

University of Wales Trinity Saint David Council

UNRESTRICTED Minutes of the meeting held at 12.45 on Thursday 30 September 2021 at the Vivian Hall, Dylan Thomas Centre, Swansea

Present:

Venerable Randolph Thomas (Chair)
Tony Ball
Pam Berry
Tania Davies
Margaret Evans
Eifion Griffiths
Professor Medwin Hughes

Dr Conny Matera Rogers
Rowland Jones
Vanessa Liverpool
Liam Powell
Victoria Provis
Geraint Roberts
Dr Liz Siberry
Maria Stedman
Dr Kerry Tudor

In attendance:

Justin Albert
Siwan Davies
Sarah Clark, Clerk to Council
Professor Dylan Jones, Deputy Vice-Chancellor
Professor Catrin Thomas, Deputy Vice-Chancellor (Academic)
Shône Hughes, Chief of Staff
Steve Baldwin Director of Resources and Business Planning
Gavin Bessant, Director of Financial Services
Jane O'Rourke, Executive Director of Human Resources
Catrin Beard (Translator)
Margaret Williams (Secretary)

University of Wales Council Members attending as observers:

Dr Stuart Robb
Nigel Roberts
Deris Williams

Agenda item	Main discussion points	Action/decision
21.53 Apologies for absence	Council RECEIVED apologies for absence from Andrew Curl, Arwel Ellis Owen, Matthew Peake and Andrew Cornish.	
21.54 Declarations of interest	Council RECEIVED the Declarations of Interest as noted in the Clerk's report (CO373)	
21.55 Coleg Sir Gar Board report	Council RECEIVED the report of the Coleg Sir Gar Board (CO374). The Chair of CSG Board reported on the impending retirement of the CSG Company Secretary and the interim arrangements to be made.	
21.56 Minutes of the meeting held on 8 July 2021	Council APPROVED the Unrestricted Minutes of the meeting held on 8 July 2021 (CO375).	
21.57 Restricted Minutes of the meeting held on 8 July 2021	Council APPROVED the Restricted Minutes of the meeting held on 8 July 2021 (CO375).	
21.58 Student Charter	Council APPROVED the Student Charter 2021/22 (CO376). The Student Presidents noted their interests in this matter.	
21.59 Student Union Relationship Agreement	Council APPROVED the Relationship Agreement between the Students' Union and the University 2021/22 (CO377). The Student Presidents noted their interests in this matter.	
21.60 Professors of Practice	Council CONSIDERED the seven nominations for Professors of Practice which had been submitted by Senate for approval. Council APPROVED the following as Professors of Practice: a) Professor David Kirby b) Mr Richard Dunne c) Dr Daryl Powell d) Professor Meena Upadhyaya e) Mr Simon Wright	

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	f) Dr Sneh Khemka g) Mr Dominic McVey	
21.61 Scheme of Delegation	Council APPROVED the Scheme of Delegation 2021/22 (CO379).	
21.62 CMA Compliance report	<p>Council CONSIDERED a report on the University's compliance with CMA obligations prepared by the Clerk (CO380).</p> <p>The Vice-Chancellor informed members that, since the report had been prepared, a judgement issued by the OIA in response to a group complaint had commented on CMA guidance in the context of the University's communication of programme changes to students. The University was in the process of preparing its formal response. The judgement potentially had financial implications and he would be discussing the matter further with the Chairs of Council and RPC when the final outcome was known. A report would also be provided for the Nominations and Governance Committee.</p>	
21.63 HEFCW terms and conditions of funding	<p>COUNCIL RECEIVED the HEFCW Terms and Conditions of Funding 2021/22, which was replacing the Memorandum of Assurance and Accountability (CO381).</p> <p>The Clerk reported that a mapping of the University's arrangements against the Terms and Conditions of Funding would be prepared as part of the ARC annual report, due to be presented to the Council in November 2021.</p>	
21.64 Declarations of Interest	<p>The Student Presidents noted their interests in items 21.58 and 21.59.</p> <p>No additional conflicts of interests were noted during the course of the meeting.</p>	
21.65 Date and time of next meeting	The next meeting would be held on 25 November 2021.	

Meeting terminated 1.15