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# The Council

### COUN12-M6

**Minutes of the (Special) meeting of the University Council held on Friday, 12 October 2012.**

**Members:**

Sir Peter Bonfield **(Chair);** Professor Bob Allison; John Blackwell; Penny Coates (ab); Lord Sebastian Coe; Dr Sophie Crouchman; Brian Dent; Gifty Edila (ab); Christine Fisher; Sir John Gains; Professor Jacqui Glass (ab); Ann Greenwood; Professor Elaine Hobby; Alan Hughes; Professor Allan Jones; Professor Chris Linton; Jim Murphy; Professor Ric Parker (ab); Professor Helen Rendell (ab); Dr Carol Robinson; Sir Nigel Rudd (ab); Mark Sismey-Durrant; Dr Adrian Spencer; Dr Gerry Swallowe; Jane Tabor; Jon Walker.

In attendance:

Professor Morag Bell; Professor Mike Caine (for item 12/69-71); Dr Mark Hollingsworth; Professor Myra Nimmo; Dr Jennifer Nutkins; Professor Steve Rothberg; Andy Stephens; Miranda Routledge; Caroline Walker.

**Apologies for absence were received from:**

Gifty Edila; Professor Jacqui Glass; Professor Ric Parker; Professor Helen Rendell.

### 12/87 Minutes

Minutes of the (Special) Meeting of the Council held on 12 July 2012 (COUN12-M4) were **CONFIRMED**.

### 12/88 Operations Committee

 Council **RECEIVED** a report from the Meetings held on 4 July and 10 September 2012.

 COUN12-P119

12/89 Date of Next Meeting

### Friday, 16 November 2012

Author – Mark Hollingsworth
Date – October 2012
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