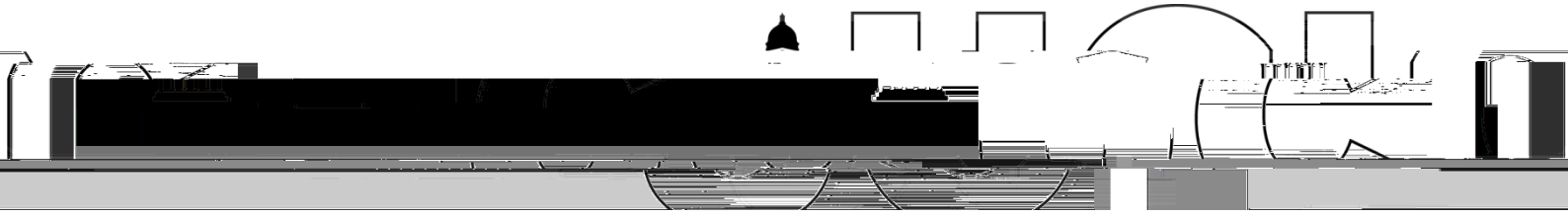


LONDON'S GLOBAL UNIVERSITY



Tilley; Professor Nigel Titchener-Hooker; Mr Simon To; Professor Derek Tocher; Dr Ahmed Toosy; Professor Andrea Townsend-Nicholson;

1. TERMS OF REFERENCE, CONSTITUTION AND MEMBERSHIP 2017-18

[PAPERS 1-01 – 1-03, 2017-18]

- 1.1. **Received** and membership for the session 2017-18 and a note by the Secretary on AB Standing Orders.

2. ACADEMIC COMMITTEE TERMS OF REFERENCE AND CONSTITUTION

[PAPER 1-04, 2017-18]

- 2.1. **Received** – reference and constitution for the session 2017-18.

3. GOVERNANCE COMMITTEE OF ACADEMIC BOARD TERMS OF REFERENCE AND CONSTITUTION

[PAPER 1-54, 2017-18]

- 3.1. **Received** – GCAB onstitution for the session 2017-18.

4. MINUTES OF 3 MAY 2017 MEETING

- 4.1. **Approved** the Minutes of the Academic Board meeting held on 3 May 2017 ~~898~~ *Minutes 43-58, 2016-17*.

5. MATTERS ARISING FROM THE MINUTES OF 3 MAY 2017

library and accommodation.

10.7.

world. They also want to work in a connected environment that ensures that UCL and UCLH work together in their primary partnership to ensure that the advances that are made enhance patient care and provide the right environment for research and teaching.

or if it was strictly financial.

12.9. The Dean of the Faculty of Brain Sciences responded to members concerns by noting that this move is academically driven, seeking to provide the space that is required to grow and meet the ambitions for IoN and the DRI. He responded that acute inpatient work could be undertaken at the QSH site, and outpatient work elsewhere. The Dean also made it clear that the dual hub would be continued over time, and that arrangements with UCLH around options to buy more space in 5-UCLH.

12.10. The Provost responded to members comments by noting that the options available were complex and required full and transparent engagement in order to reach a balanced and pragmatic conclusion, easy options were not available if the academic ambitions of the IoN and DRI were to be met. The Provost noted that this is a complex and difficult decision, and assured members that the mood of AB would be fairly and accurately reported to Council as they make their decision. The Provost also noted that there was a further meeting that he would attend on Monday 16th October with the PIs to discuss the proposals.

13.

16. LEAD OFFICER REPORT ON CAREERS AND EMPLOYABILITY 2016-17

[PAPER 1-12, 2016-17]

16.1. **Received** the annual lead officer report for 2016-17.

17. LEAD OFFICER REPORT ON STUDENT ACCOMMODATION 2016-17

[PAPER 1-13, 2017-18]

17.1. **Received** the annual lead officer report for 2016-17.

**18. REPORT ON PROPOSED ARRANGEMENTS FOR AB ELECTIONS SPRING TERM
2018**

[PAPER 1-014, 2017-18]

18.1. **Received** the report on proposed arrangements for AB elections.

24. AWARDS TO UCL STAFF

[PAPER 1-20, 2017-18]

- 24.1. **Received** a note on the award of major prizes etc to members of the academic community of UCL since the previous meeting of AB.

25. APPOINTMENTS

[PAPER 1-21, 2017-18]

- 25.1. **Received** a list of recent appointments (i) of Vice-Provosts; (ii) of Deans of Faculty; (iii) of Heads of Academic Departments, and (iv) to established Chairs tenable at UCL.

26. ACTION TAKEN BY CHAIR (including Academic Board Working Groups on Established Chairs and Readerships)

[*PAPER 1-20, 2017-18]

- 26.1. **Received** a note of action taken by the Chair on behalf of Academic Board since the last report.

27. DATE OF NEXT MEETING

- 27.1. Upcoming dates for Academic Board meetings as follows:

Spring 2018: **Wednesday 17th January 2018**
Summer 2018: **Wednesday 2nd May 2018**

DERFEL OWEN

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19 October 2017