

UNIVERSITY OF WALES

UNRESTRICTED Minutes of the meeting held at 3.15 p.m. on Thursday 6 July 2023 in Arts 1, Lampeter Campus

Present:

Venerable Randolph Thomas (Chair)

Justin Albert

Emlyn Dole

Professor Medwin Hughes

Tim Llewelyn

Dr Stuart Robb

Nigel Roberts

Dr Liz Siberry

Maria Stedman

Deris Williams

UWTSD Council Observers:

Natalie Beard

Professor Kyle Erickson

Taya Gibbons

Rowland Jones

Geraint Roberts

Dr Peter Spring

Dr Kerry Tudor

In attendance:

Sarah Clark, Clerk to Council

Steve Baldwin Director of Resources and Business Planning

Gavin Bessant, Director of Financial Services

Rebecca Doswell, Deputy University Secretary

Professor Elwen Evans KC, VC Designate

Professor Dylan Jones, Deputy Vice-Chancellor

Professor Elena Rodriguez-Falcon, Deputy Vice-Chancellor

Jane O'Rourke, Executive Director of Human Resources

Catrin Beard (Translator)

Margaret Williams (Secretary)

Minute Number	Main discussion points	Action/decision
23.12 Apologies for absence	Apologies were received from Arwel Ellis Owen.	
23.13 Declarations of interest	UW Council RECEIVED the Declarations of Interest as noted in the Clerk's report (UWC259).	
23.14 Resources and Performance Committee report	UW Council RECEIVED the report of the Resources and Performance Committee meetings held on 4 May 2023 and 22 June 2023 (UWC260).	
23.15 Financial and cash flow report	This a RESTRICTED ITEM and reported within the restricted minutes.	
23.16 Budget 2023/24	This a RESTRICTED ITEM and reported within the restricted minutes.	
23.17 Minutes: 30 March 2023	UW Council APPROVED the Minutes of the meeting held on 23 March 2023 (UWC263).	
23.18 Appointment of Vice-Chair and Co-opted Members	<p>UW Council CONSIDERED the outcomes of recent processes for the appointment of a Vice-Chair of Council and co-opted members (WC264)</p> <p>UW APPROVED:</p> <p>(a) the appointment of Justin Albert as Vice-Chair of Council for 1 August 2023 until 31 July 2025;</p> <p>(b) the appointment of the following as co-opted members of Council for a period of three years from 1 August 2023:</p> <ul style="list-style-type: none"> • Geraint Evans, Chair, Cardiff and Vale College • Iwan Thomas, Chair, Pembrokeshire College 	
23.19 ARC report	UW RECEIVED the report of the Audit and Risk Committee meeting held on 25 May 2023 (UWC265).	

Minute Number	Main discussion points	Action/decision
23.20 External Audit Plan	Noting that the ARC meeting had been inquorate, UW Council APPROVED the External Audit Plan 2022/23 (UWC266).	
23.21 Academic Committee report	UW Council RECEIVED the report of the Academic Committee meeting held on 14 June 2023 (UWC267).	
23.22 Academic Board report	Council RECEIVED the report of the Academic Board meeting held on 19 June 2023 (UWC268).	
23.23 Declarations of Interest	UW Council RECEIVED a declaration of interest from Dr Stuart Robb regarding UWRET.	
23.24 Date of the next meeting	The next meeting would be held on 27 and 28 September 2023.	

Meeting terminated 15.25