COUNCIL – MINUTES
Extraordinary Meeting: 1 April 2020
(via Teams)

PRESENT: Pro-Chancellor, Lord Liddle (in the Chair); Professor S. Bradley (Interim Vice-Chancellor); Mrs R. S. Georghiou (lay member); Professor S. C. Guy (Senate representative); Mr I. Johnson (lay member); Professor K. C. Jones (Senate representative); Ms B. T. Morgan (student representative); Ms A. M. Mullan (Senate representative); Baroness Neville-Jones (Deputy Pro-Chancellor); Mr G. S. Nuttall (Students’ Union President); Lord Price (lay member); Mr S. N. Reynolds (lay member); Professor E. Ritchie (Deputy Pro-Chancellor); His Hon. Judge P. Sycamore (lay member); Mrs V. Young (lay member).

IN ATTENDANCE: Mrs C. Geddes (Committee Secretary); Mr S. J. Jennings (Director of Strategic Planning and Governance); Ms N. C. Owen (Deputy Chief Executive (Operations)); Mrs S. J. Randall-Paley (Director of Finance) (attended for items 3 and 4); Professor A. Schofield (Incoming Vice-Chancellor)

APOLOGIES FOR ABSENCE: Professor Sir Ian Diamond (lay member).

1. APOLOGIES

1.1 Council noted apologies for absence.

2. DECLARATIONS OF INTEREST

2.1 There were no declarations of interest at the start of the meeting. Declarations are recorded against items of business.

3. FINANCIAL POSITION: IMPACT OF COVID-19

PAPER A

Restricted and Commercial in Confidence

4. LU ACCOMMODATION CHARGES 2019-20 AND RELATED ISSUES

PAPER B

Restricted and Commercial in Confidence

5. DATE OF NEXT MEETING

5.1 Date for an Extraordinary Council meeting to consider Accommodation Charges for Summer Term 2020 to be confirmed by correspondence.

Action: NCO