



## Operations Committee

Friday 12 May 2023, 11:30am

### Minutes

#### **Present Members:**

Aimie Chapple (Chair); Suzy Adcock; Jeremy Barraud; Beth Beasant; Mike Brown; Georgie Cade; Sara Collins; Ian Dancy; Helen Fisher; Ian Galloway; Megan Gerrie; Thea Gibbs; Claire Glen; Tansy Jones; Natasha Lewis; Sian Lunt; Kate Pearce; Andy Smith.

#### **Apologies:**

Deniz Akinci  
Paul Ayris  
Simon Buller  
Sarah Cowls  
Geoff Dunk  
Clare Foyle  
Marie Gallagher  
Lesley Houfe  
Richard Jackson  
Alice Mortlock  
Ciaran Moynihan  
Julie Smith  
Kathryn Walsh  
Becky Whitham  
Donna Williamson

#### **In attendance:**

For minutes 38-45: Sarah-Louise Earl, Head of Centre of Excellence for Project and Programme Management

For minutes 38-45: Katy Hamilton, Director of Operations, Social and Historical Sciences

For minute 41: Pip Jackson, Head of Inclusive Environments

For minute 42: Angela Clark, Head of Recruitment

For minute 43: Kjell Horn, Deputy Director of Faculty Estates

For minute 43: Mike Kelly, Head of Timetabling (interim)

#### **Officer:**

Louise Moore, Secretary



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- a. The aims of the changes were to:
  - i. Put students at the heart of our campus.
  - ii. Improve the student experience.
  - iii. Improve end-to-end timetable delivery.
  - iv. To provide a collaborative and coordinated approach.
  - v. Improve the teaching spaces.
  - vi. Align to the student and campus experience portfolio..