

**UNIVERSITY OF LEICESTER**

**MEETING OF COURT**

**Minutes of the fifty-seventh  
Annual Meeting of the University Court  
held on Friday 7 February 2014**

**Present:** The Rt Hon the Lord Grocott (Chancellor)

Mr P Ash	Mr A Keene
Mr R Athwal	Mr S Kelly-Walsh
Cllr Mr E Baines	Professor J Ketley
Mr G Banks	Emeritus Professor A Khan
Professor I Barber	Professor S King
Emeritus Professor B Barker	Mr P Lawson
Professor M Barstow	Dr D Lewis
Mr K Beaumont	Emeritus Professor G Lewis
Dr R Bettles	Mrs H Lewis
Mr G Bodiwala	Cllr Mr P Lewis
Mr P Bodkin	Emeritus Professor J Lindesay
Mr J Bowie	Mrs A Linsell
Mrs S Bowie	Mr A Mamujee
Emeritus Professor W Brock	Mr C Marlow
The Hon Lady Brooks	Professor C Marsh
His Hon Judge D Brunning	Col R Martin
Professor Sir R Burgess	Cllr S Meghani
Mr G Churchill	Mr D Moore
Mrs C Clifton	Mr A Morgan
Professor J Coleman	Emeritus Professor A Newman
Cllr Mr C Coles	Emeritus Professor M Palmer
Miss M Danylchenko	Mr C Parkinson
Mr J Dean	Mrs L Perham
Emeritus Professor L Dissado	Emeritus Professor C Phythian-Adams
Mr H Doyle	Mr N Popat
Ms J Dunne	Mr C Ramsey
Mr D Flatt	Dr G Rimmington
Cllr Mrs S Forrest	Mr M Rubin
Emeritus Professor W Forster	Mrs T Ruddle
Dr J Foster	Mr V Sethi
Ms C Fyfe	Cllr Mr R Shephard
Mr V George	Emeritus Professor D Siveter
Cllr Mrs M Gordon	Cllr Mrs M Sood
Cllr Mr T Greenwood	Dr P Sykes
Dr R Hake	Mr D Tams
Mr R Hampson	Cllr Mr A Tanner
Mr R Harman	Professor M Thompson
Mrs M Harrison	Emeritus Professor H Thurston
Mr B Hindocha	Dr B Towle
Mr D James	Mr M Turnbull
Mr I Johnson	Cllr Mr M Unsworth
Emeritus Professor N Jones	
Mr J Kapasi	

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Professor P Hart	Mr C Wallace
Dr H Hearnshaw	Mrs S Watson
Dr W Hickling	Mrs M Watts
Dr J Higgins	Mr A Wessel
Mr A Hill	Mrs C Wessel
Mr B Hindocha	Dr A Weston
Cllr Mrs L Hodgkins	Mr J R Wilson
Emeritus Professor J Holloway	Mr J R Wood
The Very Revd Dr D Hole	Mr D Woodhead
Dr L Howard	Sir Kent Woods
Mr H Howe	Dr D Wykes
Dr F Hussain	Dr T Yeoman
Professor J Hughes	

**In attendance:** Mr R Brooks; Mr D Hall, Registrar and Secretary; Mr M Riddleston, Director of Finance; Mr S O'Connor, Director of Development; Mr N Cox, Governance Office and Court Secretary.

**Apologies for absence** were received from those members whose names are listed in the Annex attached to these minutes.

**Before the formal proceedings commenced**, members of Court stood and observed a period of silence in memory of the following members who had died since the last meeting:

*Mr Lars Helgeson, a former member of the University's governing body, the Council, who died in June 2013.*

*Emeritus Professor Philip Cottrell, formerly of the University's School of History, who died in September 2013.*

#### 14/M1 **MINUTES**

Court approved the minutes of the fifty-sixth Annual Meeting of Court, held on 8 February 2013, subject to the following correction:

Page 4, Class 6: List of Ex-officio members: Cllr Mrs J Illingworth corrected to Cllr Mr J Illingworth.

