



COUNCIL

MINUTES AND ACTIONS FOR PUBLICATION

25 NOVEMBER 2021 – 1000-1630hrs, Council Chamber/via Microsoft Teams

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No.	Item
1.	Chair's Welcome
2.	Council Away Day Developing the Strategy 2030 Delivery Plan
3.	Presentation of innovations in teaching
4.	NSS Action Plan Update
5.	Prevent Return
6.	Appointment of the Chancellor
7.	Appointment of the Chair of Council
8.	Chair's Closing Remarks

ACTIONS

ACTION	Owner
Minute 2 - It was agreed that time would be found for Council members to discuss further the St Luke's campus vision.	Chair and Secretariat

DECISIONS

ITEM	Decision	Paper No.
Prevent Return	Council agreed (via the Chair) to sign the written accountability statement (Annex 1) confirming that assurance of compliance with the Prevent Duty has been provided to the governing body.	CNL/21/138

Attendees

Present

Sarah Turvill	Pro-Chancellor and Chair
Professor Lisa Roberts	Vice-Chancellor (via Teams)
Sir Richard Atkins	Pro-Chancellor
Jo Binding	Independent Member (via Teams)
Gerry Brown	Independent Member
Sarah Buck	Pro-Chancellor (via Teams)
Graham Cole	Independent Member (items 1-2)
Nicholas Cheffings	Independent Member (items 1-2)
Professor Barrie Cooper	Senate Representative
Lounette Dyer	Independent Member
Professor Alexandra Gerbasi	Senate Representative
Andrew Greenway	Independent Member
Professor Mark Goodwin	Deputy Vice-Chancellor (Global Engagement)
Professor Dame Caroline MacEwen	Independent Member
Lily Margaroli	President, Students' Guild
Amoetsoe Mkwena	Independent Member (via Teams)
Professor Janice Kay	Provost
Steven Preece	President, The Students' Union
Alison Reed	Independent Member
Professor Gareth Stansfield	Senate Representative
Tina Verhaeghe	Professional Services Representative
Glenn Woodcock	Independent Member

Secretary

Mike Shore-Nye	Registrar and Secretary
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In attendance

Professor Jo Bowtell	Prof Health and Sport Science
Jane Chafer	Director of Marketing, Recruitment, Communications and Global (for items 1-2)
Alison Chambers	Chief Executive Officer, Students' Guild
Andrew Connolly	Chief Financial Officer
Susan Fallon	Interim Deputy Secretary to Council (minutes)
Professor Neil Gow	Deputy Vice-Chancellor (Research and Impact)
Isabelle Engeli	Head of Politics (item 4 via Teams)
Linda Peka	
Professor Tim Quine	Deputy Vice-Chancellor (Education)
Imelda Rogers	Director of Human Resources (via Teams)
Professor Richard Smith	Deputy PVC Medical School (items 2-3)
Dr Michael Wykes	Director of Policy, Planning and Business Intelligence (for items 1-2)
Dr Inmaculada Adarves-Yorno	Senior Lecturer in Leadership Studies (item 3)
Dr Richard Ward	Lecturer in Digital History (item 3)
Dr James Dyke	Assistant Director Global Systems Institute (item 3)

Apologies

Salam Katbi	Independent Member
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1.	<u>CHAIR'S WELCOME AND MATTERS ARISING</u>
	<p>The Chair welcomed all Council members to the meeting, and invited the student representatives to update Council on their visit to COP26.</p> <p>The student leaders noted that the University of Exeter was the most visible university at the conference. The challenged the university to seek alignment in research and actions as an organisation, linking research and university polices.</p> <p>Members were asked to declare any conflicts of interest related to items under discussion and none were declared.</p>
2.	<u>DEVELOPING THE STRATEGY 2030 DELIVERY PLAN</u>
	<p>The Away Day discussed:</p> <ul style="list-style-type: none"> • Priorities in the Strategy 2030 delivery • Evolving structures programme • Modelling our student cohort size and shape • St Luke's campus vision <p>ACTION: It was agreed that time would be found for Council members to discuss further the St Luke's campus vision.</p>
3.	<u>PRESENTATION OF INNOVATIONS IN TEACHING</u>
	Academic staff and students joined the meeting to showcase innovations in teaching across the university.
4.	<u>NSS ACTION PLAN UPDATE</u>
	The DVC Education was joined by the Head of Politics to provide an update to Council on the National Student Survey (NSS) action plan.
5.	<u>PREVENT RETURN (CNL/21/138)</u>
	Council agreed (via the Chair) to sign the written accountability statement (Annex 1) confirming that assurance of compliance with the Prevent Duty has been provided to the governing body.
6.	<u>APPOINTMENT OF THE UNIVERSITY CHANCELLOR (CNL/21/139)</u>
	Council unanimously approved the appointment of Sir Michael Barber as Chancellor of the University for a term of five years from 1 January 2022 to 31 December 2027.
7.	<u>APPOINTMENT OF THE CHAIR OF COUNCIL</u>
	Sir Richard Atkins, Chair of the appointment panel, thanked the appointment panel and the whole Council for their involvement in the process.
8.	<u>CHAIR'S CLOSING REMARKS</u>
	The Chair thanked Council for the attendance and contributions at the Away Day, and brief Council meeting.

