

University of Wales Council

UNRESERVED Minutes of the meeting held on Thursday 30 September 2021 in the Vivian Hall, Dylan Thomas Centre, Swansea

Present:

Venerable Randolph Thomas (Chair)
Tony Ball
Pam Berry
Margaret Evans
Eifion Griffiths
Professor Medwin Hughes

Dr Stuart Robb
Nigel Roberts
Dr Liz Siberry
Maria Stedman
Deris Williams

In attendance:

Justin Albert
Siwan Davies
Sarah Clark, Clerk to Council
Professor Dylan Jones, Deputy Vice-Chancellor
Professor Catrin Thomas, Deputy Vice-Chancellor (Academic)
Shône Hughes, Chief of Staff

Steve Baldwin Director of Resources and Business Planning
Gavin Bessant, Director of Financial Services
Jane O'Rourke, Executive Director of Human Resources
Catrin Beard (Translator)
Margaret Williams (Secretary)

Agenda item	Main discussion points	Action/decision
21.35 Apologies for absence	UW Council RECEIVED apologies for absence from Andrew Curl and Arwel Ellis Owen.	

Agenda item	Main discussion points	Action/decision
21.36 Declaration of interest	UW Council RECEIVED the Declarations of Interest and noted in the Clerk's report (UWC194)	
21.37 Minutes of the meeting held on 8 July 2021	UW Council APPROVED the Minutes of the meeting held on 8 July 2021 (UWC195)	
21.38 Restricted Minutes of the meeting held on 8 July 2021	UW Council APPROVED the Restricted Minutes of the meeting held on 8 July 2021.	
21.39 Scheme of Delegation	UW Council APPROVED the Scheme of Delegation for 2021/22 (UWC196).	
21.40 UW Press	UW Council RECEIVED an update from the UW Press Board from the Chair of the Board who reported on good progress being made and thanked the DVC for his support to the Director. The UW Press would be celebrating its centenary in 2022.	
21.41 Conflicts of interest	No additional declarations of interest were reported during the course of the meeting.	
21.42 Date and time of next meeting	The next meeting would be held on 25 November 2021.	

Meeting closed 2.00 p.m