#### 14/M2 **NOTIFICATION OF APPOINTMENTS TO COURT SINCE THE LAST MEETING**

**Court noted** the appointment of the following as members of Court since the last meeting:

*Class 1: Representatives of the University*

- i) *Members of the Council*
  - Professor M Barstow (PVC/Head of College of Science and Engineering)
  - Professor M Peel (PVC/Head of College of Arts, Humanities and Law)
  - Professor J Ketley (Department of Genetics)
  - Professor M Lester (Department of Physics and Astronomy)

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Mr P Lawson (lay member)  
Mr A Morgan (lay member)  
Ms C Thorogood (lay member)  
Ms V Sharma (lay member)

*ii) Members of the Senate*

Mrs E Bailey (Director of IT Services)  
Professor J Chapman (History of Art and Film)  
Professor J Coffey (History)  
Professor J Coleman (English)  
Professor R Davidchack (Mathematics)  
Dr C Gibson (Psychology)  
Professor J Hughes (Sociology)  
Professor S King (College of Social Science)  
Dr J Maltby (Psychology)  
Professor D Mattingly (Archaeology and Ancient History)  
Dr R Parry (Museum Studies)  
Professor M Phythian (Politics and International Relations)  
Professor E Raven (Chemistry)  
Ms C Taylor (Head of Library Services)  
Professor T Yeoman (Physics and Astronomy)

*iii) Emeritus Professors*

Professor R Baker (Health Sciences)  
Professor D Bonner (Law)  
Professor R Borts (Genetics)  
Professor T Brugha (Health Sciences)  
Professor W Burrell (Management)  
Professor C Clarkson (Law)  
Professor S Cowley (Physics and Astronomy)  
Professor P Farmer (Cancer Studies and Molecular Medicine)  
Professor A Gescher (Cancer Studies and Molecular Medicine)  
Professor M Manson (Cancer Studies and Molecular Medicine)  
Professor E Murphy (College of Social Science)  
Professor R Panerai (Cardiovascular Sciences)  
Professor D Rowbotham (Health Sciences)  
Professor R Symonds (Cancer Studies and Molecular Medicine)  
Professor D Tallack (College of Arts, Humanities and Law)  
Professor P Watson (Health Sciences)  
Professor Sir Kent Woods (Therapeutics)

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- iv) *Sabbatical Officers of the Students' Union*  
President: Mr D Flatt  
Experience Officer: Ms M Danylchenko  
Education Officer: Mr M Rubin  
Engagement Officer: Mr S Kelly-Walsh

*Class 2: Representatives appointed by Public Authorities*

Cllr T Greenwood (Blaby District Council)  
Cllr R Shepherd (Leicestershire County Council)  
Cllr K Coles (Leicestershire County Council)

*Class 6: Ex-Officio Members*

High Sheriff of Leicestershire: Mrs S Bowie  
High Sheriff of Rutland: Mrs T Ruddle  
The Lord Mayor of Leicester: Cllr M Kamal  
The Mayor of Charnwood Borough Council: Cllr S Frost  
The Mayor of Hinckley and Bosworth: Cllr L Hodgkins  
The Mayor of Melton Borough Council: Cllr M Gordon  
The Mayor of Oadby and Wigston: Cllr F Broadley  
The Chair of Blaby District Council: Cllr A Tanner  
The Chair of Leicestershire County Council: Cllr Ms R Page  
The Chair of Harborough District Council: Cllr G Robinson  
The Chair of NW Leicestershire District Council: Cllr G Jones

*Class 7a: Representatives of Other Institutions and Outside Bodies*

Beauchamp College, Mr H Howe  
Charnwood Community College, Mr M Sutton  
Uppingham School, Mr R Harman  
The East Midlands Region of the Institute of Directors, Mr V George  
The Girls' Schools Association, Ms C Vere  
The Headmasters' and Headmistresses' Conference, Mr C Ramsey  
Leicester Secondary Education Improvement Partnership, Mr B Morris  
The Society of Heads, Dr P Bodkin  
The Station Manager of BBC Radio Leicester, Ms J Hill

*Class 7c: Other Persons (appointed by the Council)*

Mr K Beaumont (former representative of the Institute of Directors)  
Dr R Bettles (former Pro-Chancellor and Chair of Council at the University)  
Mrs M Harrison (founder of Home Start UK, family support charity)  
Mr D James (former Council member at the University)

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**14/M3 ANNUAL REPORT AND FINANCIAL STATEMENTS 2012-13**

The Vice-Chancellor introduced the University's Annual Report and Financial Statements for 2012-13. In making his final wide-ranging presentation to Court, ahead of his retirement in September 2014, the Vice-Chancellor reflected on the University's growth and development over the last fifteen years, and drew attention to its further achievements during 2012-13. In expressing his confidence that the University was well-placed to continue to prosper in the years ahead, the Vice-Chancellor recorded his appreciation for the commitment and team effort made by all members of the University community throughout his time in office. The Vice-Chancellor ended his final presentation to warm applause from members of Court.

**Court received** the University's Annual Report and Financial Statements for 2012-2013.

Duration of Meeting: 1 hour and 15 minutes

CHAIR