

COUNCIL

MINUTES

This paper presents the confirmed minutes of the meeting of Council held via correspondence between 10 and 16 June 2026.	
Action Required	
Council approved these minutes as a correct record at its meeting held on 7 July 2026	
Participants	
Malcolm Sweeting, Chair Robert McCracken, Treasurer Dave Phoenix, Vice-Chancellor Natalie Baker, President, Open SU Emma Barker, Senate representative Hossam Kassem, Senate representative Gary Elliott-Cirigottis, Senate representative Magnus Ramage, Senate representative Kate Hammond, Senate Representative Tony Cox, Associate Lecturer representative Andrew Kolapo, Student representative Sas Amoah, member of non-academic staff Julia Goodfellow, external co-opted member Kerry Anthony, external co-opted member Liz Bromley, external co-opted member Ceri Doyle, external co-opted member Nikki Humphrey, external co-opted member Jas Mann, external co-opted member Angela McMullen, external co-opted member Rashik Parmar, external co-opted member Sarah Skerratt, external co-opted member Tevin Tobun, external co-opted member	

1 PRO-CHANCELLOR APPOINTMENT

C-2026-05-01

Council **approved** the recommendation of the Pro-Chancellor Appointment Committee, established by the Governance and Nominations Committee, that Sir David Normington GCB be appointed as Pro-Chancellor for an initial period of four years with effect from 1 August 2026.

Future Meeting Dates
Tuesday 22 September 2026 – Development Day
Tuesday 24 November 2026
Tuesday 9 March 2027 – Nation Visit (Belfast)
Tuesday 11 May 2027
Tuesday 13 July 2027
Timings: 10am to 4.00pm approximately

Dave Hall
University Secretary

Camilla Briault
Director Governance, Compliance and Legal Services
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