

BISHOP GROSSETESTE UNIVERSITY

MINUTES OF THE MEETING OF THE
UNIVERSITY COUNCIL

TUESDAY 5 JULY 2016
3:15 PM IN SKINNER BUILDING ROOM 13

Council members present:

Dr Tony Hill (Deputy Chair)
Mr David Babb
Mrs Angela Crowe
Mr Richard Hallsworth
Professor David Head
AVM Gavin Mackay
Professor Jayne Mitchell
Mr Luke South
Mr Alan Stacey
Rev Canon Professor Peter Neil

In attendance:

Dr Anne Craven, Registrar and Secretary
Mr Stephen Deville, Director of Resources
Mr Kieran Parrish, Students Union President 2016/17
Dr Ruth Sayers, Executive Dean, Learning, Teaching & International
Mr Matthew Pitts, Governance, Compliance and Operations Manager

Action

1. Welcome

The Deputy Chair welcomed Mr Richard Hallsworth to his first University Council meeting, following his appointment on 28 June 2016.

2. The University Prayer

Rev Canon Professor Peter Neil led the University Prayer.

3. Apologies

Apologies for absence were received from:

Mr Roger Mosey (Chair)
Dr Kevin Brown
Mr David Clements
The Rt Revd Dr David Court
Mrs Jackie Croft
Mrs Sandra Grattrick
Mr Graham Meeson
Mrs Jasmit Phull
Ms Becca Smith

4. Declarations of interest

No declarations of interest were received.

5. To Consider the Chair Selection Panel's recommendation

The Deputy Chair, Dr Tony Hill, led this item. He explained the interviews for the Chair position had been held on 5 July 2016 by the Chair Selection Panel, which he chaired. The Panel also included Dr Kevin Brown, Ms Ann Green (external member and Chair of York St John University's Governing Body), and Ms Becca Smith. It was NOTED that the interviews had been observed by Mr Mike Dixon, the Vice Chancellor, and the Registrar and Secretary.

Those present were informed that the Chair Selection Panel had unanimously recommended that University Council appoint Mr Bob Walder as University Council Chair, with effect from 1 August 2016, as Mr Roger Mosey reaches the end of his term of office on 31 July 2016

In response to a query from the Members, the Vice Chancellor confirmed that he was comfortable with the recommendation of the Chair Selection Panel, and that he felt he would be able to work effectively with the recommended candidate.

It was CONFIRMED that if appointed, Mr Bob Walder's first term would run for 3 years. He would then be eligible to stand for a further 3 year term.

Dr Tony Hill PROPOSED that University Council appoints Mr Bob Walder as Chair of University Council with effect from when Mr Roger Mosey comes to the end of his term of office. This was SECONDED by Mrs Angela Crowe, with several other Members of the University Council also indicating support for the proposal. University Council APPROVED the proposal. It was agreed that Dr Tony Hill would inform Mr Bob Walder of University Council's decision.

The Deputy Chair closed the meeting.



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