

UNIVERSITY COUNCIL – SPECIAL MEETING

Friday, 27 January 2023

CONFIRMED MINUTES

Author:	Ms Alison Jones, University Secretary, 1 February 2023
Present:	Mr Jonathan Thornton (Chair), Mr Ajaz Ahmed, Mr Bernard Ainsworth, Miss Mille Avery, Mr Robert Cox, Professor Bob Cryan, Mr Mark Fisher, Mrs Virginia Lloyd, Mrs Clare Morrow, Reverend Professor Jessica Malay, Mr Krish Pilicudale, Baroness Kathryn Pinnock, Professor Isobel Pollock-Hulf, Professor Tim Thornton
In attendance:	Dr Laura Chambers, Ms Lydia Devenny, Mr Tim Hosker, Ms Alison Jones
Apologies:	Mr Rhys Davies, Mrs Virginia Lloyd, Professor Jessica Malay

PRELIMINARY ITEMS

PAPER REFERENCE

The Vice-Chancellor thanked members for attending the special meeting of University Council, which had been called in response to pending external funding deadlines.

1. DECLARATIONS OF INTEREST

1.1 There were no declarations of interest.

TO CONSIDER

2. PARTNERSHIP FUNDING BID – SOUTHGATE DEVELOPMENT

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2.1 The Deputy Vice-Chancellor introduced the business case to members, explaining that the proposal outlined plans for a second building to be located on the National Health Innovation Campus (NHIC) at Southgate.

[REDACTED]

2.2 Members noted that the proposal would be of significant strategic importance for the University and region in terms of workforce development, improved health and wellbeing facilities, partnership working, innovation opportunities, and regeneration outcomes.

[REDACTED]

2.3

[REDACTED]

[Redacted text block]

[Redacted text block]

2.4

[Redacted text block]

[Redacted text block]

2.5

University Council agreed that this was an exciting opportunity for the University, and unanimously supported the second option for the proposed development (subject to further development of the business case). The Executive agreed to bring this forward to members for consideration and formal approval at the University Council Strategy Day on 22 February.

OTHER BUSINESS

3. ANY OTHER BUSINESS

3.1 There were no further items of business.

4. AVAILABILITY OF AGENDA, PAPERS AND MINUTES

4.1 **Resolved:** to exclude the following papers from the open version under Standing order 11.8:

Agenda item 2 Partnership Funding Bid

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5. DATE, TIME AND PLACE OF NEXT MEETINGS

Thursday 23 February 2023 (Council Strategy Day), 10:30 – 16:00 in the McClelland Suite

Thursday 23 March 2022, 13.00 in the McClelland Suite

(* = Further details in the Confidential Supplement to these minutes, excluded under Standing Order 11.8)