This paper presents the confirmed Minutes of the meeting of the Council held via correspondence between 7 and 14 September 2022.

The Council approved these Minutes as a correct record at its meeting held on 22 November 2022.

Dave Hall
University Secretary

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Attachments:

C-2022-05-M Minutes of the Meeting of the Council held via correspondence between 7 and 14 September 2022
THE COUNCIL

Minutes of the Meeting of the Council held via correspondence between
7 and 14 September 2022.

Participants: Malcolm Sweeting (Chair), Tim Blackman, Margaret Greenaway, Nick Barratt, Gary Elliot-Cirigottis, Rob Parker, Catherine Halliwell, Sas Amoah, Andrew Dickinson, Julia Goodfellow, Paul Kett, Rachel Lock, Rashik Parmar

1 COUNCIL MEMBER APPOINTMENTS

The Council approved via correspondence, the recommendations from the Governance and Nominations Committee for:

a) the appointment of Ahmer Huda as an external co-opted member of Audit Committee from 14 September 2022 to 31 July 2026;

b) the appointment of Fabiana Fedeli, Paras Anand and Julie-Ann Ashcroft as external co-opted members of Investment Committee from 14 September 2022 to 31 July 2026;

c) the appointment of Rashik Parmar to Audit Committee, from 14 September 2022 to 31 July 2026;

d) the appointment of Gary Elliott-Cirigottis and Dr Nick Barrett to Strategic Planning and Resources Committee, from 14 September 2022 to 31 July 2026;

e) the appointment of Margaret Greenaway to Strategic Planning and Resources Committee, from 14 September 2022 to 31 July 2024;

f) the appointment of Professor John Brooks, Professor Julia Goodfellow and Malcolm Sweeting to the appointment panel of the Pro-Vice-Chancellor, Students.

Dave Hall
University Secretary

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