

Council

Monday 19 June 2023 at 2pm

Council Room, South Wing / via Microsoft Teams

Minutes

Present Members:

Victor Chu CBE (present for Minutes 100-117 and Chair for Minutes 100-102 & 106-117); Hamza Ahmed; Deniz Akinci; Dominic Blakemore (Chair for Minutes 95-99 & 103-105); Professor Jon Butterworth; Dr Alun Coker (for Minutes 95-103.3 & 104-117); Dr Martin Fry; Tania Holt; Lindsay Nicholson MBE; Turlogh O'Brien CBE; Christine Ohuruogu MBE; Professor Helen Roberts; Professor Ralf Schoepfer; Lord Sharkey; Dr Michael Spence; Sarah Whitney.

Apologies:

Professor Stephanie Bird; Phil Clark; Tina Harris; Dr Justin Turner KC.

In attendance:

Aimie Chapple, Vice-President (Operations); Charu Gorasia, Chief Financial Officer; Dr Clare Goudy, Chief of Staff; Natasha Lewis, General Counsel; Professor Anthony Smith, Vice-Provost (Faculties).

For Minute 100: Kirsty Walker, Vice-President (External Engagement); Steven O'Neil, Head of Public Affairs; Marc Stears, Director UCL Policy Lab.

For Minute 101: Jessica Yuille, Director of Financial Planning & Analysis.

For Minute 105: Dr Patrick Ward, Interim Executive Director of Health and Safety; Max Hill, Director of Workplace Health.

Officers:

Edward Hossack, Assistant Secretary to Council
David Pacey, University Secretary
Olivia Whiteley, Governance Officer

Part II: Strategic Items for Discussion

100. Public Affairs Engagement Report (6-02)

Council Minutes – 19 June 2023

particular on first-year undergraduates. Council were informed that a review wa

Part III: Other Business for Approval or Information

106. Council reappointments (6-07)

- 106.1. Council approved that:
- a. Lord Sharkey be reappointed for a third term with effect from 1 October 2023
 - b. Dr Justin Turner be reappointed for a third term with effect from 1 October 2023
 - c. Sarah Whitney be reappointed for a third term with effect from 1 October 2023
 - d. Dominic Blakemore be reappointed for a fourth term with effect from 1 October 2024.

107. Retrospective re-election of Treasurer (6-08)

- 107.1. Council approved the retrospective re-election of Sarah Whitney as Treasurer from 1 October 2022.

108. Confidential: Fire Safety (6-09)

- 108.1. Exempt from publication, please see confidential minutes.

109. Confidential: April 2023 (P9) Month End Management Accounts (6-10)

- 109.1. Exempt from publication, please see confidential minutes.

110. morandum and Articles of Association (6-11)

- 110.1. Council noted that the paper had been withdrawn. This matter would be considered at a future meeting.

111. Safety & Compliance Task & Finish Group: Change to Group Membership (6-12)

- 111.1. Council approved changes to membership of the Group as set out in the paper.

112. Confidential: Statute 18: Proposed Appointment of two Tribunals (6-13)

- 112.1. Exempt from publication, please see confidential minutes.
- 112.2. Exempt from publication, please see confidential minutes

116. Any Other Business

- 116.1. A member of Council made a request for an update on work undertaken on the definition of Antisemitism. Provost undertook to provide an update following the meeting.

117. Date of the Next Meeting

- 117.1. The date of the next meeting of Council would be Thursday 13 July 2023.

Edward Hossack
Assistant Secretary to Council
June 2023