

- (vi) progress with partnership working with the University relating to student sport;
 - (vii) the Students' Union's aim to diversify its Trustee Board and its search for a new external trustee with financial expertise (supported by the University).
- 6.2 Council members expressed concerns around the Union's sustainability and governance and offered their assistance with this. Council members noted the President's view that the Students' Union Trustee Board had been transformed with the recruitment of new trustees and his view that the description in the Students' Union internal audit report no longer reflected how the Board was now operating.
- 6.3 Council noted the discussions which had taken place with the Audit Committee regarding the Students' Union's sustainability and the related internal audit report and that, in light of the Council's continuing concerns, there would be a further progress report to the committee in January 2022.
- 6.4 Council noted the report and commended the Students' Union on its activity to support academic representatives and society groups.

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- 8.1 Council received and noted an oral report from the Chair of the Finance and General Purposes Committee, Valerie Young, from its meeting of the 21 October 2021. She highlighted its consideration and subsequent approval of an overall increase in

- 10.2 Council noted the complexities regarding the Ruskin Project due to external requirements and stakeholders but that the meeting viewed that there was a compelling case for investment in the project due to the significant range of opportunities arising from it including internationally.
- 10.3 Council noted the oral report.
- 11.1 The Deputy Chief Executive (Operations) gave a summary of the background to the business case for the Engineering Building Phase 2 including projected growth in both teaching and research activity. She highlighted the pause in the project's progress during the pandemic, the success of a value engineering exercise but

- 18.1 Council noted that the Deputy Pro-Chancellor, Professor Ella Ritchie, had left the meeting prior to the consideration of her reappointment as part of this item.
- 18.2 The Deputy Chief Executive (Operations) gave a progress report regarding the search for new lay members of Council (supported by Perrett Laver), and which had produced a strong and diverse pool of candidates for interview. She outlined the rationale for the proposal to undertake some annual diversity monitoring of Council's composition and reported that the Nominations Committee would be considering succession planning for senior committees of the Council in the new year.
- 18.3 Council noted the progress report regarding the search process for new lay members of the Council.
- 18.4 Council approved the reappointment of Professor Ella Ritchie as Deputy Pro-Chancellor for a second term from 1 August 2022 to 31 July 2025.
- 18.5 Council approved in principle, the annual collection of HESA Governor diversity data from Summer 2022 with an annual report to Council.

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- 25.1 Council noted the Annual Statement on Lancaster University Widening Participation Activity 2020-21.
- 26.1 Council approved the minor amendment to the revocation of honorary awards procedure.
- 27.1 Council noted the written reports of meetings of the Audit Committee, meeting of 1 November 2021; Equality and Diversity Committee, meeting of 20 October 2021; Estates Committee, meeting of 13 September 2021; and Student Experience Committee, meeting of 13 October 2021.
- 28.1 Council noted the proposed forward schedule of business.