There were present:
Professor M.A. Parker, Professor G.F. Gilmore (Chair), Professor R Cameron, Professor S.M. Best, Professor C.A. Haniff, Dr C. Ducati, Mrs A Macharia (Secretary), Professor R. G. McMahon, Dr W. Nolan, Professor D. Spring, Professor P. Midgley, Dr J.R. Batley, and Dr F.M. Grosche

Observer present: Mr. R. Debroux

Appeologies were received from:
Dr J. Keeler, Professor S. Jackson, Professor J. Richer, Dr H.R.N. Jones, Dr D. Al-Attar, Dr R. Jack, Mr. J. Rowlands, and Dr T. Hassan

MINUTES

Items marked * are for information only or are considered by the Secretary to be straightforward.

Unreserved Business

19401 Minutes
The Minutes of the meeting held on 15 March 2019 were approved.

19402 Matters arising from the minutes
There were none.

19403 Membership of Boards and other Committees
It was noted that the observer on the Engineering Faculty Board position is still vacant.

19404 Students' issues
There were none reported

19405 Any other business
There was no other business.

Dates of future meetings 2019-20:
Fridays at 2.15pm in the Hoyle Committee Room

25 October 2019
22 November 2019
24 January 2020