

COUNCIL

**8 April 2011 at 1530
Oak House**

MINUTES

Members:	Mr M Taylor (Chair)	Mr D McNulty*	
	Mr D Eustace (Vice-Chair)	Professor G Nicholls	
	Professor C M Snowden (Vice-Chancellor)	Professor M Olssen*	
	Professor D Allen*	Mr I Robertson*	
	Mr T Chambers	Mr D Rogers*	
	drs J Derwig	Professor N Seaton	
	Dr J Forrest*	Professor A Sterr*	
	Mr A Herman	Mr K Taylor*	
	Mr M Hunt	Ms A Watts*	
	Professor M Kearney*	Professor S Williamson*	
	Ms D Langston*	Professor Lord R Winston*	
	*denotes member unable to attend		

In attendance:	Dr D Ashton - University Registrar
	Ms R Anderson - Deputy Director of Finance
	Ms C Johnson - Acting Clerk to Council
	Mr G Melly – Director of Corporate Services
	Mr D Sharkey – Director of Finance
	Ms L Richards – Senior Committees Support Officer (Minutes)

A INTRODUCTORY ITEMS

11/20 Apologies for absence

Apologies were received from Professors Allen, Kearney, Olssen, Steer and Williamson. Also from Dr Forrest, Ms Langston, Mr McNulty, Mr Robertson, Mr Rogers, Mr Keith Taylor and Professor Lord Winston.

11/21 Chair's Introduction

- .1 The Chair reminded members that for timing reasons the Financial Forecast submission to HEFCE had not been available for discussion at the last Council meeting and must be submitted before the next Council meeting. Council had therefore agreed that the Financial Forecast would be considered at a special meeting of Council to be convened following the Finance Committee meeting scheduled for 8 April. All Council members were invited to attend.
- .2 It was noted that Council required a quorum of the lesser of ten or one third of members (eight). There were nine members present therefore the Chair brought the meeting of Council to order.

B ITEMS FOR CONSIDERATION AND APPROVAL

11/22 Financial Forecast 2010-11 to 2013-14

- .1 The Financial Forecast paper had been circulated prior to the meeting. It was noted that this was due for submission to HEFCE by 15 April 2011.
- .2 It was further noted that Finance Committee had discussed the Forecast and had agreed that it be **recommended** to Council for approval, subject to some minor amendments to the narrative. The quorum of Council members present had also been present at the Finance Committee and had participated fully in the discussions.
- .3 Council therefore **approved** the Financial Forecast for submission to HEFCE, subject to the minor amendments as noted. It was noted that the final version of the Financial Forecast would be circulated to all Council members.

C CLOSING ITEMS

AOB

None.

Dates of Future Meetings

All meetings (except away days) are at 16:30 unless otherwise advised.

2011:

21 July (13/15BA01 - Space Centre / dinner in Ivy)
29-30 September (Farnham Castle)
24 November (Oak 1 & 2 / dinner in Ivy)

2012:

15 March (Oak 1&2 / dinner in Ivy)
26 July (Oak 1&2 / dinner in Ivy)
27/28 September (away day - tbc)
22 November (Oak 1&2 / dinner in Ivy)

**Mr Max Taylor
Chair of Council
21 July 2011**