

## UNIVERSITY OF WALES

**UNRESTRICTED** Minutes of the virtual meeting held at 6.00 p.m. on Thursday 29 September 2022 via Zoom

Present:

Venerable Randolph Thomas (Chair)

Justin Albert

Siwan Davies

Professor Medwin Hughes

Arwel Ellis Owen

Dr Stuart Robb

Nigel Roberts

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

Shône Hughes, Chief of Staff

Jane O'Rourke, Executive Director of Human Resources

Rebecca Doswell (Head of Policy and Planning)

Catrin Beard (Translator)

Margaret Williams (Secretary)

Minute Number	Main discussion points	Action/decision
22.38 Apologies for absence	There were no apologies for absence.	
22.39 Declarations of interest	UW Council RECEIVED the Declarations of Interest as noted in the Clerk's report (UWC232).	

Minute Number	Main discussion points	Action/decision
22.41 Financial and cashflow report	This is a restricted item and reported within the restricted minutes of the meeting.	
22.42 Minutes of the last meeting	UW Council CONFIRMED the Minutes of the meeting held on 11 July 2022 (UWC234).	
22.43 Scheme of Delegation	UW Council APPROVED the Scheme of Delegation 2022/23 (UWC235).	
22.44 Declarations of Interest	No additional declarations of interest were reported during the course of the meeting.	
22.45 Date of the next meeting and for the academic year 2022/2023	UW Council noted the date of the next meeting and for the academic year 2022/2023 as follows:  Thursday 24/11/2022 Thursday 26/01/2023 Wednesday/Thursday 29-30/03/2023 Thursday 06/07/2023	

Meeting terminated 6.10