Present: Mrs M O Grant (in the Chair), the Vice-Chancellor, Professor E Ritchie (Deputy Vice-Chancellor), Professor S Cholerton, Professor C P Day, Professor C Harvey, Professor O R Hinton, Professor A C Stevenson and Professor N G Wright (Pro-Vice-Chancellors), Professor A Adamson, Dr S Ali, Dr P Andras, Dr J C Appleby, Dr D R Bell, Mr N Blezard, Professor A Boddy, Professor V Bruce, Professor S Bull, Professor J E Calvert, Professor I M Clarke, Ms E Collingham (Education Officer), Mr W Connolly, Professor E G N Cross, Professor M F Cross, Mr M Davison, Mr T Delamere (President, Students' Union), Ms S Fearns (Welfare and Equality Officer), Professor D Ford, Ms J Henderson, Professor J Hentschke, Professor B H Hirst, Mr R Hull, Mr M I’Anson, Mr P M Johnson, Dr D Kennedy, Professor J A Kirby, Mr S Lightley, Dr L Y J Liu, Professor D A C Manning, Professor F Myles, Mr J O’Sullivan (student member), Mr S D Pallett, Professor D Parker, Mr S Pleydell, Professor N J Reynolds, Ms S M Robson, Professor D Roddy, Professor C P Rodgers, Dr C Rowe, Mr I Shott and Dr K Wolff.

In attendance: Dr J V Hogan (Registrar), Mr R C Dale (Executive Director of Finance), Mrs V S Johnston (Executive Director of Human Resources), Mrs J Strachan (Academic Registrar) and Miss E M Niven (Administrative Officer).

M I N U T E S

CM 51 SM 52 DECLARATIONS OF INTEREST

No declarations of interest were received.

CM 52 SM 53 WELCOME

The Chairman welcomed Professor Ella Ritchie to her first meeting of Senate and Council as Deputy Vice-Chancellor and Professor Suzanne Cholerton to her first meeting as Pro-Vice-Chancellor Learning and Teaching.

CM 53 SM 54 FEES AND FUNDING

Received:

(i) A letter from the Chairman of Council and the Vice-Chancellor.

(ii) A paper from Professor Ella Ritchie, Deputy Vice-Chancellor and Professor Suzanne Cholerton, Pro-Vice-Chancellor Learning and Teaching on behalf of Executive Board.

(iii) A ‘commercial in confidence’ paper from Mr Richard Dale, Executive Director of Finance on behalf of Executive Board.

[Copies filed in the Minute Book.]
A note of the points made at the meeting is attached as **Appendix I**

[Note: Appendix I is classified as ‘strictly confidential’ and is being circulated only to members of Senate and Council. The contents should not be divulged to any person who is not a member of these bodies. Members were reminded of the continued ‘strictly confidential’ classification of this item.]