# **COUNCIL NON-CONFIDENTIAL MINUTES**



Minutes of the

### **Items for Approval and Noting**

## 8. Report on Approved Policy Documents

#### **RESOLVED**

Council noted the Report of Approved Policy Documents for the period 21 November 2023 to 5 February 2024.

# 9. 2024 Graduations Update

Council provided feedback on the proposed changes to graduations.

### 10. 2024 Dates for University Council Elections

# **RESOLVED**

Council approved the timetable for the conduct of the 2024 elections of members of Council.

## 11. Deputy Chancellor election result

#### **RESOLVED**

Council noted that following the close of nominations for the position of Deputy Chancellor on 11 December 2023, Mr Warwick Negus was declared elected to the position of Deputy Chancellor for a term of office from 1 January 2024 to 31 December 2025.

#### **Business without notice**

There were no items of business without notice.