



Special meeting of Council

Date and time	Wednesday 24 September 2003 at 4.30 pm
Place	The Senate Room, Administration Building
Present	Dame Yvonne Moores (<i>in the Chair</i>), Professor P J Curran, Dr S Duckworth, Professor A D Fitt, Professor P J Gregson, Professor A P Hamlin, Professor J K Hammond, Professor R Holdaway, Mr B Hudson, Mr A S Kent, Mr J B Kness, Professor Dame Jill Macleod Clark, Professor K E McLuskie, Dr B G Smith, Mr M J Snell, Mr R H M Symons, Professor W A Wakeham, Mr A J Walker, Mr J Walsh and Professor A A Wheeler
With	The Secretary and Registrar, Director of External Relations, Director of Finance, Director of Human Resources and Ms C J Gamble

Welcome

Dame Yvonne welcomed Professor Fitt and Professor Holdaway to their first meeting of Council.

1 **Amendments to the Charter and the Statutes: second reading** (Agendum 1)

Received Proposed amendments to the Charter and the Statutes of the University, dated 17 September 2003.

In presenting this item, the Secretary and Registrar reminded Council of the reasons for the proposed amendments to the Charter and the Statutes, and of the procedure for securing their approval. What had been brought forward represented the minimum necessary to give constitutional effect to the changes which had been agreed in the restructuring of the University. Some more substantial changes would be subject to consideration during the current session.

According to the Charter, Articles 16-18, two readings were required before the revisions could be submitted to the Privy Council. Approval of the proposals had been given for the first time at the meeting of Council on 10 July 2003. The Secretary and Registrar invited Council to confirm their approval of the amendments.

In response to a query from Mr Symons about the wording of clauses u and v under Article 14 of the Charter, the Secretary and Registrar said that he, in consultation with the Director of Finance, would consider whether provision should be made to include a specific reference to lending and investing monies.

Resolved That the proposed amendments to the Charter and the Statutes, set out in the papers dated 17 September 2003, be passed for the second time and forwarded to the Privy Council for approval.

2 **Amendments to the Ordinances** (Agendum 2)

Received Proposed amendments to the Ordinances of the University dated 17 September 2003.

The Secretary and Registrar introduced the proposed amendments to the Ordinances and invited Council to approve them.

- Resolved**
- (i) That the proposed amendments to the Ordinances as set out in the papers dated 17 September 2003 be approved.
 - (ii) That, pending Privy Council approval of the revised Charter and Statutes, the revised Ordinances be brought into operation to the extent only that they are compatible with the existing provisions of Statutes; and that the Secretary and Registrar provide any necessary guidance on this point.

3 **Naming of buildings** (Agendum 3)

The Secretary and Registrar presented the report from the Estate Planning Committee on the naming of two new University buildings. He drew attention to a typographical error in the paper: 'The Jubilee Sport Centre Building' should read 'Jubilee Sports Centre'. Council approved the names submitted by the Estate Planning Committee.

- Resolved**
- (i) That the Student Services/Administration Building be named the George Thomas Building.
 - (ii) That the new Indoor Sports Centre be named the Jubilee Sports Centre.

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The meeting finished approximately at 5.05 pm.

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