

CONFIRMED

LIVERPOOL HOPE UNIVERSITY

MISSION AND VALUES GROUP

12th October 2022

PRESENT: Prof G Pillay (in the Chair), Dr W Bignold, Miss M Lacey, Associate Professor P McGrail, Dr P Haughan, Fr C McCoy, Professor A Nagar, Revd Canon P Winn

Apologies: Dr A Ghalib, Professor K Newport

Secretariat: Mr M Jones

1. Terms of Reference

Members had received the updated Terms of Reference. The Chair welcomed Fr McCoy to the group and asked that he be added to the membership. The Chair requested that 'oversee' be updated to 'suggest themes to' at bullet point three and 'USET' at bullet point four be updated to 'University Council'. The Chair requested that a bullet point be added to the document stating that the University's annual reports to its Co-Presidents should also be submitted to Mission & Values Group. The Chair requested that a bullet point be added to the document stating that the Chaplains will ensure the Chaplaincy Annual Report is submitted to USET (who will then submit it to Academic Committee).

ACTION: Mr Jones to update Terms of Reference, as above.

2. Minutes of previous meeting

The minutes of the meeting held on 26th May 2022 were **APPROVED** as a correct record.

3. Matters Arising

Appointment of Anglican Chaplain (actum 3)

Dr Haughan undertook to contact Personnel re this.

ACTION: Dr Haughan to contact Personnel, as above.

4. Chaplaincy Meetings

The Chair reminded members that the University's two full-time Chaplains (one Church of England, one Roman Catholic) are appointed by the University and line-managed by the Head of Theology. Members agreed that all assistant chaplains should be line-managed by the two full-time Chaplains. Revd Canon Winn suggested that a Scheme of Authority be drawn up, illustrating this structure. Dr Haughan undertook to work with Revd Canon Winn on this.

ACTION: Dr Haughan to contact Revd Canon Winn, as above.

Fr McCoy suggested that the assistant chaplains be given the title of 'Associate Chaplain'. Fr McCoy emphasised the importance of the University's full-time Chaplains having an agreed strategy, to which any Associate Chaplain entering the University would be required to subscribe. Members concurred with this suggestion. The Chair requested that the induction of Chaplains and Associate Chaplains be added to the Terms of Reference as a responsibility of the group.

ACTION: Mr Jones to update Terms of Reference, as above.

The Chair suggested that a Chaplaincy Oversight Group be established, consisting of Dr Haughan, Professor McGrail and a member of University Council, in order to approve Associate Chaplains on an annual basis. The Chair added that the University Chaplains' plans for each academic year should be presented to the Oversight Group for approval. Members concurred with these suggestions.

ACTION: Mr Jones to update Terms of Reference, as above.

5. Worship Spaces Report

The Chair informed members that Dr Ghalib has made regular checks on the Prayer Room and found no concerning material there. Miss Lacey informed members that no concerning material has been found in the Chapel. The Chair asked members whether they had any concerns relevant to Prevent to report. There were no concerns to report.

The Chair raised the issue of the Prayer Room, asking whether it would benefit from re-decoration and remedial works where needed. Dr Bignold undertook to contact Estates re this.

ACTION: Dr Bignold to contact Estates, as above.

6. Residential Life

Dr Bignold informed members that engagement and conduct had been good during the academic year so far. Dr Bignold added that there are currently 1,000 students in University accommodation. Dr Bignold informed members that she will shortly be taking up her role as Associate Dean International, adding that Mrs Haimes is the new Director of Student Life. Dr Haughan informed members that efforts are underway to create a series of events which will mirror the resident students' 'hall dinners' for non-resident students. The Chair suggested that international students be made 'associate members' of a hall of residence in order to provide them with a 'base' on campus during their time at the University. Dr Bignold undertook to look into this.

ACTION: Dr Bignold to look into 'associate member' status for international students, as above.

7. Chaplaincy

Members had received the Chaplaincy report. Miss Lacey drew members' attention to Fr McCoy's attendance at two Chaplaincy meetings enabling Chaplaincy staff to reflect on and discuss strategies for the Chaplaincy. Miss Lacey also drew members' attention

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to the Hope Ecumenical Network Conference in November, which will welcome 60 delegates, thirty from non-UK countries.

8. **Foundation Hour**

Professor Nagar informed members that the Foundation Hour theme for the 2022/23 academic year is 'How are we translating the mission and values of our University into action?'

9. **AOB**

Members discussed the current use of the Chapel as a teaching space during the construction of the IQ Building (and consequent loss of the Lecture Theatre Complex), agreeing that, while unavoidable in some cases, this was not ideal. Dr Haughan asked Miss Lacey to send her times of masses, services and meditation periods so that colleagues in Timetabling can work around these when allocating teaching spaces.

ACTION: Miss Lacey to contact Dr Haughan, as above.