

NEWMAN UNIVERSITY

COUNCIL

Minutes of the Meeting held Wednesday 3<sup>rd</sup> April 2019 at 9.45 am in ST102/103

Present:

Mr Jonathan Day	Chair of the Council
Mr Glen Alexander	
Mr Tom Ashford	President, Newman Students' Union (NSU)
Dr John Carlisle	
Professor Peter Childs	Deputy Vice-Chancellor
Ms Gayle Ditchburn	
Ms Deirdre Finucane	
Ms Karan Gilmore	
Mr Colin Harris	
Ms Julie Jones	
Mr Stephen Kenny	
Mr Phillip Lennon	
Ms Leoarna Mathias(from item 2.2 onwards)	
Ms Elizabeth McGrath QC	
Professor Femi Oyeboade	
Mr Richard Wallace	

In Attendance:

Ms Andrea Bolshaw	Registrar and University Secretary and Clerk to the Council
Mr Tony Sharma	Chief Financial Officer



Chancellor. Professor Davidson had retained accountability for the University's budget.

Now that Professor Davidson had

Action: Chair of Council and President of the Students' Union.

Whilst the process for the appointment of Professor Davidson was felt to have been effective, some members of Council felt that full Council should have had more exposure to the two final candidates. The Chair advised that Council would be involved and informed throughout the process.

Resolved : UC 8/2019 to approve

- a) the overall search process as given in paper UC23/19
- b) the establishment of a Search Committee as given in the paper, with terms of reference as set out in Appendix 1 of the paper.
- c) the Search Committee to appoint search consultants

4. Date of Next Meeting

Thursday 20th June 2019 at 2pm.

Council

Action Plan from the meeting held on 3<sup>rd</sup> April 2019

Minute	Agenda Item	Action to be Taken	Person
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