

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)

e) challenges related to the upgrade of

- e) the newly emerging Government legislation on Freedom of Speech, may have implications for student Common Rooms and would need additional scrutiny once more details became available;

Closed Minute

- g) congratulations were given to the DSU's PalTV for its success in the National Student Television Association Broadcaster of the Year Awards. With thanks to the support PalTV received from the 8werusupp[b.39.957-6 (en)10.5(ct)-613)826 (U)2.o(s)8.9 no.5 (a(a)-09 170.0(93 (U

- 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)