



University of Exeter
COUNCIL

MINUTES AND ACTIONS – APPROVED BY COUNCIL

12 June 2026

11.30am-1.00pm

Online via Microsoft Teams

NB text in BLACK for publication; text in BLUE has been redacted for publication

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Council Meeting

No: Item:

25.126 Chair's Welcome, Introduction and Declarations of Interest

25.127 Minutes from the meetings held on 12th June 2026

25.128 Mitigating our Financial Challenge - Options

25.129 Chair's Closing Remarks

Attendees:

MEMBERS PRESENT

Quentin Woodley (Chair)	Pro-Chancellor and Chair of Council
Professor Lisa Roberts	President and Vice-Chancellor
Professor Dan Charman	Senior Vice-President and Provost
Professor Liz Jones	Vice-President and Deputy Vice-Chancellor (Education and Student Experience)
Professor Malcolm Skingle	Pro-Chancellor and Deputy Chair of Council
Sally Cabrini	Pro-Chancellor and Senior Independent Governor
Damaris Anderson-Supple	Independent Member
Lauren Aste	Independent Member
Rebecca Boomer-Clark	Independent Member
Nigel Cain	Independent Member
Karime Hassan	Independent Member
Gareth Mostyn	Independent Member
Sarah Matthews-DeMers	Independent Member
Glenn Woodcock	Independent Member
Dr Sarah Hodge	Senate Representative
Professor Maisha Reza	Senate Representative
Professor Karen Knapp	Senate Representative
Elaine Cordy	Professional Services Representative

Izzy Brinkley	President Exeter, Falmouth and Exeter Students' Union
Seb Racisz	Guild President, Exeter Students' Guild

SECRETARY

Mike Shore-Nye	Senior Vice-President and Registrar & Secretary
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STANDING ATTENDEES

Imelda Rogers	Executive Divisional Director of Human Resources, Assurance and Culture
Dave Stacey	Chief Financial Officer (CFO) and Executive Divisional Director of Finance, Infrastructure and Commercial Services
Dr Jeremy Diaper	Director of Governance Services (<i>minutes</i>)
Alison Chambers	Chief Executive Officer, University of Exeter Guild of Students

APOLOGIES

Adrian Harris	Independent Member
Salam Katbi	Independent Member
Tim Weller	Independent Member

INVITED TO ATTEND**MINUTE ITEM 120 - Mitigating our Financial Challenge - Options**

Gill Preston	Director of the Strategic Delivery Unit
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126. Chair's Introduction, Welcome and Declarations of Interest

126.1 The Chair welcomed Council members to the extraordinary online meeting of Council and invited any declarations of interest. There were no new declarations of interest in relation to items on the agenda.

126.2 The Chair noted that apologies had been received from Adrian Harris, Salam Katbi, and Tim Weller.

127. Minutes from the Meetings held on 3rd June 2026 (CNL/176/25-26 and CNL/176a/25-26 Strictly Confidential)

127.1 Council **APPROVED** the minutes of the Council business meeting (30 April 2026), subject to inclusion of a series of minor typographical amendments received outside of the meeting.

128. Mitigating our Financial Challenge (CNL/177/25-26 Strictly Confidential)

128.1 The Chair noted that at the meeting of Council on 3rd June 2026 Council had carefully considered Options 4 and 5, noting that work to develop Options 1, 2 and 3 had already been completed and there were no further questions on this from Council.

128.2 The Chair noted that in the meeting on 12th June, Council were being provided with a more detailed proposal and an opportunity to consider the strategic impact, scale of change, risks, the long-term financial impact and implications.

Closed Minute – Strictly Confidential

APPROVED: Opening formal consultation with the University's Recognised Trade Unions on Monday 15th June 2026

APPROVED: Engaging with Senate and the Senior Leadership Forum to gather their feedback on the proposals in order to inform Council's decision making on the 22nd June 2026.