

**UNIVERSITY OF SALFORD
COUNCIL
MINUTES OF THE MEETING HELD ON
19 MAY 2015**

Present: Baroness Beverley Hughes (Chair), Martin Bull, Jill Evans, Julia Fawcett, Amina Helal, Helen Marshall Sean O'Hara, Jasmine Pokuaa, Joyce Redfearn, Tom Russell, Stephen Sorrell and Tony Warne

Apologies: Mike Burrows, Garry Dowdle, Alun Francis, Fiza Ikram, Jane Luca, Claire Moreland and Ruth Turner

In attendance: Andrew Hartley (University Secretary)

COU.15.40 CONSTITUTION OF THE MEETING

Reported;

by the Secretary, that at least one week's notice had been given in accordance with Standing Order 4.4 and 7 independent members and 5 internal members were present. The meeting was accordingly quorate and properly constituted.

COU.15.41 BUSINESS OF THE MEETING-VICE-CHANCELLOR'S EXECUTIVE TEAM (COU/15/31)

Reported;

- i) by the Chair, that the sole business of the meeting was to consider the structure of the Vice-Chancellor's Executive Team (VCET);
- ii) by the Vice-Chancellor, highlights of the paper circulated to members with the agenda. Much of the new structure was based on recommendations made in the Roff report.

Noted;

- i) there were no dual roles or dual reporting lines, and when vacancies occurred the external market would be tested;
- ii) there was an absence of any standard executive structure across HEIs and the University's profile was driven by immediate operational needs;
- iii) the focus of the Deputy Vice-Chancellor will be academic and international growth and business development;
- iv) the Pro Vice-Chancellor (Education and Student) will have a single remit of raising the quality of the student experience. This role will include line management of the Registrar (formerly Deputy Registrar);
- v) the former Registrar's title had been re-named Chief Operating Officer to reflect its responsibility for all professional services;
- vi) the new structure was within budget and anticipated to realise small cost savings;
- vii) there was one new post, that of Deputy Vice-Chancellor, which will go to external advertisement.

Resolved to endorse and support the proposed structure