



COUNCIL

MINUTES

This paper presents the confirmed minutes of the meeting of Council held via correspondence between 12 to 16 December 2024.

Action Required

Council **approved** these minutes as a correct record at its meeting held on 3 & 4 March 2025.

Participants

Malcolm Sweeting, Chair
Josie Fraser, Interim Vice-Chancellor
Robert McCracken, Treasurer
Natalie Baker, President, Open University Students' Association
Emma Barker, Senate representative
Hossam Kassem, Senate representative
Gary Elliott-Cirigottis, Senate representative
Eileen Scanlon, Senate representative*
Rob Parker, Senate representative
Andrew Kolapo, Student representative
Tony Cox, Associate Lecturer representative
Sas Amoah, member of non-academic staff
Julia Goodfellow, external co-opted member
Andrew Dickinson, external co-opted member
Ceri Doyle, external co-opted member+
Liz Bromley, external co-opted member
Paul Gray, external co-opted member*
Nikki Humphrey, external co-opted member
Paul Kett, external co-opted member,
Jas Mann, external co-opted member
Rashik Parmar, external co-opted member

In Attendance

Not applicable

1 VICE-CHANCELLOR APPOINTMENT

C-2024-08-01

Council **approved**, the recommendation of the Joint Committee of Council and Senate, for the appointment of Professor David A. Phoenix, OBE, DL, FEng, FAcSS, FRCP(Edin), DSc as Vice-Chancellor of the Open University with a start date to be confirmed.

Future Meeting Dates

Tuesday 28 January 2025
Tuesday 4 March 2025 - Nation Visit: Edinburgh
Tuesday 13 May 2025
Tuesday 8 July 2025

Dave Hall
University Secretary

Sue Thomas
Senior Manager, Governance
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