

UNIVERSITY OF ROEHAMPTON COUNCIL

Minutes of the 98 meeting of Council held at 2pm on Thursday 30th January 2025 via MS Teams

Present: Phil Walker (Chair), Mark Allen, Dr Mari Cruice, Dr Aleata Alstad-Calkins, Lindsey Doud, Tamsin Eastwood, Professor Jean-Noël Ezingear, Professor Jane Longmore, Ruth Martin, Professor Sunitha Narendran, Michael Pearson, Imran Shafiqi, David Sharkey, Kevin Thomas, Sr Christine Edwards, John Owen

Secretary: Dr George Turner

Apologies: Dr Priscilla Chadwick¹ – Revd Canon Dr Jennifer Smith

In attendance: Richard Keogh, Ian Pleace, Tom Rowson, Marion Hallett, Rachael Stone

Regular Business Matters, Minutes and Reports

1. Welcomes, introductions, apologies

- 1.1 The Chair formally welcomed all those present to the meeting, in particular John Owen, the new Chair of the Finance and Resources Committee, who was attending his first meeting of Council.

2. Declarations of Interest

- 2.1 One Declaration was received from Revd Canon Dr Jennifer Smith who is conflicted with Mount Claire and abstained from attending the meeting.

3. Notification of Any Other Business

- 3.1 None

4. Minute exempt from publication under s.43 Freedom of Information Act 2000

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- 4.2 Minute exempt from publication under s.43 Freedom of Information Act 2000:

- a. Minute exempt from publication under s.43 Freedom of Information Act 2000)
- b. Minute exempt from publication under s.43 Freedom of Information Act 2000.

¹ noted endorsement of recommendations in absence via email

- c. Minute exempt from publication under s.43 Freedom of Information Act 2000.
- d. Minute exempt from publication under s.43 Freedom of Information Act 2000.

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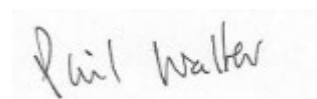
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Signed:



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Phil Walker, Chair of Council

Date: 17.03.25