

Council Meeting

Minutes of the meeting held on Friday, 10 July 2015 at One Great George Street,
Westminster, London SW1P 3AA

Members:

Professor S W J Reid (President in the Chair)

Mrs E Acaster

Professor D J Argyle*

Mr C T Barker*

Mr D J Bartram^

Ms A K Boag

Dr K Braithwaite*

Professor E Cameron*

Mr D F Catlow

Dr N T Connell

Dr J V Davies

Mr R Davis*

Professor S Dawson

Mrs J M Dyer

Professor G C W England

Mr N P Gibbens*

Dr C J Gray*

Ms M O Greene

Professor T R C Greet

Professor M E Herrtage*

Mrs L V Hill*

Mr D C Hutchison

Mrs A K Jeffery

Mrs R J Jennings^

Mr P C Jinman

Dr J B Johnson

Mr T J King*

Professor S A May

Dr J R Molyneux

Mrs S Paterson

Professor J S Price

Dr K A Richards

Mr P B Robinson

Col N C Smith*

Dr R S Stephenson

Dr C P Sturgess

Dr C W Tufnell

Dr B P Viner

Dr T H Witte

Professor J L N Wood*

*Absent

^Not in attendance

In attendance:

Ms E Butler

Chair, Audit & Risk Committee

Mr G A Hockey

Director of Legal Services & Registrar

Mrs E K Cox

Chair, Veterinary Nurses Council

Mr N C Stace

Chief Executive & Secretary

Apologies for absence

1. Apologies for absence had been received from:

- Professor D J Argyle
- Mr C T Barker
- Dr K Braithwaite
- Professor E Cameron
- Mr R Davis
- Mr N P Gibbens
- Dr C J Gray
- Professor M E Herrtage
- Mrs L V Hill
- Mr T J King
- Col N C Smith
- Professor J L N Wood

2. Mr D J Bartram and Mrs R J Jennings were not in attendance.

Declarations of interest

3. There were no additional declarations of interest.

Matters for decision by Council

Approval of the Presidential Team and Treasurer for 2015/2016

4. The Registrar asked Council to approve the appointment of the new Presidential Team and Treasurer for 2015/2016 as follows:

President:	Dr B P Viner
Vice President:	Professor S W J Reid
Vice President:	Dr C W Tufnell
Treasurer:	Ms A K Boag

5. The new Presidential Team and Treasurer were approved.

Date of next meeting

6. The dates of the next Council meetings were confirmed as:

Tuesday, 29 September 2015 at 10:00 am (to be held in Committee)
Thursday, 5 November 2015 at 10:00 am

Dawn Wiggins
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