

Some Restricted and Confidential content

**Council Minutes:
Extraordinary Meeting 17 October 2025
(via Teams)**

PRESENT: Rt. Hon. Alistair J. H. Burt (Pro-Chancellor) (in the Chair); Professor Rebecca J. Lingwood (Interim Vice-Chancellor); Tania L. Baumann (lay member); Alun P. Branigan (Deputy Pro-Chancellor); Hanah Burgess (lay member); Leah M. Buttery (student Council member); Anthony Carey (lay member); Jill Gallard (lay member); Adrian M. Jonas (lay member); Professor Claire M. Leitch (Senate representative); Alison M. Mullan (Senate representative); Rory F. O’Ceallaigh (Students’ Union President); Dame June M. Raine (lay member); Marcia E. Reid Fotheringham (lay member).

IN ATTENDANCE: Professor Nigel A. J. Davies (Pro-Vice-Chancellor (Academic Development)); Claire L. Geddes (Committee Clerk); Professor Simon C. Guy (Pro-Vice-Chancellor Global)); Sarah J. Randall-Paley (Chief Financial Officer and Interim Chief Operating Officer); Professor Mark Stevenson (Cross Faculty Associate Dean Global Engagement); Dr Michael C. Wykes (Director of Strategic Planning and Governance and Interim University Secretary).

APOLOGIES FOR ABSENCE: Professor Jo Rycroft-Malone (Senate representative); Maureen A. Whilby (lay member).

1. WELCOME AND APOLOGIES

1.1 The apologies for absence were noted from Professor Jo Rycroft-Malone (who had indicated her support for the partnership) and Maureen Whilby.

2. DECLARATION OF INTERESTS

2.1 ***Restricted and Commercial in Confidence***

3. PROPOSAL TO IMPLEMENT A DUAL-VALIDATED DEGREE MODEL PAPER A
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