



## University of Wales Trinity Saint David

**UNRESTRICTED** Minutes of the virtual meeting held at 3.45 p.m. on Thursday 11 July 2024 in Arts 1, Arts Hall, Lampeter Campus

### Present:

Emlyn Dole (Chair)  
Professor Elwen Evans KC (Vice-Chancellor) (by Teams)  
Justin Albert (by Teams)  
Natalie Beard  
Professor Kyle Erickson  
Maria Dinu  
Rowland Jones  
Timothy Llewelyn  
Arwel Ellis Owen

Professor Conny Matera Rogers  
Geraint Roberts  
Nigel Roberts  
Dr Liz Siberry  
Dr Kerry Tudor

UW Observers  
Dr Stuart Robb  
Deris Williams

### In attendance:

Sarah Clark, (Clerk to the Councils)  
Shone Hughes, Chief of Staff  
Debra Williams, PVC (Commercial and Business Relations)  
Peter Mannion, Chief Operating Officer  
Professor Mirjam Plantinga PVC (Student Experience)

Gavin Bessant, Director of Financial Services  
Jane O'Rourke, Executive Director of Human Resources  
Lynwen Davies (Translator)  
Margaret Williams (Secretary)

| Minute Number                     | Main discussion points  | Action/decision |
|-----------------------------------|---|-----------------|
| 24.01<br>Apologies for absence    | Council RECEIVED apologies for absence from Dr Andrew Cornish, Uzo Iwobi, Dr Peter Spring, Emlyn Schiavone. |                 |
| 24.26<br>Declarations of interest | Council RECEIVED the Declarations of Interest as noted in the Clerk's report (CO631).                       |                 |

**JCO277 (c)**

| Minute Number  | Main discussion points   | Action/decision |
|--|--|-----------------|
| 24.27<br>Appointment of Vice-Chair                     | Council APPROVED the appointment of Timothy Llewelyn as Vice-Chair of Council for a period of two years.   |                 |
| 24.28<br>UWTSD draft Business Plan 2024/25             | This is a restricted item and is reported in the restricted minutes of the meeting.  |                 |
| 24.29<br>Students' Union block grant 2024/25           | Council APPROVED the Students' Union block grant for 2024/25, as recommended by the Senior Leadership Team (CO633).<br><br>Members noted that the grant was normally allocated on a three-year basis but was for one year only on this occasion. |                 |
| 24.30<br>Coleg Sir Gar Board reports                   | This is a restricted item and is reported in the restricted minutes of the meeting.  |                 |
| 24.31<br>Estates matters                               | This is a restricted item and is reported in the restricted minutes of the meeting.  |                 |
| 24.32<br>Resources and Performance matters             | Council CONSIDERED the reports of the Resources and Performance meetings held on 7 March, 2 May and 20 June 2024 (CO636)   |                 |
| 24.33<br>UWTSD Strategic Plan annual monitoring report | Council CONSIDERED the UWTSD Strategic Plan annual monitoring report (CO637).<br><br>Council APPROVED the extension of the current Strategic Plan for a further 12 months.   |                 |
| 24.34<br>Financial update                              | This is a restricted item and is reported in the restricted minutes of the meeting.  |                 |
| 24.35<br>Budget 2024/25                                | This is a restricted item and is reported in the restricted minutes of the meeting.  |                 |
| 24.36<br>KPI monitoring report                         | This is a restricted item and is reported in the restricted minutes of the meeting.  |                 |
| 24.37<br>Minutes                                       | Council APPROVED the minutes of the meeting held on 25 January 2024 (CO641)  |                 |
| 24.38<br>Academic matters                              | Council RECEIVED the reports of the Academic Committee meetings held on 13 March and 12 June 2024 (CO642).   |                 |

**JCO277 (c)**

| Minute Number                                | Main discussion points  | Action/decision |
|--|---|-----------------|
| 24.39<br>Code of Practice on Student Union   | Council APPROVED the Code of Practice on the Students' Union 2024/25, as recommended by the Academic Committee (CO643).   |                 |
| 24.40<br>Nominations and Governance matters  | Council RECEIVED the reports of the Nominations and Governance Committee meetings held on 14 March and 7 June 2024 (CO644).   |                 |
| 24.41<br>Ordinance amendments                | Council APPROVED proposed amendments to the Ordinances, as recommended by the NGC (CO645).  |                 |
| 24.42<br>Director appointment                | Council APPROVED the nomination of John Edge as its representative on the CSG Board, pending wider discussions on the optimum governance arrangements between the University and the College (CO646). |                 |
| 24.43<br>Remuneration matters                | Council RECEIVED the unreserved report of the Remuneration Committee meeting held on 21 June 2024 (CO647).  |                 |
| 24.44<br>Pay Policy Statement                | Council APPROVED the Annual Pay Policy Statement 2022/23 (CO648).   |                 |
| 24.45<br>Senate matters                      | Council RECEIVED the reports of the Senate meetings held on 21 February and 17 June 2024 (CO649).   |                 |
| 24.46<br>Audit and risk matters              | Council RECEIVED the report of the Audit and Risk Committee meeting held on 23 May 2024 (CO650).  |                 |
| 24.47<br>Whistleblowing report               | Council RECEIVED the Whistleblowing report 2023/34, which had been considered by the ARC (CO651).   |                 |
| 24.48<br>University Seal                     | Council RECEIVED the report on the use of the University Seal (CO652).  |                 |
| 24.49<br>Chair's action                      | Council RECEIVED the report on Chair's action taken since the last meeting (CO653).   |                 |
| 24.50<br>Declarations of Interest            | No additional declarations of interest were declared during the meeting.  |                 |
| 24.51<br>Next meeting                        | 26 September 2024.  |                 |
| 24.52 Remuneration Committee reserved report | Staff and student members of Council and officers were not present for this item.<br><br>The EDHR REPORTED on the salary determinations of the Remuneration Committee at its meeting on 21 June 2024. |                 |

**JCO277 (c)**

Meeting terminated 6.55