



JOINT MEETING OF COUNCIL AND FINANCE COMMITTEE

Minutes of the Meeting held on 21 July 2025

Present: Sir Keith O'Nions (Chair), Andrew Armstrong, Alma Guo, Dr Michelle Haslem, Professor Sam Kingman, Sonya Leydecker, Professor Joanne Lymn, Helen Miles, Piyali Mitra, Anthony Murphy, Professor Jane Norman, Professor Tom Rodden, Favour Samuel, Rakesh Sharma, Professor Thomas Sotiriou, Giles Willits, Professor Zoe Wilson

Apologies: Dr Pearl Agyakwa, Iain Messore, Stephen Odell

In attendance: Jason Carter (Secretary, Chief Governance and Risk Officer), Matt Atkinson (Interim Chief Financial Officer), Joe O'Neill (Governance Manager), Vicky Clarke (Deputy Director of Communications), Helen McNamara (Chief People Officer), Sally Blackamore (Director of Finance, for minute 4340), Paul Channon (Director of Finance Strategy, for minute 4342), Kylie Colvin (Interim Chief Strategy Officer, for minutes 4341-4342), Professor Katherine Linehan (Pro-Vice Chancellor, Education and Student Experience, for minute 4343), Jason Phoenix (Programme Director, for minute 4342), Paul Steeples (Director of Financial Management, for minute 4340)

4337 Welcome and Apologies

- .1 The Chair welcomed members to the meeting. The Secretary confirmed the meeting was quorate.
- .2 Apologies were NOTED from Stephen Odell, Pearl Agyakwa and Iain Messore.
- .3 A welcome was extended to Favour Samuel and Alma Guo from the Students' Union.

4338 Declarations of Conflicts of Interest

There were no declarations of conflicts of interest.

4339 Vice-Chancellor's Update

An update on progress and planned reporting was given, as well as an overview of the other items on the agenda.

4340 RESERVED

4341 Special Meeting of Senate on Future Nottingham Phase 1: Report to Council

- .1 Council RECEIVED a paper on behalf of a number of members of Senate (paper C/25/51).

- .2 The paper outlined concerns from Senate regarding Future Nottingham Phase 1. It was REPORTED that Senate had not provided any formal alternative proposals due to its members feeling they did not have sufficient information to do so.
- .3 Council NOTED the report.

4342 RESERVED