



COUNCIL MINUTES

At a meeting of the Council held in the University
Monday 27 November, and Tuesday 28 November 2023

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Present

Mrs Marian Wyn Jones (Chair), Professor Edmund Burke, Professor Rhiannon Edwards, Dr Ama Eyo, Mr Eric Hepburn CBE, Mr Celt John, Sir Paul Lambert, Ms Nyah Lowe, Dr Aled Ll. Jones, Professor Oliver Turnbull, Ms Julie Perkins, Mrs Emily Rees, Dr Ian Rees, Mr Rheon Tomos, Professor David Vine, Professor Tim Wheeler DL, Professor Jean White CBE, Mr Paul Wood, Ms Elin Wyrand and Mrs Gwenan Hine (University Secretary).

Apologies: Mr Atul Devani and Professor Enlli Thomas.

In attendance:

Mr Michael Flanagan (Chief Transformation Officer)

be provided to members, which would include a request from

provide feedback and this feedback is included in the revised draft presented to the Council

Ms Lowe advised the Council that most of the amendments to the draft Strategy 2030 relate to the inclusion of students as partners, and the request for more emphasis on student, as well as staff, mental health, and wellbeing. One further drafting amendment was made to the draft Strategy 2030 to update the language used in the environment in the section around equality, diversity, and inclusion.

Professor White also requested that where the Strategy talks about equality, diversity, and inclusivity the current draft notes a zero tolerance approach to discrimination, harassment, or bullying it would be proactive to also include making an active anti-racist approach

Subject to these amendments the Council approved the updated draft Strategy 2030.

D. Report from the Executive Board

The Vice-Chancellor presented the report from the Executive Board which was noted.

Mr Michael Flanagan left the meeting.

E. Chief Operating Officer

[Reserved Business]

F. The Chair of Council thanked the Vice-Chancellor and Executive Board members for the comprehensive update and members noted the update from the Executive Board concerning the Chief Operating Officer role.

Mr Michael Flanagan rejoined the meeting.

G. The Chair of Council congratulated Mr Flanagan on his appointment, and Mr Flanagan confirmed that he was looking forward to taking forward the role from January.

23.29

23.30

