

**University of Wales Trinity Saint David**

**UNRESTRICTED** Minutes of the virtual meeting held at 3.30 p.m. on Wednesday 27 September 2023 at Coleg Sir Gar, Ammanford Campus

**Present:**

Emlyn Dole (Chair)	Nigel Roberts
Professor Kyle Erickson	Dr Peter Spring
Taya Gibbons	Maria Stedman
Professor Medwin Hughes CBE (Vice-Chancellor)	Venerable Randolph Thomas
Rowland Jones	Dr Kerry Tudor (Via teams)
Timothy Llewelyn	
Professor Conny Matera Rogers (via teams)	<u>UW Observers</u>
Geraint Roberts (via teams)	Dr Stuart Robb
	Deris Williams

**In attendance:**

Natalie Beard (Student Union Representative)	Gavin Bessant, Director of Financial Services
Dr Andrew Cornish, Principal, Coleg Sir Gar (via teams)	Jane O'Rourke, Executive Director of Human Resources
Rebecca Doswell, Clerk	Catrin Beard (Translator)
Professor Dylan Jones, Deputy Vice-Chancellor	Margaret Williams (Secretary)
Professor Mirjam Plantinga	Caryl Bond

Minute Number	Main discussion points	Action/decision
23.73 Apologies for absence	Council RECEIVED apologies for absence from Justin Albert, Uzo Iwobi, Arwel Ellis Owen, Emlyn Schiavone and Dr Liz Siberry	
23.74 Declarations of interest	Council RECEIVED the Declarations of Interest as noted in the Clerk's report (CO563).	

Minute Number	Main discussion points	Action/decision
23.75 Election of Vice-Chair	The Chair announced that following a secret ballot of UWTSD Council members, Arwel Ellis Owen had been elected Vice-Chair of Council for a period of 12 months. Council confirmed the appointment and period of office.	
23.76 Committee report CSG Board	This is a restricted item and reported within the restricted minutes of the meeting.	
23.77 CSG Board Chair appointment	This is a restricted item and reported within the restricted minutes of the meeting.	
23.78 Protocol for operation of the relationship between CSG and the University	<p>Council CONSIDERED the Protocol for the operation of the relationship between the University and Coleg Sir Gar (CO567) which had been approved by the CSG Board in July 2023.</p> <p>Council noted that discussions would take place in relation to some areas at the Group Scrutiny Committee, Nominations and Governance Committee and with officers to address outstanding matters, with an update provided to Council in March 2024.</p> <p>Council APPROVED the Protocol to take immediate effect.</p>	
23.79 Financial and cash flow report	This is a restricted item and reported within the restricted minutes of the meeting.	
23.80 Minutes of the meeting held on 6 July 2023	Council APPROVED the Minutes and Restricted Minutes of the meeting held on 6 July 2023 (CO569)	
23.81 Scheme of Delegation	Council APPROVED the reviewed Scheme of Delegation for 2023/24 (CO570)	
23.82 Student Charter approval	Council APPROVED the Student Charter (CO571)	
23.83 Student Relationship Agreement	Council APPROVED the SU Relationship Agreement (CO572)	
23.84 HEFCW terms and conditions of funding	Council RECEIVED the HEFCW Terms and Conditions of Funding (CO573)	
23.85 Use of University Seal	Council RECEIVED the report on the use of the University Seal (CO574)	

Minute Number	Main discussion points	Action/decision
23.86 Vice-Chancellor update	Council RECEIVED an update on strategic matters from the Vice-Chancellor.	
23.87 Declarations of Interest	No additional declarations of interest were declared during the meeting.	
23.88 Date and time of next meeting	The next meeting would be held on 23 November 2023.	

Meeting terminated 4.10