

Part I: Preliminary Business

83. Operation of the Meeting

83.1. Due to the necessity of holding virtual meetings during the ongoing COVID-19 pandemic, it was not possible to convene a meeting fully in person of Council. Therefore, members of Council were participating in a hybrid meeting, using tools that enabled all members to see and hear each other simultaneously.

83.2. Notwithstanding that the meeting was hybrid, the Chair reported that, if a meeting had been held in person, a quorum would have been present and that due notice of the meeting would have been properly given to all members of Council.

84.

88.3. Exempt from publication, please see confidential minutes.

88.4. Exempt from publication, please see confidential minutes.

89. Confidential: January (P6) Management Accounts (5-05)

89.1. Exempt from publication, please see confidential minutes.

89.2. Exempt from publication, please see confidential minutes.

90. Confidential: Title of item withheld (5-06)

90.1. Exempt from publication, please see confidential minutes.

90.2. Exempt from publication, please see confidential minutes.

90.3. Exempt from publication, please see confidential minutes.

91. Establishment of a People Committee (5-07)

91.1.

terms of reference and constitution for People Committee.

91.2. During discussion the following key points were raised:

a. Council members welcomed the establishment of the People Committee

brought to bear on people and wellbeing issues, support the enhancement of strategies and processes, monitor equality, diversity and inclusion matters, engage in strategic conversations on people matters and the people related risks as listed on the strategic risk register.

b. The constitution should be updated to include a professional services member of staff.

c. In response to a question on why Health and Safety w71 0 5o0 1 107.42 277.37 Tm0s w

e.

- d. Approved changes to the Regulations for Management to reflect the approved amendments to the name and terms of reference of the Remuneration and Human Resources Strategy Committee.

97. To Receive the following reports

Academic Committee Annual Report (5-12)

- 97.1. Council received the Academic Committee Annual Report 2020-21.

OfS Standing Report (5-13)

- 97.2. Council received the OfS Standing Report.

Confidential: UCL Seal Report (5-14)

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

Confidential: Litigation Summary (5-15)

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

Action Taken by the Chair (5-16)

- 97.5. Council noted that in accordance with discussions at the Council meeting of 18 February 2022, the following action was taken by the Chair:
 - a. Approved the minutes of the meetings held on 29 November 2021 and 9 December 2021.
 - b. Approved the Research Integrity Annual Statement 2020-21.

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

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

98. Committee minutes

Confirmed minutes Academic Board, 9 February 2022 (5-17)

- 98.1. Council received the confirmed minutes of the Academic Board meeting held on 9 February 2022.

99. Any Other Business

100. Date of the next meeting

100.1. The date of the next meeting of Council would be **28 April 2022 at 9:00am.**