

## **COUNCIL MINUTES**

### **24 July 2020 (Extraordinary Meeting)**

**PRESENT:** Professor Ella Ritchie (Deputy Pro-Chancellor (in the Chair)); Professor A. J. Schofield (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); Lord Price (lay member); Mr O. Robinson (President, Students' Union); and Mrs V. Young (lay member).

**IN ATTENDANCE:** Mrs C. L. Geddes (Committee Secretary); Mr S. J. Jennings (Director of Strategic Planning and Governance); Ms N. C. Owen (Deputy Chief Executive (Operations)).

**APOLOGIES FOR ABSENCE:** Mr D. Barron (lay member); Professor S. Bradley (Interim Deputy Vice-Chancellor); Lord Liddle (Pro-Chancellor); His Hon. Judge P. Sycamore (lay member); Mr S. N. Reynolds (lay member).

#### **1. DECLARATIONS OF INTEREST**

1.1 There were no declarations of interest.

#### **2. PRO-CHANCELLOR REMUNERATION**

*Restricted and Confidential*

**PAPERS A, B, C AND D**