

NEWMAN UNIVERSITY
A company limited by guarantee
Annual General Meeting

The minutes of the 13th Annual General Meeting held on Thursday 22nd November 2018 in room ST102/103.

Present:

Mr Jonathan Day	Chair of the Council
Mr Glen Alexander	
Mr Tom Ashford	President, Newman Students' Union (NSU)
Dr John Carlisle	
Professor Scott Davidson	Vice-Chancellor
Ms Gayle Ditchburn	
Rev Canon David Evans	
Ms Deirdre Finucane	
Ms Karan Gilmore	
Mr Colin Harris	
Mr Stephen Kenny	
Ms Julie Jones	
Mr Phillip Lennon	
Professor Femi Oyeboode	
Mr Richard Wallace	

In Attendance:

Ms Andrea Bolshaw	Registrar and University Secretary and Clerk to the Council
Professor Peter Childs	Deputy Vice-Chancellor
Mr Tony Sharma	Chief Financial Officer
Ms Jackie Flowers	Minute Secretary

The Chair welcomed those present to the thirteenth Annual General Meeting of Newman University.

1. Apologies

Apologies were received from Archbishop Bernard Longley and Ms Elizabeth McGrath QC.

2. Minutes of the 12th Meeting of Newman University held on Thursday 23rd November 2017

The minutes were received and approved as an accurate record.

3. Audited Accounts and the Reports of the Council and External Auditors

The Chair confirmed that the audited accounts and reports of the University and its external auditors for the period ending on 31st July 2018 had been received and approved.

4. Appointment of External Auditors

Resolution NUC 1/2018

To reappoint Grant Thornton as the external auditors for the University for the coming year. The University would then be going out to tender.

5. Authority to fix the Auditors' Remuneration

Resolution NUC 2/2018

To confirm that the authority to fix the external auditors' remuneration lies with the Audit Committee of the University Council.

6. Any Other Business

There was no other business.

7. Date of the Next Meeting

To be confirmed.

The meeting closed with prayer led by Rev Canon Evans.