

MINUTES OF AN EXTRAORDINARY MEETING OF COUNCIL

Held on 13th November 2024

ITEM	DISCUSSION	ACTION	WHO
1.	<p><u>Apologies & Absences</u></p> <p>For a record of attendance, apologies and absences, see attached list.</p>		
2.	<p><u>Declarations of Interest</u></p> <p>Shalini Sharma declared that she was a member of the University and College Union.</p>		
3.	<p><u>Retirement of the Vice-Chancellor</u></p> <p>Council received the Vice-Chancellor's notice that he would be retiring from Keele on 30th September 2025.</p> <p>The Chair noted that it was received with sadness but that he fully understood the rationale.</p> <p>The process for the appointment of a Vice-Chancellor was set out in the University's governance framework within the Charter, Statutes and Ordinances.</p> <p>The appointment would be made by a Joint Committee of Council and Senate, which would be chaired by the Chair of Council and membership would be one half members nominated by Council and one half members nominated by Senate.</p> <p>Work had begun to engage an executive search firm to assist with the search.</p> <p>It was hoped that an appointment would be made by Easter 2025 and that Trevor's successor would be in post by the end of September 2025.</p>		
4.	<p><u>Correspondence from the University and College Union</u></p> <p><i>The Vice-Chancellor, Deputy Vice-Chancellor, Chief Operating Officer, Chief Financial Officer and Secretary to Council left the meeting at this point.</i></p>		

ITEM	DISCUSSION	ACTION	WHO
	<i>Item commercial in confidence</i>		
5.	<u>Any Other Business</u> None.		
6.	<u>Date of Next Meeting</u> The date of the next meeting was 28 th November 2024.		

ATTENDANCE LIST – 13th November 2024

	Mike Farrar	Pro-Chancellor
	Sally Bucknell	Deputy Pro-Chancellor
	Richard Callaway	Deputy Pro-Chancellor
A	Simon Greenhalgh	Deputy Pro-Chancellor
A	David Hall	Honorary Treasurer
	Professor Trevor McMillan	Vice-Chancellor
	Professor Mark Ormerod	Deputy Vice-Chancellor and Provost

MEMBERS OF UNIVERSITY STAFF

	Dr Abbie Rutter	Senate Member
	Dr Chystelle Egger	Senate Member
	Dr Shalini Sharma	Senate Member
A	Emma Colley	Appointed by the Professional Services Staff

LAY MEMBERS APPOINTED BY THE COUNCIL

	Ruth Bagley
	Jane Burns
	David Brown
A	Tim Forman
A	Hifsa Haroon-Iqbal
	Sherree Schaefer
	Dr Lesley Thompson

STUDENT MEMBERS

	Tom Robinson	Union Development & Democracy Officer, SU
	Anne George	President, Keele Postgraduate Association

SECRETARY TO COUNCIL

	Clare Stevenson	Secretary to Council
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IN ATTENDANCE

	Dr Mark Bacon	Chief Operating Officer
A	Frances Hewison	Chief People Officer
	Pascale Vermassen	Chief Financial Officer

SECRETARIAT

	Fiona Dumbelton	Governance Manager
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Key A = Absent