

Academic and Governance Services

Council

20/43 An exceptional meeting of the Council was held online on Monday 15 June 2020 at 11.00 am.

The President	
The Vice-Presidents	(Mr R.E.R. Evans and Mrs K. Owen)
The Vice-Chancellor	
The Deputy Vice-Chancellor	
The Pro-Vice-Chancellor	(Professor M. Fellowes)
The Pro-Vice-Chancellor	(Professor E.M. McCrum)
The Pro-Vice-Chancellor	(Professor D. Zaum)

Mr T. Beardmore-Gray
Professor J. Board
Miss M. Cleaver
Mr K. Corrigan
Mrs P. Egan
Professor C.L. Furneaux
Mrs H. Gordon
Professor Uma Kambhampati
Miss G. King g(G)- (au)29(au)c 0 Tw ()TjE5.0C

Report from the University and College Union (UCU)

The Deputy Vice-Chancellor (alternate Chair)
 A lay member of Council (Mr John Taylor)
 A member of the Academic Staff nominated by the Senate (to be confirmed)
 A Head of School (Professor James Devenney)
 A Head of Function (Ms Karen Henderson)
 The Director of Human Resources (Mr John Brady)

Right of attendance:

The Director of Legal Services (Ms Julie Rowe)
 The Assistant Director of HR (Ms Claire Rolstone);

(g) following the consultation process set out in (f), new temporary contractual terms will be referred by the Consultation Group to the Council for approval. The Council shall delegate this approval to the President of Council and no less than two of the Vice-Presidents of Council;

(h) following the approval required by (g), the University's officers are instructed to implement such contractual changes either by agreement or by a process of dismissal and re-engagement of staff;

(h) the creation of a Task Force with subsidiary workstreams to inform proposals on the future shape of I(e)-.217 -1.217 (i)-11.2 (n)2.3 (8 (e)-6 215 (t)le-)B (a)-8d[()TjEMC /P < t77 (a[(t77 (e)-6.1o)1.3 (f)-25.1 (-25.1 (TjEMC /P }-6 (q)-b17 04.3 (s)-1.)Tj0.ID C formt8 8he; u7.9 (

- (c) in the academic years 2021/22 and 2022/23, the NIRD Trust Committee and the Trustee remain satisfied that the grant is needed and can continue to be paid in cash from NIRD funds/assets.'