

Council

Thursday 9 July 2020, 2:00pm

Video-

Apologies:

Mr Dominic Blakemore

Officer(s):

Ms Wendy Appleby, Secretary to Council

Ms Olivia Whiteley, Governance Officer

Part I: Preliminary Business

112. Welcome

112.1. The Chair set out the protocols for the operation of the meeting via Zoom. As members of Council could see and hear each other simultaneously and the m

115. Declaration of Interests

115.1. No interests were declared.

116. Minutes from the last meeting (6-89)

116.1. Exempt from publication, please see confidential minutes.

Part II: Strategic Items for Discussion

120. Confidential: Governance Working Group (6-92)

120.1. Exempt from publication, please see confidential minutes.

120.2. Exempt from publication, please see confidential minutes.

120.3. Exempt from publication, please see confidential minutes.

121. Confidential: Transforming Our Professional Services (Portfolio) Update and Investment Request (6-93)

121.1. Exempt from publication, please see confidential minutes.

121.2. Exempt from publication, please see confidential minutes.

122. Confidential: EDI and UCLMS Co-Location Project: Additional Budget Request (6-94)

122.1. Exempt from publication, please see confidential minutes.

122.2. Exempt from publication, please see confidential minutes.

122.3. Exempt from publication, please see confidential minutes.

123. Confidential: UCL East Facilities Management Solution (6-95)

123.1. Exempt from publication, please see confidential minutes.

123.2. Exempt from publication, please see confidential minutes.

123.3. Exempt from publication, please see confidential minutes.

124. Confidential: UCL Catering Contracts (6-96)

124.1. Exempt from publication, please see confidential minutes.

124.2. Exempt from publication, please see confidential minutes.

124.3. Exempt from publication, please see confidential minutes.

136.1. The next meeting of Council was due to take place on Monday 19th October 2020 at 2:30pm. The next meeting would be held virtually should social distancing measures continue.

Wendy Appleby, Secretary to Council
July 2020