

## **Minutes**

### **Present Members:**

Mr Victor Chu CBE (Chair); Mr Ayman Benmati; Professor Stephanie Bird;  
Mr Dominic Blakemore; Professor Jonathan Butterworth; Dr Alun Coker; Dr Martin  
Fry;  
CBE; Ms Christine Ohuruogu MBE; Professor Helen Roberts; Professor Ralf  
Schoepfer; Lord Sharkey; Dr Michael Spence; Baroness Valentine; Ms Sarah  
Whitney (Minutes 100-103).

### **Attendees:**

For Minutes 100-114: Ms Charu Gorasia, Chief Financial Officer  
For Minutes 100-114:  
For Minutes 100-114: Ms Natasha Lewis, General Counsel  
For Minutes 100-114: Ms Fiona Ryland, Vice-President (Operations)  
For Minutes 100-114: Professor Anthony Smith, Vice-Provost (Faculties)  
For Minute 103: Ms Elizabeth Francis, Director of Financial Planning and Analysis  
For Minute 103: Ms Kate Pearce, Director of Finance Business Partnering  
For Minute 104: Ms Angharad Milenkovic, Vice-President (Advancement)  
For Minute 107: Mr Ian Dancy, Director of Estates Operations  
For Minute 107: Mr Max Hill, Director of Workplace Health

### **Apologies:**

Ms Osman Teklies  
Dr Justin Turner QC

### **Officer(s):**

Interim Secretary to Council  
Ms Freya Markwell, Governance Support Officer  
Ms Olivia Whiteley, Governance Officer

## **Part I: Preliminary Business**

### **101. Operation of the Meeting**

- 101.1. Members of Council were participating in a hybrid meeting, using tools that enabled all members to see and hear each other simultaneously. Decisions Notwithstanding that the meeting was taking place on a hybrid basis, the Chair reported that the meeting was quorate.

**102. Declaration of Interests**

- 102.1. Notwithstanding that they were participating in discussions via video conference instead of in person, the Chair reminded Council members of their obligations to declare the nature and extent of their interests (direct or indirect) in any proposed or existing transaction or arrangement with UCL, and each Council member present confirmed that he/she had no interest in any way in the matters to be considered at the meeting.

- 102.2. There were no new interests declared.

**103. Minutes of the last meeting (6-01)**

- 103.1. Council approved the minutes of the meeting held on 23 March 2022.

**Part II: Strategic 2022-25 (Part 2) 1.4.2022**

105.3. Exempt

**108. Workplace Health and Safety Standing Report (6-07)**

- 108.1. Mr Ian Dancy, Director of Estates Operations and Mr Max Hill, Director of Workplace Health presented the paper which provided a summary of occupational safety and health metrics and performance for February 2022.
- 108.2. The Director of Workplace Health agreed to follow up with a Council member who had provided feedback on training they had attended.
- 108.3. Council received the Workplace Health and Safety Report.

**109. Confidential: Chair of Committee Reports**

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

**Part III: Other Business for Approval or Information**

**110. Confidential: Strategic Plan 2022-27: Enablers (6-08)**

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

**111. Confidential: UCL East - Office for Students Reportable Event (6-09)**

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

**112. Confidential: Appointment of Interim Dean of the Faculty of Life Sciences (6-10)**

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

**113. To Receive the following Reports**

**Office for Students (OfS) Standing Report (6-11)**

- 113.1. Council received the OfS Standing Report.

**Confidential: UCL Seal Report (6-12)**

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

**Confidential: Litigation Summary (6-13)**

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

**Action Taken by the Chair (6-14)**

- 113.4. Council received a report on action taken by the Chair since the last report to Council.

- a. That HH Judge Peter Thornton QC and Ms Lysandre de-la-Haye be reappointed to the panel of nominees approved by Council, and that Peter Thornton be appointed Chair of the Discipline Review Body, for the purposes of hearing a case in the second term of 2021-22.
- 113.5. In accordance with discussion at the Council meeting of 23 March 2022, the following action was taken by the Chair:
- a.