

## *Some Restricted and Confidential content*

### Council Minutes: 27 January 2023 (hybrid meeting)

PRESENT: Rt. Hon. Alistair Burt (Pro-Chancellor) (in the Chair); Professor Andy Schofield (Vice-Chancellor); David Barron (lay member); Rt. Hon. Hazel Blears (lay member); Professor Steve Bradley (Deputy Vice-Chancellor); Alun Branigan (lay member); Hanah Burgess (lay member); Anthony Carey (lay member); Professor Sir Ian Diamond (lay member); India Ellis (Students' Union President); Adrian Jonas (lay member); Claire Leitch (Senate representative); Alison Mullan (Senate representative); Rt Hon Baroness Neville-Jones (Deputy Pro-Chancellor); Victoria Phillips (student member); Professor Ella Ritchie (Deputy Pro-Chancellor); Professor Jo Rycroft-Malone (Senate representative); Maureen Whilby (lay member).

IN ATTENDANCE: Claire Geddes (Committee Clerk); Professor Simon Guy (Pro-Vice-Chancellor (Global)) ( ); Professor Rachel Isba (observer) (online); Simon Jennings (Director of Strategic Planning and Deputy Secretary); Nicola Owen (Deputy Chief Executive (Operations) and Secretary); Sarah Randall-Paley (Director of Finance); Lucy Sanderson (observer).

APOLOGIES FOR ABSENCE: Marcia Reid Fotheringham (lay member); His Hon. Phillip Sycamore (lay member).

#### INTRODUCTION

1. WELCOME AND APOLOGIES
  - 1.1 Council noted the apologies for absence received for this meeting.
2. DECLARATION OF INTERESTS
  - 2.1 There were no new declarations of interest.
3. MINUTES OF THE LAST MEETING: 25 November



8. GOVERNANCE EFFECTIVENESS AT LANCASTER UNIVERSITY PAPER D  
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9. RESPONSE TO COUNCIL SUB-GROUP ON CULTURE: PROGRESS UPDATE PAPER E  
*Restricted and Confidential*
10. ORAL UPDATE FROM THE FINANCE AND GENERAL PURPOSES COMMITTEE (FGPC) MEETING ORAL UPDATE
- 10.1 The Chair of the Finance and General Purposes Committee, David Barron, provided

17.\* WRITTEN REPORTS OF MEETINGS PAPER L

17.1 Council noted the following written reports of meetings:

Council Safety, Health and Wellbeing Committee, meeting of 4 November 2022

Estates Committee, meeting of 12 December 2022

Senate, meeting of 2 November 2022

ITEMS FOR INFORMATION

18. FORWARD SCHEDULE OF COUNCIL BUSINESS PAPER M

18.1 Council noted the Forward Schedule.

19. ANY OTHER BUSINESS

19.1 There was no other business.

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