

Council

Thursday 9 December 2021, 9:30am

Video-conferencing meeting via Zoom

Minutes

Present Members:

Mr Victor Chu CBE (Chair); Mr Ayman Benmati; Professor Stephanie Bird; Professor Jonathan Butterworth; Dr Alun Coker; Dr Martin Fry; Dr Andrew Gould; Mr Turlogh

Michael Spence; Mr Philip Sturrock MBE; Mr Osman Teklies; Dr Justin Turner QC; Baroness Valentine.

Apologies:

Mr Dominic Blakemore

Ms Lindsay Nicholson MBE

Ms Sarah Whitney

Attendees:

For Minutes 53-62:

For Minutes 53-62: Ms Natasha Lewis, General Counsel

For Minutes 53-62: Ms Fiona Ryland, Vice-President (Operations)

For Minutes 53-62: Professor Anthony Smith, Vice-Provost (Faculties)

For Minute 56: Professor Andrew Dick, Director of the UCL Institute of Ophthalmology

For Minute 56: Ms Rachel Fishwick, Head of Strategic Partnerships for the Faculties of Brain Sciences and Population Health Sciences

For Minute 56: Ms Charu Gorasia, Chief Financial Officer

For Minute 56: Mr Martin Greenhalf, UCL Project Director for Oriel

For Minute 56: Mr Adam Harman, UCL Property

For Minute 56: Mr Zak Patel, Head of Finance, Capital & Infrastructure Projects

For Minute 56: Mr Chris Shore, Director, Capital Projects

For Minute 56: Professor Alan Thompson, Dean, Faculty of Brain Sciences

For Minute 57: Professor Geraint Rees, Pro-Provost (Academic Planning)

Observers:

Ms Tania Holt

Ms Christine Ohuruogu MBE

For Minute 57: Ms Mariette Davis, Co-opted member of Audit Committee

For Minute 57: Professor Patrick Haggard, Co-opted member of Finance Committee

Officer(s):
Ms Anne



