

UNIVERSITY OF WARWICK

Minutes of the extraordinary meeting of the Council held on 26 May 2016

- Present: Sir George Cox (Chair, dialled in), Mr K Bedell-Pearce (Treasurer, dialled in), Dr N Bentley (Lay Member, dialled in), Professor S Croft (Vice-Chancellor), Ms K Gadhok (Lay Member, dialled in), Professor T Jones (Provost), Dr D Keith (Lay Member), Mr I Leigh (President of the Students' Union), Professor A Muthoo (Academic Member of the Senate), Mr A Penfold (Lay Member, dialled in), Mr O Rice (Democracy and Development Officer for the Students' Union), Mr A Rivett (Non-Academic Member of Staff, dialled in), Mr N Sachdev (Lay Member, dialled in), Professor P Winstanley (Academic Member of the Senate).
- Apologies: Dame Fiona Caldicott (Lay Member), Professor A Clarke (Academic Member of the Senate), Ms V Cooke (Vice-Chair), Dr J Ferrie (Lay Member), Mr G Howells (Lay Member), Professor C Hughes (Pro-Vice-Chancellor (Teaching and Learning)), Professor C W Hughes (Academic Member of the Senate), Ms J MacNaughton (Lay Member), Sir David Normington (Lay Member), Mr M Temple (Lay Member).
- In Attendance: Mrs E Birch (Head of Governance Services (Assistant Secretary)), Mrs P Glover (Director of Governance and Assurance Services (Secretary)), Ms G McGrattan (Director of Human Resources).

133/15-16 Conflicts of Interest

REPORTED:

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

NOTE: No declarations were made.

134/15-16 *Appointment of the Registrar

CONSIDERED:

- (a) The recommendation from the appointment committee (C.74/15-16 {restricted}).
- (b) An oral report from the Vice-Chancellor on the consultation with the Senate.

REPORTED:

- (a) That, following the resignation of the current Registrar and Chief Operating Officer, Mr Ken Sloan, with effect from 31 July 2016, the Council had resolved, at its meeting of 10 February 2016, that the roles of Registrar, Chief Operating Officer and Secretary to Council be disaggregated (minute 72/15-16 refers).
- (b) That, following the resolution of the Council to disaggregate the role of Registrar, an appointment committee was established to consider and make a recommendation for the appointment to the role of Registrar.

- (c) That, as set out in Statute 9, “the Council shall appoint a Registrar of the University with such duties, at such remuneration and (subject to Statute 24) upon such terms and conditions as the Council may deem fit, provided that the Council shall not make such an appointment except after consultation with the Senate.”
- (d) That an extraordinary meeting of the Senate had taken place on Thursday, 26 May 2016, at 12.00pm, to consult the Senate on the recommendation for the appointment to the role of Registrar.

(COMMERCIAL AND IN CONFIDENCE)

RESOLVED:

That, following consultation with the Senate, the recommendation of the appointment committee that Ms Rachel Sandby-Thomas CB be appointed to the role of Registrar, be approved. [passed nem con]

As at 6 July 2016