

University of Wales Council

UNRESTRICTED Minutes of the meeting held at 1.20 p.m. on Thursday 25 November at the Halliwell Centre, Carmarthen Campus

Present:

Venerable Randolph Thomas (Chair)
Tony Ball
Andrew Curl
Siwan Davies
Eifion Griffiths
Professor Medwin Hughes

Arwel Ellis Owen
Dr Stuart Robb
Nigel Roberts
Dr Liz Siberry
Maria Stedman

In attendance:

Sarah Clark, Clerk to Council
Professor Dylan Jones, Deputy Vice-Chancellor
Professor Catrin Thomas, Deputy Vice-Chancellor (Academic)
Shône Hughes, Chief of Staff

Steve Baldwin Director of Resources and Business Planning
Gavin Bessant, Director of Financial Services
Jane O'Rourke, Executive Director of Human Resources
Catrin Beard (Translator)
Margaret Williams (Secretary)

Minute number	Main Discussion points	Action/decision
21.43 Apologies for absence	UW Council RECEIVED apologies for absence from Justin Albert, Pam Berry, Margaret Evans and Deris Williams.	

Minute number	Main Discussion points	Action/decision
21.44 Declarations of interest	UW Council RECEIVED the declarations of interest as noted in the Clerk's report (UWC197).	
21.45 Resources and Performance Committee report	UW Council RECEIVED the report of the Resources and Performance Committee meeting held on 15 November 2021 (UWC198).	
21.46 Financial and cash flow report	This is a RESTRICTED item and reported within the restricted minutes of the meeting.	
21.47 Audit and Risk Committee report	UW Council RECEIVED the report of the Audit and Risk Committee meeting held on 11 October (UWC200) together with an oral report on the meeting held on 22 November 2021. UW Council was referred to ARC's consideration of the process of appointing External and Internal Auditors from 2022/23 and APPROVED the recommendation for officers to proceed with a formal procurement process.	
21.48 UW Financial Statements and Annual Report	The Chair of the ARC REPORTED that KPMG was in the process of completing its audit work and that the financial statements and annual report would be considered in the new year. KPMG had indicated that there were no issues of concern to date.	
21.49 Audit and Risk Committee annual report	The Clerk REPORTED that the Audit and Risk Committee annual report would be presented when the financial statements were finalised.	
21.50	UW Council APPROVED the minutes of the meeting held on 30 September 2021 (UWC204).	
21.51 Prevent Duty Accountability Return	UW Council APPROVED the Prevent Duty Accountability Return (UWC205).	Prevent Duty : Accountability Return to be forwarded to HEFCW
21.52 Declarations of interest	No additional declarations of interest were reported during the course of the meeting.	
21.53 Date of next meeting	The next meeting would be held on 27 January 2021.	

Meeting closed 2.00 p.m.