

Council

12 September 2023

Present : Joe Docherty (Chair), Rob Senior, Mike Shipman, JJ Thakkar and Terry Toney.

Attendance: Freddy Fossey-Warren, Philip Plyming, Amanda Wilcox, Stephen Willis and James Walsh (Minutes)

Apologies: Omar Ahmed, Leslie Ferrar, Alison Hastings, Dan Lonsdale, Nigel Perry, and Junjie Wu.

Minutes of an Extraordinary Meeting of Council held in The Calman Building

01. **Welcome and Thanks:** the Chair on behalf of Council:

- a) welcomed Rob Senior and JJ Thakkar as new Lay Members, and Philip Plyming as the Dean-Designate of Durham Cathedral to their first meeting of Council;
- b) asked for thanks to be passed onto Michael Hampel for his service on Council, during his time in office as Acting Dean of Durham Cathedral.

02. **Declarations of Interest** in relation to Agenda Item 30-5.9 24 m³coesP sY\$!\$!\$%í P 1 0Đ ,vÇmP À•

- a) noting the forthcoming conclusion for the term of office for the incumbent Chair of Council, members of Council had been contacted in July 2023 to ascertain the current Chair of Council's term of office being extended by 12-months, and an immediate search for a new Chair;
- b) the University governance framework permitted a Chair of Council to be elected for one three-year term of office, renewable for a second term of three-year term of three-years available to Council in exceptional circumstances. Council was raised about whether the proposal qualified as exceptional circumstances. [Secretary's Note: An exceptional circumstance only applies to a third term of office. The proposal to Council for a 12-month extension is allowed when the current postholder's second term of office expires.]
- c) Council agreed concerns were raised about the appropriateness of an extension of the current postholder's second term of office.

Agreed:

- a) Council members expressed a range of views, but the overall consensus was that the incumbent Chair's term of office be extended for a final 12-months until 31 July 2025;
- b) for a recruitment process for a new Chair to be initiated by the SIG and University Secretary and that the term of office for the Chair be considered as part of that process.

Joe Docherty re-joined the meeting as Chair, thanking Council members for their support in extending his term of office until 31 July 2025.

04. Draft Response to the University Superannuation Scheme (USS) Consultation Changes (C/23/002)

Noted:

- a) due to funding improvements and a re-evaluation of the USS in April 2023, the Trustees of the USS and the Universities UK (UUK) had embarked on a consultation with all Higher Education Institutions (HEIs) operating the USS in seeking support for a change to:
 - i) the methodology for the scheme's 2023 actuarial valuation;
 - ii) further consideration of a restoration of the scheme benefits, which had been in place until April 2022.
- b) the proposal was welcomed as likely returning benefits of the scheme to recipients and reducing employer contributions.

Agreed:

- a)