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 Continued /........
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)

   Continued/......
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)

Continued/…….
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)

Continued/.......
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