



MINUTES OF AN EXTRAORDINARY COUNCIL MEETING

Held on 5th March 2025

ITEM	DISCUSSION	ACTION	WHO
1.	<p><u>Apologies & Absences</u></p> <p>The Chair welcomed members to the extraordinary meeting and confirmed that it had been called in accordance with Council's Standing Orders and that the meeting was quorate.</p> <p>For a record of attendance, apologies and absences, see attached list.</p>		
2.	<p><u>Declarations of Interest</u></p> <p>None.</p>		
3.	<p><u>Proposal to Restructure and Reduce Academic Staff Costs and Numbers in the Faculty of Humanities and Social Sciences</u></p> <p><i>Item commercial in confidence</i></p>		
4.	<p><u>Other Business</u></p> <p>None.</p>		
5.	<p><u>Date of Next Meeting</u></p> <p>The date of the next meeting would be 2nd May 2025.</p>		

ATTENDANCE LIST – 5th March 2025

	Mike Farrar	Pro-Chancellor
	Simon Greenhalgh	Deputy Pro-Chancellor
	Sally Bucknell	Deputy Pro-Chancellor
A	Richard Callaway	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 Chrystelle 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
A	Jane Burns
	David Brown
A	Tim Forman
	Hifsa Haroon-Iqbal
	Sherree Schaefer
	Dr Lesley Thompson

STUDENT MEMBERS

	Sophie Borman	SU Experience & Community Officer, Students' Union
	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
	Frances Hewison	Chief People Officer
	Pascale Vermassen	Chief Financial Officer

SECRETARIAT

	Fiona Dumbelton	Governance Secretariat Manager
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Key A = Absent