Council
8 January 2020

## Actions

<table>
<thead>
<tr>
<th>Ref.</th>
<th>Action</th>
<th>Lead</th>
<th>Due date</th>
</tr>
</thead>
<tbody>
<tr>
<td>M20/09/10</td>
<td>AGREED that Council required additional information, particularly around the commitment of industry partners to utilise the space proposed, in order to make a final decision. AGREED to defer the decision on the Enterprise Centre until the meeting in February. Item 9</td>
<td>PJL</td>
<td>February 2020</td>
</tr>
</tbody>
</table>

*Action from current meeting*

*Action completed since last meeting*
### Council
8 January 2020

M20/01 – M20/12

## Minutes

**Present:**
- Dame Margaret Hodge (Chair)
- Mr Gerry O’Hagan
- Ms Ann Ewing (Vice Chair)
- Mr Jack O’Neil
- Mr Alistair Buchanan
- Mr Nick Perryman
- Mr John Gregory
- Mr Peter Saraga
- Mrs Christine Goodyear
- Mr Nick Perryman
- Mrs Margaret Jack
- Professor Liz Schafer
- Mrs Hazel Jessop
- Ms Colette Wilson
- Ms Denise Keable
- Mrs Chris Shoukry
- Ms Sarah King

**Secretary:**
- Mrs Elaina Moss, Director of Governance and Legal Services and Secretary to Council

**In attendance:**
- Dr David Ashton, Deputy Principal (Operations)
- Professor Ken Badcock, Senior Vice Principal (Academic Strategy, Partnerships and Resources)
- Professor James Knowles, Senior Vice Principal (Education)
- Professor Katie Normington, Deputy Principal (Academic)
- Mr Nigel Alcock, Interim Chief Financial Officer
- Mr Rob Thrower, Head of Financial Performance Management
- Mr Mark Pearson, Head of Knowledge Exchange and Enterprise
- Mr Mike Berry, Director of Estates
- Mr Ross Wilson, Financial Performance Manager
- Professor James Bennett, Director of Story Futures
- Mrs Ailen Nickson, Director of Research and Innovation
- Mr Keith Mayes, Professor of Information Security
- Miss Christine Cartwright, Senior Governance and Data Protection Manager, Minutes
- Mr Rob Cutting, Administration Assistant, Secondary Minutes

1. **Apologies**
   
   Apologies received from Mr Jeremy McIlroy, Mrs Tina Harris, Mr Michael Farthing, Mr David Walker, Professor Sarah Ansari, Professor Bob Fitzgerald and Mr Hammad Chaudhry.

2. **Declaration of interests**
   
   None

### Major Business
3. Estates

RECEIVED a presentation from Professor James Bennett on the recent work of Story Futures as an example of collaboration between university research and partners from industry and a short talk from Professor Keith Mayes about the nature of work undertaken by the Information Security Group.

NOTED the positive impact that the lab space would have on the ability of the ISG to work with industry partners on the evolving issues in the cyber security world and how that would improve our reputation in this area.

RECEIVED the report from Finance Committee, noting the concerns expressed about the lack of firm commitment from potential commercial users of the Centre, the discussion around phased construction and possible alternative financial options as well as uncertainty around the assumptions underpinning the business case.

DISCUSSED the need for more security in the commitment from external partners.

DISCUSSED whether the College had considered best use of the space and contingency plans if uptake was slower than anticipated.

DISCUSSED the need to encourage academics and drive cultural change to take advantage of the opportunities to work with industry partners.

AGREED that Council required additional information, particularly around the commitment of industry partners to utilise the space proposed, in order to make a final decision.

AGREED to defer the decision until the meeting in February.

Any Other Business

4. RECEIVED an update relating to the cyber incident and confirmed that the Information Commissioner’s Office would not take any further action.

Other Matters

5. Dates of next Council meetings

Thursday 20 February 2020 TBC

Thursday 07 May 2020 5.15pm Herringham Room with lunch and a pre-meeting session starting circa 1pm - Full details tbc

Thursday 02 July 2020 5.15pm TBC

Dame Margaret Hodge DBE MP
Chair of Council

20 February 2020