



COUNCIL

CONFIRMED MINUTES

Minutes of the 233rd meeting of Council held on **Tuesday, 17 October 2023** at 2.00pm in ESGW402, Eastern Gateway Building

Present: Ms Amanda Rowlatt (Deputy Chair); Professor Stuart Palmer (Chair) Teams); Mr Mukhtar Ahmed (Teams); Ms Sharon Blackman; Ms Janet Dean; Professor Dave Delpy; Ms Rita Gardner; Mr Mark Garrett; Professor Paul Hellewell; Ms Lucinda Hunt; Professor Andrew Jones (Vice-Chancellor & President); Mr David Kennedy; Ms Josie Mangan; Mr Shashank Manjunatha; Mr Chris Maw (Teams); Mr Suraj Shaw; Dr Peter Thomas; Ms Anne Waltham; Professor Jonatshan 1Wat(l)5(i)5n(g)-7002 (-5996)J J ET Q q 0 0 952 81.92 re W*n BT TT

Professor Hua Zhao (Pro Vice-Chancellor, Research)

Officers: Mr Tristan Foot (University Secretary and General Counsel); Mrs Joanna Barry, Governance Officer (Notes)

Invited Guest: Ms Smita Jamdar (Partner & Head of Education, Shakespeare Martineau)

Apologies: Ms Tone Rosingholm; Mr Kevin Thomas

REGULAR BUSINESS

23/01 DECLARATION OF INTEREST(S)

01/01 NOTED: that there were no declarations of interest.

23/02 MINUTES OF THE 232ND MEETING (CO/3957)

02/01 APPROVED: the minutes of the 232nd meeting held on 12th July 2023.

23/03 MATTERS ARISING (CO/3958)

03/01 NOTED: the outstanding action for Council to receive a Cyber Briefing from the Chief Digital Information Officer would be deferred to the

23/04 VICE- (CO/3959)

04/01 NOTED: the report and an overview of the key highlights presented by the Vice-Chancellor.

- 14/01** **NOTED:** that the first meeting of the Estates Sub-Committee (ESC - Sub-Committee of the Finance Committee) was held on the 12th October 2023.
- 14/02** The Chair reported that the ESC recognised the need to ensure that estate

