

COUNCIL – MINUTES
Extraordinary Meeting: 17 April 2020
(via Teams)

PRESENT: Pro-Chancellor, Lord Liddle (in the Chair); Professor S. Bradley (Interim Vice-Chancellor); Professor Sir Ian Diamond (lay member); 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); Professor A. Schofield (Incoming Vice-Chancellor).

APOLOGIES FOR ABSENCE: None.

1. APOLOGIES

1.1 There were no apologies for absence for this meeting.

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.

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| 3. | LU ACCOMMODATION CHARGES 2019-20 AND RELATED ISSUES | PAPER A |
| | <i>Restricted and Commercial in Confidence</i> | |
| 4. | FINANCIAL POSITION AND IMPACT OF COVID-19 | PAPER B |
| | <i>Restricted and Commercial in Confidence</i> | |
| 5. | COVID-19 RESPONSE: SUPPORT FOR STUDENTS | PAPER C |
| | <i>Restricted and Commercial in Confidence</i> | |