

**Minutes of the Special meeting of Cardiff University Council held on Friday 27 January 2023 at 17:00 via Zoom.**

Present: Patrick Younge (Chair), Vice-Chancellor, Angie Flores Acuna, Professor Rudolf Allemann, Professor Rachel Ashworth, Paul Baston, Professor Dame Janet Finch, Michael Hampson, Christopher Jones, Jan Juillerat, Jeremy Lewis, Suzanne Rankin, David Selway, John Shakeshaft, Professor Damian Walford Davies, Jennifer Wood, Agnes Xavier-Phillips.

Attendees: Katy Dale, Rashi Jain and Susan Midha.

**2098 Welcome**

2098.1 All were welcomed to the meeting.

**2099 Apologies for absence**

2099.1 Apologies were received from Professor Marc Buehner, Gina Dunn, Judith Fabian, Joanna Newman and Dr Pretty Sagoo.

**2100 Recommendation from Joint Committee of Council and Senate for successor to the Vice-Chancellor**

Received and considered paper 22/364HC 'Recommendation from Joint Committee of Council and Senate for successor to the Vice-Chancellor'. The Chair spoke to this item.

Noted

2100.1 [Redacted]

2100.2 [Redacted]

2100.3 [Redacted]

2100.4 [Redacted]

2100.5 [Redacted]

2100.6 [Redacted]

2100.7 [Redacted]

2100.8 [Redacted]

2100.9 [Redacted]

2100.10 [Redacted]

.1 [Redacted]

.2 [Redacted]

.3 [Redacted]

.4 [Redacted]

.5 [Redacted]

.6 [Redacted]

2100.11 [Redacted]

Resolved

2100.12 to approve the appointment of Professor Wendy Larner as Vice-Chancellor from 1 September 2023.