

Council

11 July 2023

**Present:** Joe Docherty (Chair), Rebecca Askew, Joanna Barker, Kay Boycott, Richard Crisp, Leslie Ferrar, James Grierson,

**122. Update on Lay Member Recruitment (C/22/104 Confidential)**

**Noted:** following an extensive recruitment campaign and rigorous selection process, the appointment panel had recommended three Lay Member nominations for approval by Council.

**Approved:**

- a) the appointment of Robert Senior and Jaraj Thakkar to serve as lay members with effect from 1 August 2023;

**Closed Minute**

**123. Lay Council Member Expenses Policy (C/22/105 Internal)**

**Noted:**

- a) noting the absence of a Lay Council Member Expenses Policy, the University -b2 (o)2.6 (i)2.7 (c)-2

e) challenges related to the upgrade of

e) the newly emerging

- h) the University was continuing to address the importance of highly-cited research, with staff being encouraged to take risks and to not be daunted by grant application or publication rejections;
- i)



e)

*Leslie Ferrar and Terry Toney left the meeting.*

**144. Deputy Chair and Senior Independent Governor (C/22/130 Confidential)**

**Noted:**

- a) following approval by Council, on 16 May 2023, expressions of interest were sought from eligible Council Members for the position of Deputy Chair and Senior Independent Governor (SIG);
- b) GNC, on 22 June 2023, agreed a recommendation for each of the two positions for approval by Council;
- c)