

Meeting Minutes

Present:

2021 actual, the EFTS data shows

staff. The Chancellor requested the vouchers to be provided to Council members too.

Director
People,
Culture and
Wellbeing

The Executive Director People, Culture and Wellbeing asked that Council advise what they would like to see in this report. Noting another Health and Safety staff member will join the team. It was requested that the reporting includes the detail on the outcomes too.

Recruitment will commence in the coming weeks for a Wellbeing staff member. The mental health and wellbeing strategy will be presented at the next meeting on 3 May. The metrics of referrals to services and complaints will be included.

A question was raised around if the University is recording where Covid cases were contracted from, in order to share this data with students. The COO explained that if there is data this will be provided in the survey.

The near misses were raised, specifically the child that ran in front of a tractor. The COO explained that a schoolteacher had taken a group of children out onto the campus, part of a usual scheduled arrangement. They were behind the fence, safe and secure but the tractor driver did not expect the children and got a bit of a fright. A discussion has been held with the centre manager to ensure good communication is in place and the areas for the visits are clearly defined.

Vice- & KDQFH OORU ¶ V 5 H S The report was received. The discussion and any decision shall remain confidential at this time for the reasons noted above, other than the 8 Q L Y H U V L W \ ¶ V V X P P D U \ 3 1 Q u a r t e r l y F u n d i n g S t a t e m e n t L W L about the Campus Development Programme which will be released as and when the Vice-Chancellor determines.