



PRESENT:

Sir Stephen Wall (*Chair*)

Professor David Attwell	Mr Ven Balakrishnan
Dr Bob Barber	Lord Clement-Jones
Mr Edwin Clifford-Coupe	Ms Natasha Gorodnitski
Professor Malcolm Grant (<i>President and Provost</i>)	
Mr Mark Knight	Mr Simon Melliss (<i>Treasurer</i>)
Ms Vivienne Parry (<i>Vice-Chair</i>)	Dr Gill Samuels
Dr Stephanie Schorge	Dr Sarah Snyder
Professor Chris Thompson	Professor Nick Tyler
Baroness Warwick	Professor Maria Wyke

In attendance: Professor Anthony Finkelstein (Dean, Faculty of Engineering Sciences) [for Minute 88]; Mr Andrew Grainger (Director of UCL Estates) [for Minute 89]; Mr Phil Harding (Director of Finance and Business Affairs); Mr Adam Harman (UCL Project Director – Stratford) [for Minute 89]; Rex Knight (Vice-Provost (Operations)); Mr Nick McGhee (Assistant Secretary to Council); Mr Tim Perry (Secretary to Council); Professor Michael Worton (Vice-Provost (International)) [for Minutes 82 and 88].

Apologies for absence were received from Ms Philippa Foster Back and Ms Katharine Roseveare.

Key to abbreviations used in these Minutes:

HEFCE	Higher Education Funding Council for England
ISB	International Strategy Board
OfIA	Office for International Affairs
SMT	(Provost's) Senior Management Team

<p>Preliminary Formal Business</p>

79 **DECLARATION OF INTERESTS**

Noted

79.1 Any member of Council

- 82.2 APPENDIX C 6/68 (12-13) – the annual report of the International Strategy Board.
- 82.3 Oral reports from Professor Michael Worton, Vice-Provost
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