

COUNCIL

MINUTES

This paper presents the confirmed minutes of the meeting of Council held via correspondence between 25 August 2023 and 7 September 2023\*

\*Closing date extended from original published date of 4 September 2023

**Action Required**

Council **approved** these minutes as a correct record at its meeting held on 21 November 2023.

**Participants**

Malcolm Sweeting (Chair),  
Tim Blackman, Vice-Chancellor  
Robert McCracken, Treasurer  
Hossam Kassem, Senate representative  
Mary Shek, Senate representative  
Eileen Scanlon, Senate representative  
Rob Parker, Senate representative  
Tony Cox, AL representative  
Sas Amoah, member of non-academic staff  
John Brooks, external co-opted member  
Ceri Doyle, external co-opted member  
Andrew Dickinson, external co-opted member  
Thomas Frawley, external co-opted member  
Paul Gray, external co-opted member  
Julia Goodfellow, external co-opted member  
Paul Kett, external co-opted member

**In Attendance**

Not applicable

**1 COUNCIL AND COMMITTEE MEMBER APPOINTMENTS**

**C-2023-04-01**

Council **approved, on the recommendation of Governance and Nominations Committee:**

- a) the appointment of Nikki Humphrey to Council for a period of four years, with immediate effect.
- b) the following appointments to Council Committees, for a period of four years, with immediate effect:
  - i) Rob Parker to Strategic Planning and Resources Committee.
  - ii) Hossam Kassem to Strategic Planning and Resources Committee.
  - iii) Julia Goodfellow as Chair of Remuneration Committee.
  - iv) Paul Kett to Nominating Advisory Committee.
  - v) Ceri Doyle to Academic Staff Redundancy Committee.
  - vi) Julia Goodfellow to Academic Staff Redundancy Committee.
  - vii) Carol Howells to Academic Staff Redundancy Committee.
  - viii) Eileen Scanlon to Academic Staff Redundancy Committee.

<b>Future Meeting Dates</b>
26 September 2023 – Development Day - Milton Keynes 21 November 2023 – Belfast Dinner on evening of 20 November 2023 5 March 2024 - Online 14 May 2024 – Milton Keynes 9 July 2024 - Milton Keynes

Dave Hall  
University Secretary

Sue Thomas  
Senior Manager, Governance  
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