

Council

Thursday 15 December 2022, 2.00pm

Council Room, South Wing with facilities to join the meeting online via Teams

Minutes

Present

Victor Chu CBE (Chair); Deniz Akinci; Hamza Ahmed; Professor Jon Butterworth; Professor Stephanie Bird; Dominic Blakemore (minutes 24-32); Phil Clark; Dr Alun Coker; Tina Harris; Tania Holt (minutes 24-32); Lindsay Nicholson (minutes 24-32); Turlogh O'Brien CBE; Christine Ohuruogu (minutes 24-31); Professor Helen Roberts; Lord Sharkey; Professor Ralf Schoepfer; Dr Michael Spence; Dr Justin Turner KC (minutes 24-28); Sarah Whitney (minutes 24-28).

Apologies:

Dr Martin Fry

Attendees

For minutes 24-45: Charu Gorasia, Chief Financial Officer

For minutes 24-45: Dr Clare Goudy,

For minutes 24-45: Natasha Lewis, General Counsel

For minutes 24-45

Discussion and Deliberation

28.8. Exempt from publication please see confidential minutes.

28.9. Exempt from publication please see confidential minutes.

Decision

28.10. Accepting the advice of the Academic Board, and as amended during the meeting, Council approved the Strategic Plan 2022-27.

29. Provost's Report to Council (2-05)

29.1.

30. Confidential: Office for Students Financial Monitoring Return

Confidential: 2021-22 Annual Report and Financial Statements (2-06)

30.1. Exempt from publication, please see confidential minutes.

30.2. Exempt from publication, please see confidential minutes.

Audit Committee Annual Report 2021-22 (2-07)

30.3. Council received the Audit Committee Annual Report 2021-22.

Confidential: OfS Annual Financial Return Workbook and Commentary (2-08)

30.4. Exempt from publication, please see confidential minutes.

31. Workplace Health & Safety Gap Analysis Action Plan including the Workplace Health and Safety Annual Report (2-09)

31.1. Ian Dancy, Executive Director Operations and Patrick WW*n 352.37 Tm0 g(-)]TJETQm0 g0

40. Confidential: Forecast 1 2022/23 (2-18)

40.1. Exempt from publication, please see confidential minutes.

41. National Student Survey 2022 Results (2-19)

41.1. Council received the National Student Survey 2022 Results.

42. Confidential: Council Business Plan 2022/23 (2-20)

42.1. Exempt from publication, please see confidential minutes.

43. To Receive the Following Reports:

Confidential: Remuneration Committee Annual Report (2-21)

43.1. Exempt from publication, please see confidential minutes.

Academic Committee Annual Report (2-22)

43.2. Council received the Academic Committee Annual Report.

Workplace Health and Safety Report (2-23)

43.3. Council received the Workplace Health and Safety Report.

OfS Standing Report (2-24)

Confidential: Curre