

UNIVERSITY OF WALES

UNRESTRICTED Minutes of the meeting held at 2.50 p.m. on Wednesday 27 September 2023 at Coleg Sir Gar, Ammanford Campus

Present:

Emlyn Dole (Chair)
Professor Elwen Evans KC
Dr Stuart Robb
Nigel Roberts
Dr Liz Siberry
Maria Stedman
Venerable Randolph Thomas
Deris Williams

UWTSD Observers:
Natalie Beard
Professor Kyle Erickson
Taya Gibbons
Tim Llewelyn
Rowland Jones
Professor Conny Matera-Rogers
Geraint Roberts
Dr Peter Spring
Dr Kerry Tudor

In attendance:

Gavin Bessant, Director of Financial Services
Rebecca Doswell, Deputy University Secretary
Professor Dylan Jones, Deputy Vice-Chancellor
Professor Mirjam Plantinga

Jane O'Rourke, Executive Director of Human Resources
Catrin Beard (Translator)
Margaret Williams (Secretary)
Caryl Bond

Minute Number	Main discussion points	Action/decision
23.25 Apologies for absence	Apologies were received from Arwel Ellis Owen and Justin Albert.	

Minute Number	Main discussion points	Action/decision
23.26 Declarations of interest	UW Council RECEIVED the Declarations of Interest as noted in the Clerk's report (UWC269).	
23.27 Financial and cash flow report	This is a restricted item and reported within the restricted minutes of the meeting.	
23.28 Minutes of the last meeting	UW Council APPROVED the Minutes and Restricted Minutes of the meeting held on 6 July 2023. (UWC271)	
23.29 Confirmation of Associated Bodies	<p>The Clerk reported that under the provisions of Ordinance 21 of the University of Wales Charter Article V(j) and Statutes 17 (11) the University Council was required, at the start of each academic year, to confirm a list of associated bodies of the University (UWC272).</p> <p>UW CONFIRMED the following institutions as having an Association with the University for 2023/24:</p> <p>University of Wales Technical Institutes</p> <ul style="list-style-type: none"> • Cardiff and Vale College • Coleg Sir Gar and Coleg Ceredigion • NPTC Group of Colleges • Pembrokeshire College • Velindre NHS Trust 	
23.30 Scheme of Delegation Review	UW APPROVED the reviewed Scheme of Delegation for 2023/24 (UWC272)	
23.31 Declarations of Interest	No additional Declarations of Interest were RECEIVED during the meeting.	
23.32 Date of the next meeting	The next meeting would be held on 23 November 2023.	

Meeting terminated 15.05