



Prifysgol Cymru
Y Drindod Dewi Sant
University of Wales
Trinity Saint David

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Minutes of the virtual meeting held at 12.15 on Thursday 27 January 2022 via Zoom

Present:

Venerable Randolph Thomas (Chair)

Tony Ball

Pam Berry

Andrew Curl

Siwan Davies

Tania Davies

Margaret Evans

Eifion Griffiths

Professor Medwin Hughes

Uzo Iwobi

Dr Conny Matera Rogers

Rowland Jones

Arwel Ellis Owen

Geraint Roberts

Emlyn Schiavone

Dr Liz Siberry

Maria Stedman

Dr Kerry Tudor

In attendance:

Sarah Clark, Clerk to Council

Andrew Cornish, Principal Coleg Sir Gar

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)

Minute Number	Main discussion points	Action/decision
22.01 Apologies for absence	Apologies for absence were received from Justin Albert, Vanessa Liverpool, Victoria Provis, Matthew Peake, Liam Powell.	
22.02 Declarations of interest	Council RECEIVED the Declarations of Interest as noted in the Clerk's report (CO407).	
22.03 Establishment of confederal framework	This is a RESTRICTED item and reported within the RESTRICTED minutes of the meeting.	
22.04 Coleg Sir Gâr Board report	This is a RESTRICTED item and reported within the RESTRICTED minutes of the meeting.	
22.05 Financial and cash flow report	This is a RESTRICTED item and reported within the RESTRICTED minutes of the meeting.	
22.06 London campus developments	This is a RESTRICTED item and reported within the RESTRICTED minutes of the meeting.	
22.07 Minutes 25 November 2021	Council APPROVED the Minutes and Restricted Minutes of the meeting held on 25 November 2021 (CO411).	
22.08 Action points	Council RECEIVED the updated table of action points (CO412).	
22.09 Senate report 24 November 2021	Council RECEIVED the report of the Senate meeting held on 24 November 2021 (CO413).	
22.10 Senate report 24 January 2022	Council RECEIVED an oral report of the Senate meeting held on 24 January 2022.	
22.11 Audit and Risk Committee report 22 November 2021	Council RECEIVED the report of the Audit and Risk Committee meeting held on 22 November 2021 (CO414).	

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22.12 Use of University Seal	Council RECEIVED the report on the use of the University Seal since the last meeting (CO415).	
22.13 Declarations of interest	No additional conflicts of interest were reported during the meeting.	
22.14 Date of next meeting	The next meeting would be held on 31 March 2022.	