

## THE COUNCIL

### Minutes

This paper presents the Confirmed Minutes of the meeting of the Council held via correspondence between Monday 9 December 2019 and Wednesday 11 December 2019.

The Council **approved** these Minutes as a correct record at its meeting held on Tuesday 10 March 2020.

Mr Jake Yeo  
Acting University Secretary

Sue Thomas  
Working Secretary to the Council  
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#### Attachments:

C-2019-08-M Minutes of the meeting of the Council held by correspondence between  
9-11 December 2019

## **THE COUNCIL**

Minutes of the meeting of the Council held by correspondence  
between 9 December 2019 and 11 December 2019

Participants(Virtual): Mr Malcolm Sweeting (Chair), Professor Tim Blackman (Vice-Chancellor), Ms Cath Brown (President, OU Students Association), Professor John Brooks (Vice-Chair), Dr Jovan Byford, Mrs Frances Chetwynd, Mrs Mary Curnock Cook, Mr John D'Arcy, Ms Maggie Galliers, Ms Ruth Girardet, Ms Anna Henderson, Mrs Rachel Lock, Mr Robert McCracken, Mr Tim Parry, Mr Bob Spedding, Dr Barbara Tarling, Professor John Wolffe, Dr Richard Heffernan, Dr Greg Walker, Mr Paul Greenwood, Mr Sandy Begbie

In Attendance: University Secretary, Head of Governance, Senior Manager, Governance  
(Virtual)

Apologies: None

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**1 APPOINTMENT OF THE UNIVERSITY SECRETARY C-2019-08-01**

The Joint Committee of the Council and the Senate to appoint the University Secretary recommended that Dave Hall, currently Registrar and Chief Operating Officer, University of Leicester, be appointed to the post of University Secretary. The Council **approved** this recommendation.

**2 DATE OF NEXT MEETING**

The date of the next full meeting will be Tuesday 10 March 2020 at The Open University offices in Edinburgh preceded by a Council Dinner on Monday 9 March 2020.

**3 DECLASSIFICATION OF COUNCIL PAPERS**

Paper C-2019-08-01 was declassified, however the appendix would remain Highly Confidential.

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