

UNIVERSITY OF WARWICK

Minutes of the joint meeting of the Council and the Senate held on 14 October 2015

- Present: Sir George Cox (Pro-Chancellor (Chair)), Mr K Bedell-Pearce (Treasurer), Dr N Bentley (Lay Member), Professor A Clarke, Ms V Cooke (Lay Member (Pro-Chancellor)), Professor S Croft (Provost), Ms S Crookes, Dr J Ferrie (Lay Member), Professor S Gilson, Mr R Green, Professor G Hartshorne, Mr C Hindhaugh, Professor C Hughes (Pro-Vice-Chancellor (Teaching and Learning)), Mrs K Hughes, Professor S Jarvis, Professor C Jenainati, Professor T Jones (Pro-Vice-Chancellor (Science, Engineering and Medicine)), Dr D Keith (Lay Member), Miss M Khan, Dr S Lamb, Mr I Leigh (President, Students' Union), Professor G Lindsay, Ms J MacNaughton (Lay Member), Professor A Menezes, Professor A Muthoo, Sir David Normington (Lay Member), Dr M Nudds, Mr N Panda, Mr O Rice (Democracy and Development Officer, Students' Union), Professor L Roberts, Professor P Roberts, Professor A Rodger, Professor K Seers, Professor C Sparrow, Mr M Temple (Lay Member), Professor P Thomas, Professor Sir Nigel Thrift (Vice-Chancellor and President), Professor L Young.
- Apologies: Professor M Balasubramanian, Professor J Barlow, Professor D Branch, Dame Fiona Caldicott (Lay Member), Dr A Coats, Professor M Freely, Professor L Green, Professor S Hand, Mr G Howells (Lay Member), Professor C W Hughes, Professor S Jacka, Professor S Kumar, Professor D Leadley, Professor D Morley, Professor A Norrie, Professor J Palmowski, Ms M Philbin (Lay Member), Professor A Reeve, Mr A Rivett, Professor S Shapiro, Professor M Shipman, Professor J Solomos, Professor N Stocks, Professor S Swain, Professor N Whybrow, Professor P Winstanley.
- In Attendance: Ms R Drinkwater (Group Finance Director), Mrs P Glover (Director of Governance and Assurance Services), Ms L Hasler (Administrative Officer), Mrs C Henrywood (Assistant Registrar (Governance)), Ms J Horsburgh (Deputy Registrar (Assistant Secretary)), Ms Gillian McGrattan (Director of Human Resources), Mr K Sloan (Registrar and Chief Operating Officer (Secretary)).
- NOTE: That items marked with an asterisk {*} are classified as restricted, noting that all restricted business is confidential to members and attendees of the Council and the Senate.

1/15-16 Minutes

CONSIDERED:

The minutes of the joint meeting of the Council and the Senate held on 29 June 2015.

RESOLVED:

That the minutes of the joint meeting of the Council and the Senate held on 29 June 2015 be approved.

2/15-16 Conflicts of Interest

REPORTED:

That, should any members or attendees of the Council or the Senate have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with The Committee of University Chairs (CUC) Higher Education Code of Governance (2014).

NOTE: No declarations were made.

3/15-16 *The Chancellor

REPORTED: (by the Chair)

- (a) That the Chancellor had indicated that he would step down at the end of the 2015-16 academic year.
- (b) That in accordance with Statute 3 a joint committee of the Council and the Senate would be established to consider and make a recommendation to the Council and the Senate sitting in joint session for the appointment of a successor to the Chancellor.
- (c) That Sir Richard Lambert had been an outstanding Chancellor of the University and that it was crucial that a Chancellor of a similar stature and profile to Sir Richard be appointed.

RESOLVED:

- (a) That the thanks of the Council and the Senate be extended to the Chancellor for his service to the University.
- (b) That a joint committee of the Council and the Senate be established to consider and make a recommendation to the Council and the Senate sitting in joint session for the appointment of a successor to the Chancellor, Sir Richard Lambert (passed nem con).

4/15-16 The Registrar and Chief Operating Officer

REPORTED: (by the Registrar and Chief Officer)

- (a) That, after much deliberation, he wished to notify the Council and the Senate of his intention to resign with effect from 31 July 2016.
- (b) That he would continue to provide support to the Vice-Chancellor and President, Provost and Chair of Council in the interim, noting that his intention was to provide sufficient notice to enable a smooth succession.

(by the Chair)

- (c) That the Registrar and Chief Operating Officer would be a hard act to follow, noting that there would be opportunities over the coming months to express the gratitude of the Council and the Senate to the Registrar and Chief Operating Officer for his service to the University.