

: Rt. Hon. Alistair Burt (Pro-Chancellor) (in the Chair); Professor Andy Schofield (Vice-Chancellor); Professor David Adams (lay member); Tania Baumann (lay member); Rt. Hon. Hazel Blears (lay member); Professor Steve Bradley (Deputy Vice-Chancellor); Alun Branigan (lay member); Hanah Burgess (lay member) ( ); Anthony Carey (lay member); Cerys Evans

6.1 The President reported on the following.

- (i) Further analysis of a Students' Union's survey regarding student part-time work whilst studying (139 students) and the impacts of this work on this sample's student experience, as well as Student Finance England's (SFE) maintenance loans values compared to the average rents for university campus accommodation.
- (ii) She drew attention to the inadequacy of maintenance loans in fully financially supporting students and the impacts of this on the student cost of living and the student experience. She informed Council that quality, affordable accommodation would be a focus for the Students' Union Full Officers in the coming term.
- (iii) Strong engagement from the Academic Representatives Syst(em)EMC /Span 0 0 1 123.65 5

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- 15.1 The Pro-Vice-Chancellor (Research and Enterprise) introduced the Research Integrity Report for 2022/23 outlining: the statement's purpose; changes due to the adoption of the new UK Research Integrity Office report template; enhanced training provision for researchers; and areas for review and development in 2023/24. She also provided assurance as to the robustness of the underpinning research integrity processes.
- 15.2 Council approved the Research Integrity Report prior to its publication in accordance with the Research Integrity Concordat.
- 16.1 The Director of Strategic Planning and Deputy Secretary highlighted the revisions to the Framework including the increased integration of cyber risk controls.
- 16.2 Council approved the revised Risk Management Framework.

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- 19.1 Council approved the content of the Modern Slavery Statement for signature by the Chair of Council and for publication on the University website.

20.1 Council received the recommendations from its sub-committees for revisions to each committee's terms of reference and membership. Council approved the changes as set out for the following sub-committees:

- Audit Committee (noting the change agreed in minute 18.2);
- Council Safety, Health and Wellbeing Committee;
- Estates Committee;
- Nominations Committee;
- Equality, Diversity and Inclusion Committee (joint committee of Council and Senate); and
- Student Experience Committee (joint committee of Council and Senate).

21.1 Council noted the following written reports of meetings:

- Audit Committee, meeting of 30 October 2023
- Council Safety, Health and Wellbeing Committee, meeting of 3 November 2023
- Equality, Diversity and Inclusion Committee, meeting of 10 October 2023
- Finance and General Purposes Committee, meeting of 20 October 2023
- Senate, meeting of 1 November 2023
- Student Experience Committee, meeting of 18 October 2023