

## COUNCIL

**18 February 2014 at 1600  
Oak 1 & 2**

## MINUTES

***Exemption from publication under Section 43 of the Freedom of Information Act is claimed for these minutes on the grounds of commercial sensitivity.***

<b>Members:</b>	Dr Jim Glover	Chair – External member
	Ms Anne Watts	Vice-Chair – External member
	Prof Sir Christopher Snowden	President & Vice-Chancellor
	Mr Thomas Chambers	External member – Treasurer
	*Dr Helen Bowcock	External member
	Prof Vince Emery	Member elected by Senate
	Mr Ashley Herman	External member
	Mr Maz Hussien	President, Students' Union
	*Ms Claire Ighodaro	External member
	Professor Michael Kearney	VP & DVC, Research & Innovation
	*Mr David McNulty	External member
	Prof Gill Nicholls	VP & DVC, Academic Affairs
	Mr Michael Queen	External member
	Mr Iain Robertson	External member
	*Prof John Sexton	External member
	Mr Tony Stuart	External member
	*Dato Dr Kim Tan	External Member
	Mr Keith Taylor	External member
	*Prof Lord Robert Winston	External member
	*denotes member unable to attend	
<b>In attendance:</b>	Dr David Ashton – VP and Registrar	
	Ms Martine Carter – Director of Strategic Planning	
	Ms Sarah Litchfield – University Secretary & Legal Counsel (Clerk to Council)	
	Mr Greg Melly – VP Corporate Services	
	Mr David Sharkey – Chief Financial Officer	
	Ms Lise Richards – Deputy University Secretary & Projects	
<b>By invitation:</b>	Mr Paul Stephenson – VP, Human Resources	
	Mr Mike Hounsell – VP, Marketing and Communications	

**A INTRODUCTORY ITEMS**

**15/001 Apologies for absence**

Apologies were received from, Helen Bowcock, Claire Ighodaro, David McNulty, Kim Tan and Robert Winston.

**15/002 Conflicts of interest**

None.

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**B ITEMS FOR CONSIDERATION AND APPROVAL**

**15/003 Establishment of a Redundancy Committee**

- .1 It was noted that the purpose of this meeting was for Council to receive a presentation detailing a proposal for a restructure of the University, including the rationale, principles and projected costs/savings.
- .2 Based on the information provided and subsequent discussion, Council **endorsed** the programme of change and its underlying rationale. Council further **endorsed** the governance structure to manage delivery.
- .3 **In accordance with Ordinance 11.2.2.2, Council, as appropriate body, decided that it is desirable that there should be a reduction in the Academic Staff of the University as a whole and that, in accordance with Ordinance 11.2.2.3, a Redundancy Committee should be appointed.**

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**C CLOSING ITEMS**

**15/004 AOB**

None.

**15/005 Dates of Future Meetings**

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

2015:-

19 March

23 July

8-9 October

19 November

**Dr Jim Glover  
Chair of Council**