



## COUNCIL

Tuesday 4 October 2011

## MINUTES

### *PRESENT:*

Sir Stephen Wall (*Chair*)

Dr Bob Barber	Ms Anne Bulford ( <i>Treasurer</i> )
Mr Luke Durigan	Ms Philippa Foster Back
Professor Malcolm Grant	Mr Rob Holden
<i>(President and Provost)</i>	Mr Mark Knight
Ms Vivienne Parry ( <i>Vice-Chair</i> )	Mr Tim Rees Jones
Ms Katharine Roseveare	Dr Benet Salway
Dr Gill Samuels	Dr Stephanie Schorge
Professor Chris Thompson	Baroness Warwick of Undercliffe
Professor Maria Wyke	

*In attendance:* Mr Rex Knight (Vice-Provost (Operations)); Mr Nick McGhee (Assistant Secretary to Council); Mr Nigel Percival (Operations Director – International) [Minute 6]; Mr Tim Perry (Secretary to Council); Professor Sir John Tooke (Vice-Provost (Health)) [Minute 7]; Mr Martin Walsh (Finance Director – International) [Minute 6]; Mrs Alison Woodhams (Director of Finance).

Apologies for absence were received from Professor David Attwell and Professor Nick Tyler.

*Any member of Council who had (or who knew of a family member who had) a material, ter* Sof Finance



<p style="text-align: center;"><b>Preliminary Formal Business</b></p>
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1 **COUNCIL – TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2011-2012**

*Noted*

- 1.1 APPENDIX C 1/01 (11-12) – Council’s terms of reference, constitution and membership for the session 2011-12, and a note by the Secretary on Council Standing Orders.

2 **MINUTES**

*Approved*

- 2.1 The Minutes of the Council meeting held on 6 July 2011 [*Council Minutes 93-129, 2010-11*] were confirmed by Council and signed by the Chair.

3 **MATTERS ARISING FROM THE MINUTES**

[See Minutes 5 and 8 below]

<p style="text-align: center;"><b>Matters for discussion</b></p>
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4 **PRESENTATION OF COUNCIL PAPERS**

*Received*

- 4.1 APPENDIX C 1/02 (11-12) – a note by the Secretary on the proposed revised format of Council papers.

*Discussion*

- 4.2 Council confirmed its satisfaction with the revised format of the papers. Members welcomed the suggestion that they should receive flagged copies of the papers in future; it was suggested that flagged electronic papers would also be useful.

**RESOLVED**

- 4.3 **That Council confirm its satisfaction with the revised format of the agenda and appendices.**



occasionally arise that seemed to presage some real strategic benefit. Such cases would then be taken through an early review stage before proceeding to risk evaluation if appropriate.

- 6.3 The proposed relationship with Apollo Hospitals would involve the delivery of CPD modules in biomedicine to health care staff in India, with UCL supplying the academic content and brand, and Apollo the CPD platform ('Medvarsity') and established links with a ready market via their existing distance learning arrangements. Discussions were currently focussed on how UCL material might be configured for Medvarsity.
- 6.4 The project was driven by the Global Health agenda. While 80% of health care investment in India was in the private sector, private health care reached a broad spectrum of the Indian population and UCL stood to gain valuable experience in delivering CPD online potentially to a global constituency. Any agreement would be framed to protect UCL's interests with respect to editorial control and intellectual property rights.

***Discussion***

- 6.5 The Chair noted a desire among Council members to see those overseas (hts)- (l)-5(JEM.rbCo5(n)5(r ,(r)1(se)-5(as (hts6uic)-7(assup)as (ch)-5(d r-5(ek



<b>Matters for approval or information</b>
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9 **COUNCIL EFFECTIVENESS REVIEW: UPDATE**

*Received*

- 9.1 APPENDIX C 1/06 (11-12) – a note by the Secretary and the Vice-  
Provost (Operations).

10 **REVIEW OF KEY PERFORMANCE INDICATORS**

*Received*

- 10.1 APPENDIX C 1/07 (11-12) – a note by the Vice-Provost (Operations).

11 **REGULATIONS FOR MANAGEMENT: AMENDMENT**

*Received*

- 11.1 APPENDIX C 1/08 (11-12) – a note by the Secretary to Council,

Council Secretary's duties and his duties as a manager at UCL.

**Received**

12.3 APPENDIX C 1/09 (11-12) – a note by the Chair.

**RESOLVED**

12.4 **That Council confirm its satisfaction with the independence of its clerking arrangements in the period 1 October 2010 – 30 September 2011.**

13 **NOMINATIONS COMMITTEE: ANNUAL REPORT**

**Noted**

13.1 Nominations Committee was charged by its terms of reference (*inter alia*):

To consider the filling of vacancies for lay members of Council and to



Members of Council were therefore asked to sign off their entry in the Register during the course of the meeting.

15 **USE OF THE UCL SEAL: ANNUAL REPORT**

***Noted***

15.1 Regulation for Management 18.13 provided as follows:

A Report shall be submitted to at least one meeting of the Council in each session recording the deeds and documents which have been executed or to which the UCL Seal has been affixed under this procedure since the date of the preceding Report to Council.

15.2 The last such Report was submitted to the Council meeting of 24 November 2010.

***Received***

15.3 APPENDIX C 1/12 (11-12) – a list of sealings executed in the period 1 October 2010 to 30 September 2011, together with a list of officers authorised to witness the use of the UCL seal.

16 **ACTION TAKEN BY THE CHAIR ON BEHALF OF COUNCIL**

*[See also Minute 14 above]*

***Received***

16.1 APPENDIX C 1/13 (11-12) – a note summarising action taken by the Chair since the last report to Council.

Tim Perry  
Secretary to Council (and Director of Registry and Academic Services)  
October 2011