbished facilities in the Faculty of Science. Members welcomed this proposal;
- (3) The date for Court has been confirmed as Friday 10th June 2011 at 6pm. All members of Council are encouraged to attend.

*38. VICE-CHANCELLOR'S QUARTERLY REPORT

This minute is confidential and attached as a separate sheet.

COU10M004

COU-M2
24.01.2011
Min. *38

*39. UNDERGRADUATE FEES FOR SEPTEMBER 2012

This minute is confidential and attached as a separate sheet.

*40. CONFIDENTIAL PROJECT

This minute is confidential and attached as a separate sheet. The minute will not be supplied to Ms L McGillivray who withdrew for this item.

41. ORDINANCES

Considered

recommendations for revised Ordinances from the Council Effectiveness Committee. (A copy is filed in the Minute Book, ref. COU10D036)

RESOLVED

to confirm the recommendations as presented to Council.

*42. EQUALITY AND DIVERSITY REPORT

This minute is confidential and attached as a separate sheet.

*43. DEVELOPMENT OF AN OVERSEAS CAMPUS

This minute is confidential and attached as a separate sheet.

**44. REDUNDANCY COMMITTEE

This minute is confidential and reserved and attached as a separate sheet.

**45. REDUNDANCY COMMITTEE

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