

# Minutes

## SEN23-M1

Minutes of the meeting held on 18 January 2023.

### Attendance

Nick Jennings

Siân Adiseshiah Kerri  
Akiwowo  
JD Bhadra  
Harry Bowie  
Anthony Brown  
Steve Christie  
Marcus Collins  
Paul Conway  
Malcolm Cook  
Jennifer Cooke  
Georgina Cosma (ab)  
Charlotte Croffie  
Abigail Davis  
Cees de Bont  
Claudia Eberlein  
Tony Edwards  
Matthew Frost

Lisanne Gibson  
Jan Godsell  
Mey Goh  
Suzana Grubnic  
Tarek Hassan Richard  
Hodgkins  
Eef Hogervorst  
Michael Hoyler (ab)  
Harry Hughes-Slattery  
Mia Jackson (ab)  
Allyson King  
Mark Lewis  
Baihua Li (ab)  
Chris Linton (ab)  
Niels Lohse  
Mariateresa Lombardo  
Carolynne Mason

Sarabjit Mastana  
Andrew Morris  
Dan Parsons  
Valerie Pinfield  
Tanja Radu  
Shahin Rahimifard  
Catherine Rees  
Chris Rielly  
Duncan Robertson (ab)  
Alice Robinson  
Merve Sancak (ab)  
Robby Soetanto  
Rachel Thomson  
Duncan Walker  
Emma Walton (ab)  
Eve Zhang  
Diwei Zhou (ab)

#### ***In attendance:***

Chris Dunbobbin, Jennifer Nutkins, Alex Owen, Richard Taylor.

#### ***Apologies received from:***

Georgina Cosma, Eef Hogervorst, Michael Hoyler, Mia Jackson, Allyson King, Baihua Li, Chris Linton, Duncan Robertson, Merve Sancak, Emma Walton, Eve Zhang, Diwei Zhou.

### 23/1 Minutes

Senate confirmed the Minutes of the meeting held on 9 November 202 (/-)dWdc 0.02 c2ef37.2 203.88 52



The following points were noted in discussion:

- iii) Further consideration would be given to identifying the “relevant PVC” for each of the new APVC roles in the context of paragraph 3f of Appendix A. Section 2 of Appendix A would also be amended to make explicit that APVCs would be line-managed by a PVC in relation to their APVC role but not in relation to their substantive role, arrangements for which would remain unchanged. Further, paragraph 3h of Appendix A would be reviewed, noting that it might not be appropriate for some APVCs to attend the University committee in the area of their relevant PVC’s responsibility if the responsibilities of the APVC and relevant PVC did not d(bi)2.6 (l)2.6 4-5.9 ( )11.6 (an)10