



COUNCIL

CONFIRMED MINUTES

Minutes of a meeting of Council held on **Tuesday 28 January 2025** at the Battle of Britain Bunker, Yew Tree Road, Uxbridge, UB10 0RN at 4:00pm.

- Present:**
- Professor Stuart Palmer (SP), Chair
 - Ms Amanda Rowlatt (AR), Deputy Chair, *independent member*
 - Ms Sharon Blackman (SB), *independent member*
 - Ms Janet Dean (JD), *independent member*
 - Professor Dave Delpy (DD), *independent member*
 - Dr Rita Gardner (RG), *independent member*
 - Mr Mark Garrett (MG), *independent member*
 - Ms Lucinda Hunt (LH), *independent member*
 - Professor Andrew Jones (AJ), Vice-Chancellor & President, *ex-officio*
 - Mr David Kennedy (DK), *independent member*
 - Mr Iwan Parry, *student representative*
 - Mr Chris Stock (CS), *elected staff member*
 - Professor Claire Turner (CT), *senior staff member*
 - Ms Anne Waltham (AW), *independent member*
 - Professor Jonathan Wastling (JW), *senior staff member*
- In attendance:**
- Dr Manuel Alonso (MA), Chief Operating Officer
 - Professor Trevor Hoey (TH), Pro Vice Chancellor – International and Sustainability
 - Ms Anne Nathan (AN), Chief Finance Officer
 - Professor Geoff Rodgers (GR), Pro Vice Chancellor – Enterprise and Employment
 - Dr Nicola Rogers (NR), Chief of Staff
 - Dr Rosa Scoble (RS), Director of Strategic Planning
 - Professor Hua Zhao (HZ), Pro Vice Chancellor - Research
- Officers:**
- Mr Tristan Foot (TF), University Secretary and General Counsel
 - Ms Helen Dalrymple (HD), Associate Director of Governance - *minutes*
- Apologies**
- Dr Vineta Bhalla (VB), *independent member*
 - Mr Chris Maw (CM), *independent member*
 - Ms Tone Rosingholm (TR), *independent member*

24/58 WELCOME AND APOLOGIES

- 58/01** The meeting was called during the afternoon of the Council's Away Day. Apologies had been received from VB, CM and TR.

24/59 DECLARATION OF INTEREST(S)

59/01 **NOTED:** that there were no declarations of interest.

24/60 BRUNEL AND PROCUREMENT RULES (CO/4092)

60/01 **APPROVED:** The recommendation from the Vice-Chancellor that Brunel declared itself to be outside the public procurement regulations, whilst remaining compliant with the Public Sector Bodies (Website and Mobile Apps) (No. 2) Accessibility Regulations 2018 and the Public Services (Social Value) Act 2012.

60/02 Members asked whether more resource would be required if Brunel were to leave the procurement regime. They were assured that there was a strong team in procurement already and that savings would be made in terms of the time required to upskill on the new Procurement Act and update the University's policies and procedures.

60/03 Council agreed that it should be made clear that the University would make sure that it was still compliant with the Public Sector Bodies (Website and Mobile Apps) (No. 2) Accessibility Regulations 2018 and the Public Services (Social Value) Act 2012 as a matter of best practice.

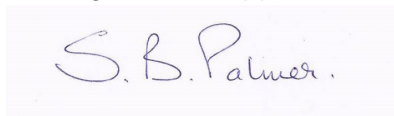
60/04 There would be an annual confirmation to Council from the Executive confirming that the University was receiving the majority of its funding from the private sector. **ACTION: USGC**

24/61 ANY OTHER BUSINESS

61/01 There being no further business to discuss, the meeting was ended at 4:30pm

DATE OF NEXT MEETING: 2pm, Thursday 19 March 2025

Meeting Minutes Approved:



Professor Stuart Palmer, Chairperson

19 March 2025

Date