

University of Wales Council

UNRESTRICTED Minutes of the Virtual meeting held at 12.00 on Wednesday 24 March 2021

Present:

Venerable Randolph Thomas (Chair)

Tony Ball

Pam Berry

Margaret Evans

Andrew Curl

Eifion Griffiths

Professor Medwin Hughes

Arwel Ellis Owen

Dr Stuart Robb

Nigel Roberts

Dr Liz Siberry

Deris Williams

In attendance:

Sarah Clark, Clerk to Council

Steve Baldwin Director of Strategic Financial Planning and Business Analysis

Gavin Bessant Director of Financial Services

Shône Hughes, Chief of Staff

Professor Dylan Jones, Deputy Vice-Chancellor

Jane O'Rourke, Director of Human Resources

Professor Catrin Thomas, Deputy Vice-Chancellor (Academic)

Catrin Beard (Translator)

Margaret Williams (Secretary)

Agenda item	Main discussion points	Action/decision
21.7 Declarations of interest	UWC RECEIVED the Declarations of Interest as noted in the Clerk's report (UWC172)	
21.8 Minutes of the last meeting	UWC CONFIRMED the Minutes of the meeting held on 28 January 2021 as an accurate record (UWC173)	
21.9 Matters arising	There were no matters arising from the Minutes.	

Agenda item	Main discussion points	Action/decision
21.10 Audit and Risk Committee reports	UWC CONSIDERED the report of the ARC meetings held on 2 February 2021 and 10 March 2021 (UWC174) At its March meeting ARC had considered and recommended for approval the Financial Statements and Committee Annual Report. The Chair of ARC noted his concern regarding the lateness of the papers for this meeting. He reported that the University had recognised the comments of members and improvements were already being made.	
21.11 UW and subsidiary financial statements	This is a RESTRICTED item and reported within the restricted minutes of the meeting.	
21.12 External Audit Year-end report	UWC RECEIVED the External Audit Year-end report 2019/20 (UWC176).	
21.13 ARC Committee Annual Report	UWC RECEIVED the Audit and Risk Committee Annual Report (UWC177).	
21.14 Resources and Performance Committee report	UWC RECEIVED the report of the Resources and Performance Committee meeting held on 8 March 2021 (UWC178).	
21.15 UW and UW Press Half Year financial update	This is a RESTRICTED item and reported within the restricted minutes of the meeting.	
21.16 Academic Board	UWC RECEIVED the report of the Academic Board held on 10 February 2021(UWC180) Members noted that the Geiriadur Prifysgol Cymru was celebrating its Centenary and that a programme of events to celebrate had been prepared.	
21.17 Award of Emeritus Professor	UWC APPROVED the conferment of the title of Professor Emeritus to Professor Dafydd Johnston as recommended by the Academic Board (UWC181).	
21.18 TRAC	UWC AGREED that Chair's action be taken to approve the TRAC report (UWC182).	DFS to present to Chair for approval
21.19 Declarations of interest	No additional declarations of interest were reported during the course of the meeting.	
21. Date of next meeting	The next meeting would be held on 8 July 2021	

Meeting terminated 12.25