

Some Restricted and Commercial in Confidence

- 6.1 The President drew attention to the following.
- (i) The historic away win by Lancaster at Roses 2023, recording her thanks to all the student athletes, the Vice-President Sport, Students' Union officers and staff, and the University for making the win possible.
 - (ii) Her concern that it was probable cost of living issues for many students would

- 9.3 Council approved an additional budget of £899k be added to the Computer Science and Cyber Security project budget, with the addition to be identified and managed within the next Capital Programme update.

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- 11.1 The Director of Strategic Planning and Deputy Secretary presented the Risk Register to Council for its biannual review, summarising the ongoing dynamic risk environment and the rationale for changes in score and control measures. He gave a précis of discussion at the Audit Committee and its encouragement of the University to use future risk appetite exercises to embrace risk where this might represent opportunity to deliver on the ambition outlined in the Strategic Plan, and its reflection upon whether some revisions to the distribution of red, amber and green risks by score should be considered.
- R 11.2 The Chair of the AGC (7 Feb 2023) (re) (at 00:00:37:01:55:29:10) Bitwise BTFC 11.0 0 1 2 satisfied that on the whole risks were well described in the risk register, but advised that it may be helpful to explore whether any peer comparison regarding risk evaluation and scoring was possible.
- 11.3 Council noted the updated University risk register.
- 12.1 The Deputy Chief Executive (Operations) and Secretary and the Director of People and Organisational Effectiveness presented the report drawing attention to breadth of information received at sub-committee level to provide assurance to Council of its alignment with the CUC Higher Education Governance Code elements relating to people. (0.000008872 0 595.4 841.8 reW hBTf3 12 Tf1 0 0 1 78.025 63352.1 Tm034k 0 1 108.02 366

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15.1 Council noted the following written reports of meetings:

Audit Committee, meeting of 3 May 2023

Equality, Diversity and Inclusion Committee, meeting of 19 January 2023

Senate, meeting of 26 April 2023

16.1 Council noted the Forward Schedule.

17.1 There was no other business.

18.1 The next meeting will be held at 13:00 on Friday 8 July 2023.