

## UNIVERSITY OF WALES

**UNRESTRICTED** Minutes of the meeting held at 5.00 p.m. on Thursday 24 January 2024 on Zoom

Present:

Emlyn Dole (Chair)  
Professor Elwen Evans KC (Vice-Chancellor)  
Justin Albert  
Arwel Ellis Owen  
Geraint Evans  
Tim Llewelyn  
Dr Stuart Robb  
Geraint Roberts  
Nigel Roberts  
Dr Liz Siberry  
Iwan Thomas  
Deris Williams

UWTSD Observers:

Natalie Beard  
Taya Gibbons  
Rowland Jones  
Professor Conny Matera-Rogers  
Dr Kerry Tudor

In attendance:

Gavin Bessant, Director of Financial Services  
Rebecca Doswell, Clerk  
Shones Hughes (Chief of Staff)  
Professor Dylan Jones, Deputy Vice-Chancellor  
Peter Mannion (Chief Operating Officer)

Jane O'Rourke, Executive Director of Human Resources  
Catrin Beard (Translator)  
Margaret Williams (Secretary)

Minute Number	Main discussion points	Action/decision
24.01 Apologies for absence	Apologies for absence were received from Iwan Thomas and Deris Williams.	
24.02 Declarations of interest	UW Council RECEIVED the Declarations of Interest as noted in the Clerk's report (UWC283).  The Clerk agreed to update the register in accordance with Justin Albert's declaration.	
24.03 Resources and Performance report	This is a restricted item and reported within the restricted minutes of the meeting.	
24.04 Financial and cashflow report	This is a restricted item and reported within the restricted minutes of the meeting.	
24.05 Audit and Risk Committee report	UW Council CONSIDERED the report of the Audit and Risk Committee meeting held on 17 January 2024 (UWC286).  The Chair of ARC reported that, in relation to the UW consolidated financial statements ARC commended the financial statements for approval.	
24.06 UW Consolidated Financial Statements	This is a restricted item and reported within the restricted minutes of the meeting.	
24.07 External auditors' management letter	UW Council RECEIVED the External Auditors' year-end report and completion memorandum (UWC288).	
24.08 Audit and Risk Committee annual report	UW Council RECEIVED the Audit and Risk Committee UW annual report (UWC289).  The report confirmed that the Audit and Risk Committee had discharged its responsibilities in 2022/23.	
24.09 Minutes of the meeting held on 23 November 2023	UW Council CONFIRMED the Minutes of the meeting held on 23 November 2023 (UWC290).	
24.10	UW Council noted the provisions of the Framework for the appointment of Directors to University subsidiary companies (UWC291).	

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Appointment of Directors	UW Council considered and APPROVED the recommendations relating to changes to board membership.	
24.11 UW Academic Board 15 November 2023	UW Council RECEIVED the report of the UW Academic Board meeting held on 15 November 2023 (UWC292).	
24.12 Declarations of Interest	No additional Declarations of Interest were RECEIVED during the meeting.	
24.13 Date of the next meeting	The next meeting would be held on 21 March 2024.	

Meeting terminated 5.20