

Noted: there were no matters arising.

100. Action Log and Schedule of Business (C/22/84 & /85 Confidential)

Noted: the status of the Action Log and Schedule of Business.

101. Chair's Business

- a) the Chair had attended the inaugural Sir Harry Evans Global Summit in Investigative Journalism, which had been superbly arranged and acknowledged as a high-profile event for the University;
- b) Lay Member Recruitment long- and short- listing dates had been arranged, with Council Members involved thanked for accommodating the limited available dates;
- c) the Higher Education Freedom of

- v) the 50% salary deduction agreed for those involved in the MAB was consistent with other Russell Group institutions, although some had gone as far as a 100% deduction, with the MAB seen as the withholding of labour.
- c) on the appendix to the Senate Report on the MAB mitigations the following:
 - i) Senate had discussed the mitigations proposed in ensuring students could graduate under MAB conditions, whilst providing academic assurance through the applied process;
 - ii) the MAB mitigations were based on the existing provision of the 75% rule, which enabled the University to award classified/unclassified degrees where at least 75% of marks were available. The 75% rule had originally been designed for use in cases of student illness and had been applied during the Covid-19 pandemic, for situations where marks were not available due to academic staff absence caused by Covid-19 related illness;
 - iii) the Curriculum Learning & Assessment Service (CLAS) was providing advice and training for Boards of Examiners and Heads of Department in implementing the mit6.6 (he)11.5 (M)9a2.6 (ons)]TJ 0 Tc 09 ()1

107. Finance Committee Report 27 April 2023 (C/22/92 Confidential)

Noted: the significant matters discussed by Finance Committee at its meeting on 27 April 2023, with attention drawn to the following areas:

a) the approval of the DSU Annual Allocation of Funds for 2023-24;

Closed Minute

108. Audit and Risk Committee Report: 30 March 2023 (C/22/93 Confidential)

Noted: t.()Tjapp- a6ed Nu (t)al3056 (2t.12pos(6.60D5 (2t.12pos(h)8.6di)e4f(:)3r.8O(:)2. ow)07 1pu)26s8

