

116 Operation of the Meeting



b.

c.

121. Confidential: University Campaigns

122 Confidential: Financial Reports

Confidential: Budget 22/23 (703)

Confidential: April (P9) Management Accounts (704)

123 Confidential: Provost's Report to Council (705)

124 Confidential: Committee Reports

125 Workplace Health and Safety Report (706)

126 University Secretary (707)

130 Changes to Council Committees

Changes to the Terms of Reference of Finance Committee (7 11)



b.

Changes to the Constitution of People Committee (7 12)



b.

131. Confidential: Recommendations of Nominations Committee (7 13)

132 Confidential: Appointment of Designated Officer under Statute 18 (7 14)

133. Confidential: Peak Students' Complaints and Disciplinary Procedures (7 15) 18Peop

136 To Receive the Following Reports

OFS Standing Report (7-18)

Confidential: UCL Seal Report (7-19)

Confidential: Litigation Summary (7-20)

137. Committee Minutes

Confirmed Minutes Academic Board 15 March 2022 (7-21)

Confirmed Confidential Minutes Academic Board 30 March 2022 (7-22)

Confirmed Confidential Minutes Finance Committee 28 March 2022 (7-23)

138 Date of the next meeting

900am

Thursday 7 July 2022 at