COUNCIL & COMMITTEES

REGISTER OF INTERESTS 2021/22

Members

Sarah Turvill	Willis Towers Watson (Director of UK Subsidiary; Pensioner); Yarmouth (IOW) Harbour (Commissioner); Grays Inn (Bencher)
Professor Lisa Roberts	Russell Group (Board Member); Heart of the South West Local Enterprise Partnership (Board Member); Member of the Liveable Exeter Place Board; Commissioner on the UPP Foundation Student Futures Commission; Member of UUK's Charter for Portfolio Review Advisory Group, Cornwall and Isles of Scilly Local Enterprise Partnerships (Board Member)
Sarah Buck	Institution of Structural Engineers (Ethics Committee member); Joint Board of Moderators (Accreditation Visits; Deputy Chair of Board)
Richard Atkins	Dept for Education, Higher Education Restructuring Regime Advisory Board (member)
Professor Janice Kay	Royal Devon & Exeter NHS Foundation Trust (Non-Executive Director); Advance HE (Board Member); South West Institute of Technology (Board Member); University Mathematics Schools Network (Chair)
Professor Mark Goodwin	Cornwall and Isles of Scilly LEP (Board Member)
Jo Binding	The Student View (Chair of Trustees)
Gerry Brown	NovaQuest Capital (Chairman)
Nicholas Cheffings	Hogan Lovells International LLP (Consultant); PRIME Commitment Ltd (Chair); Making the Leap (Trustee); CareTech Charitable Foundation (Trustee); British Paralympic Association Parallel Club (Chair); Interim Head of Legal and Company Secretary for The Crown Estate
Graham Cole	RVL Aviation (Chair); ASR Ltd (Board member)
Dr Barrie Cooper	University and College Union (Pensions Officer, negotiator, caseworker and representative at University of Exeter Branch)
Professor Alexandra Gerbasi	None
Andrew Greenway	Public Digital (Director)
Salam Katbi	Department for Education (South West Regional Co-ordinator for Prevent)
Professor Dame Caroline MacEwen	Tayside Health Board (Consultant Ophthalmologist); General Medical Council (Interim Chair); Scottish Government (Clinical Lead/Advisor); Moorfields Eye Charity (Trustee); Healthcare Quality Improvement Partnership (HQIP) (Chair); Council of

	the GMC (Member); University of Dundee (Honorary Professor)
Lily Margaroli	None
Amoetsoe Mkwena	Hogan Lovells International LLP (Employee, Associate)
Stevie Preece	None
Alison Reed	British Airways plc (Director); NewDay Ltd (Director); CGI Group Inc (Director)
Professor Gareth Stansfield	Deployable Civilian Expert of HMG Stabilisation Unit, Appointed Honorary President of the Iraq Energy Institute
Tina Verhaeghe	Ubuntu Counselling Services (Trustee) Exeter
Glenn Woodcock	Binit (Investor); Centre for Science and Policy, University of Cambridge (Policy Fellow Alum); City Science Corporation Limited (Chairman and Shareholder); Cloudsoft Corporation Limited (Shareholder); Exeter City Futures Community Interest Company (Founder); Exeter College (Vice Chair of the Board of Governors); Global City Futures Limited (CEO); Green Shoes of Totnes (Investor); Low Carbon Limited (Director); Oxygen Conservation Ltd (Director); Oxygen House Group Limited (Director); Oxygen House Limited (Employee); Rolemapper (Investor); Royal Society for the encouragement of Arts, Manufacturers and Commerce (RSA) (Fellow); Sea Cottage Lettings Ltd (Director); South West Mutual (Investor); Sparx Limited (Director); Dartington Hall Trust (Trustee); The South West Food Hub Community Interest Company (Director)

In attendance

Alison Chambers	None
Andrew Connolly	None
Neil Gow	Sainsbury Laboratory (Trustee Director, Head of Scientific Advisory Board); Westerdijk Institute (Member of Scientific Advisory Board), Elsevier The Cell Surface (Editor in Chief); Wiley Cellular Microbiology (Editor); CIFAR Advisory Committee (Advisory Committee member), Gilead Sciences, Research Scholars program in Antifungals (Chair)
Professor Tim Quine	Tianjin University (Honorary Professor); Russell Group PVC Education Group (Chair); Exeter College (Member of Governing Body)
Imelda Rogers	None
Mike Shore-Nye	Exeter Science Park Limited (University nominated Board Director); Ted Wragg Multi Academy Trust (University nominated Member); Northcott Theatre (University nominated Board member); Association of Heads of University Administration (Deputy Chair and Executive Board

	member, OFS liaison, Home office Liaison); UUK nominated USS representative member of the JNC
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Other Committees

Bettina Rigg	Browne Jacobson LLP (Partner); Writtle University College (Governor)
David Dupont	Diabetes UK (Member of Clinical Studies Group researching Type 1 Diabetes); Operation Imprezza (Charity Trustee Director); Pennon Group Plc (Shareholding)
Simon Enoch	Jurit LLP (Consultant); Nescot (Governor and Chair of Audit Committee); 100% IT Ltd (Chairman)