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| **Meeting title:** | | Council | | |
| **Date:** | | Monday 20th June 2022 | **Time** | 1.00pm |
| **Location:** | | The Senate Room, Building 37, Highfield | | |
| **Present:** | | Mr P Greenish (Chair), Dr V Cardo, Mr G Hobbs, Mr P Hollins, Professor J Holloway, Dame J Macgregor, President of the Students’ Union, Professor m.c. schraefel, Senior Vice-President (Academic), Mr T Whitmore, Dr A Vincent and Dr K Vithana | | |
| **In attendance:** | | Clerk to the University Council & Senate, Executive Director - Finance & Planning, Vice-President (International), Vice-President (Operations), General Counsel & University Secretary. | | |
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| **88** | **Apologies for Absence**  There were apologies from Dame M Atkins, Ms F Barnes, Ms H Pawlby, President and Vice Chancellor, Mr W Shannon, Mr Akshay Thakur, Baroness S Verma and Mr S Young | | | |
| **89** | **Declarations of Interest**  There were no declarations. | | | |
| **90** | **Modernising the Governance**  Council considered a report by the Vice-President (Operations) which provided the sixth update to Council on the progress of the Modernising the Governance project.  The paper updated Council on progress since the last update and sought the second of the two resolutions required to amend the University’s Charter and to revoke the Statutes of the University.  The Vice-President presented for the second time the amended Charter and the proposal to revoke the Statutes. Council noted that all comments and actions from the first special resolution meetings had been dealt with and incorporated as appropriate.  Queries regarding timing and a communications plan for the project were answered.  **RESOLVED** that:  1) the Charter of the University be amended in the form attached to this resolution (subject to such amendments as may be required by the Privy Council and which are approved by the University Secretary); and  2) with the approval of the Privy Council, the Statutes of the University be revoked in their entirety. | | | |
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**The meeting concluded at 1.29pm**