

## Minutes

<b>Present:</b>	Dame Margaret Hodge (Chair)	Professor Paul Layzell
	Ms Ann Ewing (Vice Chair)	Mr Gerry O'Hagan
	Mr Alistair Buchanan	Mr Jack O'Neil
	Mrs Christine Goodyear	Mr Nick Perryman
	Mr John Gregory	Mr Peter Saraga
	Mrs Margaret Jack	Professor Liz Schafer
	Mrs Hazel Jessop	Mr David Williams
	Ms Denise Keable	Ms Colette Wilson
	Ms Sarah King	Mrs Chris Shoukry
<b>Secretary:</b>	Mrs Elaina Moss, Director of Governance and Legal Services and Secretary to Council	

<b>In attendance:</b>	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 Alicen 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. M20/01

2. **Declaration of interests**

None M20/02

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### 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. M20/03
- 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. M20/04
- 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. M20/05
- DISCUSSED the need for more security in the commitment from external partners. M20/06
- DISCUSSED whether the College had considered best use of the space and contingency plans if uptake was slower than anticipated. M20/07
- DISCUSSED the need to encourage academics and drive cultural change to take advantage of the opportunities to work with industry partners. M20/08
- 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. M20/09
- AGREED to defer the decision until the meeting in February. M20/10

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#### 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. M20/11

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#### Other Matters

5. **Dates of next Council meetings** M20/12  
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