

**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.