

**UNIVERSITY OF WALES**

UNRESTRICTED Minutes of the virtual meeting held at 11.00 a.m. on Thursday 30 March 2023 via Zoom

Present:

Venerable Randolph Thomas (Chair)  
Justin Albert  
Emlyn Dole  
Professor Medwin Hughes  
Tim Llewelyn

Arwel Ellis Owen  
Dr Stuart Robb  
Nigel Roberts  
Dr Liz Siberry  
Maria Stedman  
Deris Williams

In attendance:

Sarah Clark, Clerk to Council  
Steve Baldwin Director of Resources and Business Planning  
Gavin Bessant, Director of Financial Services  
Professor Dylan Jones, Deputy Vice-Chancellor

Professor Elena Rodriguez-Falcon, Deputy Vice-Chancellor  
Jane O'Rourke, Executive Director of Human Resources  
Catrin Beard (Translator)  
Margaret Williams (Secretary)

Minute Number	Main discussion points	Action/decision
23.01 Apologies for absence	There were no apologies for absence.	
23.02 Declarations of interest	UW Council RECEIVED the Declarations of Interest as noted in the Clerk's report (UWC250).	

Minute Number	Main discussion points	Action/decision
23.03 Independent governor appointment	<p>Following his appointment as Chair of the UWTSD Council, UW Council APPROVED the appointment of Emlyn Dole as an independent member (UWC251).</p> <p>Members noted that, under the Deed between UW and UWTSD, the Chair of the UWTSD was also the Chair of the UW Council, with coterminous terms of office, and that Emlyn Dole would therefore become Chair of the UW Council in due course.</p>	
23.04 Financial and cash flow report	<p>UW Council CONSIDERED the Financial and cashflow report (UWC252).</p> <p>The DFS reported that UW was on track to deliver its budget surplus and cash position for the year and there were no concerns to raise at this time.</p> <p>The performance of UW Press remained ahead of budget with the deficit before any University funding £7k ahead of budget at £131k. With the University funding the Press was likely to deliver a small deficit.</p>	
23.05 Minutes: 24 November 2022	UW Council APPROVED the Minutes of the meeting held on 24 November 2022 (UWC253).	
23.06 Annual Modern Slavery and Human Trafficking Statement	UW Council APPROVED the Annual Modern Slavery and Human Trafficking Statement (2021/22) (UWC254)	
23.07 RPC report	<p>UW Council CONSIDERED the report of the Resources and Performance Committee meeting held on 6 March 2023 (UWC255).</p> <p>UW Council APPROVED RPC's recommendation to adopt a changing in the weighting of investments held in the UWSS and UWLPS in house schemes as recommended by the Trustees of the UWLPS/UWSS.</p>	
23.08 Academic Committee report	UW Council RECEIVED the report of the Academic Committee meeting held on 8 March 2023 (UWC256).	
23.09 ARC report	UW Council RECEIVED the report of the Audit and Risk Committee meeting held on 9 February 2023 (UWC257).	

Minute Number	Main discussion points	Action/decision
23.10 Academic Board report	Council RECEIVED the report of the Academic Board meeting held on 15 February 2023 (UWC258).	
23.10 Declarations of Interest	Dr Stuart Robb noted that he was a trustee of UWRET (item 22.51 – Financial statements)	
23.11 Date of the next meeting	The next meeting would be held on Thursday 6 July 2023.	

Meeting terminated 11.20