

**NEWMAN UNIVERSITY**  
**A company limited by guarantee**  
**Annual General Meeting**

The minutes of the 13<sup>th</sup> Annual General Meeting held on Thursday 22<sup>nd</sup> 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 Oyeboade	
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 12<sup>th</sup> Meeting of Newman University held on Thursday 23<sup>rd</sup> 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 31<sup>st</sup> 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.