



**Minutes:** Extraordinary Council

**Time and date:** 11:00, Friday 21 April 2023

**Location:** MS Teams

**Present:** Mr Mark Qualter (Chair of Council), Dr Keith Bothongo, Mr Toby Corbett (President of the Students' Union), Professor Hongbo Du (Senate Representative) Professor Tim Evans, Sir Francis Habgood, The Lord Peter Lilley, Ms Josephine Mbuya (Alumnus Representative), Dr Jaqueline O'Dowd (Senate Representative), Professor Adolfo Paolini (Senate Representative), Mr Mark Rushton, Professor Alan Smithers, Mrs Milly Soames, Professor James Tooley (Vice-Chancellor).

**In attendance:** Mr David Cole (Chief Financial Officer), Mr Clive Macintosh (Head of Legal Services), Mr Chris Payne (Registrar & Director of Professional Services).

**Secretary:** Mr Sam Weston, Secretary to Council  
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### 32 Apologies for absence

Advance apologies were received from Mr Nick Hillman, Mr Chris Hollis and Mr Callum Roberts.

### 33 Declarations of interests in respect of items on the agenda

There were no declarations of interest.

### 34 [Redacted]

### 35 Any other business

#### Ms Karen Mitchell (independent trustee)

It was noted that Ms Mitchell had resigned from her role on Council as a result of unexpected commitments in her professional life which meant she was not able to commit the required time to the role. The Chair indicated that he intended to conduct an exit interview with her.

#### Upcoming Council meetings

The Chair reminded members of the joint Council, Senate and Executive Group Away Days taking place on 4 and 5 May, an ordinary meeting of Council taking place on 22 May and a further extraordinary meeting of Council taking place on 26 May.

It was also noted that Council intended to hold its meeting on 17 July at the Crewe Campus which was an opportunity for newer members to see the campus and meet those working at the site.

11:00-11:50

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