

UNIVERSITY OF BRISTOL

Minute of the 103rd Annual Meeting of Court

Friday 7 December 2012

The Rt Hon The Baroness Hale of Richmond (Chancellor)

Dr A Bernays (Pro-Chancellor), Mr D Burn (Chair of Council), Ms R Geller (Registrar & Chief Operating Officer), Prof N Lieven (Pro Vice-Chancellor), Prof G Orpen (Pro Vice-Chancellor), Sir J Tidmarsh (Pro-Chancellor), Prof E Thomas (Vice-Chancellor), Mr J Wadsworth (Treasurer), Dr M Woolley (Pro-Chancellor)

Cllr P Abraham	Dr A Doufexi	Mr A Macdonald	Ms L Robinson
Prof J Adams	Mrs S Drummond	Mr R Madden-Abbott	Ms S Robinson
Mr G Ash	Col M Elmhirst	Dr J Manley	Mr R Rossington
Mr M Ashmead	Mr C Embrey	Mr H Martin	Prof R Sampson
Mr J Ashton-Bell	Cllr S Emmett	Mr S Martin	Mr N Sapsworth
Dr I Ashwell	Prof R Evans	Cllr W Martin	Dr C Sawyer
Mr R Barlow	Mr A Franks	Mr R Massie	Mr R Schmidt
Dr S Barnes	Ms C Gallacher	Mr J Mathias	Prof W Schwarzacher
Mr S Barnett	Dr A Garrad	Prof J Memmot	Mr A Scott
Mrs C Bateson	Lady Gass	Dr A Merry	Cllr I Scott
His Honour P Batterbury	Ms S Gilbert	Mr A Mezzetti	Mr C Scowen
Prof Sir M Berry	Prof J Golding	Ms A Milln	J Smith
Ms L Billington	Dr S Goldsmith	Mr J Miotla	Mr L Smith
Dr L Bird	Prof P Green	Mr J Mitchell	Dr V Smith
Dr D L Birdsall	Dr R Green	Dr L Moore	Mr D Snoxell
Mr S Biswas	Mr G Gregory	Mr R Morton	Prof J Squires
Cdr G Bond	Mr C Gunter	Prof M Mott	Prof J Steeds
Ms J Bridgwater	Dr R Haines	Mrs B Moul	Mrs M Steer
Ms J Brooks	Mr M Halani	Mr G Mullan	Ms A Stephenson
Dr C Brown	Dr M Hamlin	Prof D Mumford	Dr J Tarlton
Mrs L Brown	Dr R Hammond	Mr A Nield	Dr T Thom
Prof J Bryce	Mr J Harmer	Prof N Norman	Prof R Thomas
Mrs S Budd	Cllr P Hassell	Prof S Nortcliff	Mr M Timmins
Mr C Burns	Prof R Hodder-Williams	Prof J Noyes	Mr R Tucker
Ms A Burrell	Dr L Holcombe	Mr V O'Brien	Mr S Vause
Dr B Carroll	Prof P Holt	Mr B Omar	Prof B Vincent
Mr S Chapman	Dr R Hooper	Mr C Owen	Prof A Walsby
Mr P Charlton	Prof M Johnson	Prof A Parkin	Mr K Walton
Mr R Churcher	Prof U King	Mr J Parsons	Prof P Warren
Mr D Clarke	Mrs J Kirk	Prof M Partington	Prof A Waterman-Pearson
Dr S Clarke	Mrs D Knight	Ms S Paterson	Mrs J Wathen
Ms S Coe-Martin	Cllr B Knott	Dr H Phillips	Cllr A Watson
Mr R Cross	Prof S Knox	Mr J Phillips	Dr B Weaver
Dr M Crossley Evans	Dr P Lambert	Mr T Phillips	Mr A Westcott
Dr N Dahnoun	Prof H Land	Prof B Pickering	Cllr Dr D Willingham
Mr W Davies	Ms P Lawrence-Archer	Mr A Poolman	Mr R Willis
Eur Ing J Davies-Trigg	Cllr T Leimdorfer	Mrs N Press	Mrs H Willoughby
Revd E Davis	Prof R Little	Prof G Pridham	Ms A Wilson
Prof R Dixon	Prof M Liversidge	Mrs M Prior	Mrs L Wilson
Mrs C Donoghue	Mrs L Lodge	Mr W Ray	Mr P Winfield
Dr H Donoghue	Mr S Lyne	Mr J Richards	

1. Minutes of the meeting of December 2011

1.1 APPROVED (reference **Agenda item 1**).

1.2 The names of two members present but not noted were appended.

2. Changes in Court membership

2.1 NOTED (reference **Agenda item 2**).

2.2 The Chair welcomed new members.

2.3 APPROVED: the nomination of the Mayor of Bristol under Category VIII – Holders of local offices.

3. The University's Review of the Year 2011/12

3.1 RECEIVED (reference **Agenda item 3**).

3.2 The Chair of Council gave a presentation (on file).

4. Annual Report and Financial Statements 2011/12

4.1 RECEIVED (reference **Agenda item 4**).

4.2 The Finance Director gave a presentation (on file).

5. Appointment of lay members of Council

5.1 APPROVED (reference **Agenda item 5**).

5.2 The Chair thanked the Chair of the Nominations Committee of Court.

6. Appointment of University Treasurer

6.1 APPROVED: the appointment of Mr A Poolman for a period of one year from 1 January 2013 (reference **Agenda item 6**).

6.2 The Chair thanked the outgoing Treasurer.

7. Appointment of External Auditors

7.1 APPROVED: the appointment of PricewaterhouseCoopers LLP for a further year (reference **Agenda item 7**).

8. Governance issues

8.1 NOTED (reference **Agenda item 8**).

- 8.2 The Chair of the Nominations Committee of Court thanked the outgoing members, Dr S Goldsmith, Mr A Scott and Col J Thompson, and welcomed the new members, Ms S Gilbert and Prof J Steeds.

9. Appointment of Pro-Chancellors

- 9.1 APPROVED (*nem con*) by special resolution: the re-appointment of Dr M Woolley to serve as a Pro-Chancellor for a further year to 31 December 2013 (reference **Agenda item 9**).
- 9.2 APPROVED: the appointment of Mr R Holmes to serve as a Pro-Chancellor for a period of three years to 31 December 2015 (reference **Agenda item 9**).

10. Re-appointment of Chancellor

[The Chancellor ceded the Chair to the Chair of Council and left the meeting while this proposal was discussed.]

- 10.1 APPROVED (*nem con*) by special resolution: the Chancellor's term of office to be extended by a period of up to a further five years from 31 December 2013, with the option to retire early during that period as long as the University has sufficient notice in order to find a successor.

11. Date of next annual meeting

- 11.1 The next meeting of Court was provisionally scheduled for Friday 6 December 2013.