

LONDON'S GLOBAL UNIVERSITY



*Key to abbreviations used in these Minutes:*

|       |  |
|-------|--|
| CSS   | Corporate Support Services                   |
| HEFCE | Higher Education Funding Council for England |
| LBN   | London Borough of Newham                     |



proposed budget.

- 82.5 Council's attention was drawn to the budgeted increase of £40m in tuition fee income, offset by a reduction of £11m in the HEFCE T grant. Research income was budgeted to rise by £4m, the bulk of which





**Matters for approval or information**

**85 FINANCIAL UPDATE**

*[Council Minute 74, 2011-12]*

**Received**

- 85.1 APPENDIX C 6/73 (11-12) – the Financial Update 2011-12 (June 2012), received by Finance Committee at its meeting on 28 June 2012.

**86 ANNUAL STRATEGIC PLANNING PROCESS**

*[Council Minute 116, 2010-11]*

**Received**

- 86.1 APPENDIX C 6/74 (11-12) – an update report on the implementation of the new strategic planning process.

**87 POTENTIAL TRANSFER TO UCL OF MEDICAL RESEARCH COUNCIL UNITS**

**Received**

- 87.1 APPENDIX C 6/75 (11-12) – a note on negotiations over the potential transfer of MRC research units to UCL.

**88 LEAD OFFICER ARRANGEMENTS – INFORMATION SERVICES**

*[Council Minute 24, 2011-12]*

**Received**

- 88.1 APPENDIX C 6/76 (11-12) – proposals for the Lead Officer arrangements in respect of information services.

**RESOLVED**

- 88.2 **That the Lead Officer arrangements outlined at APPENDIX C 6/76 (11-12) be approved.**

**89 LEAD OFFICERS – ANNUAL REPORTS**

**Received**

- 89.1 APPENDIX C 6/77 (11-12), with Annexes 1-3 – the Lead Officer annual reports for: Careers and Employability; Student Accommodation; and Student Welfare Co-ordination respectively.

**RESOLVED**

- 89.2            **That the Lead Officer reports at APPENDIX C 6/77 (11-12) be approved.**

90    **ETHICAL INVESTMENT REVIEW COMMITTEE – ANNUAL REPORT**

**Received**

- 90.1            APPENDIX C 6/78 (11-12) – the Ethical Investment Review Committee annual report for 2011-12.

**RESOLVED**

- 90.2            **That the Ethical Investment Review Committee annual report for 2011-12 at APPENDIX C 6/78 (11-12) be approved.**

91    **GRADUATE SCHOOL – ANNUAL REPORT**

**Received**

- 91.1            APPENDIX C 6/79 (11-12) – the Graduate School annual report 2010-11, endorsed by Academic Board at its meeting on 23 May 2012.

**RESOLVED**

- 91.2            **That the Graduate School annual report 2010-11 at APPENDIX C 6/79 (11-12) be approved.**

92    **UCLU ANNUAL REPORT 2010-11**

*[Council Minute 119, 2010-11]*

**Noted**

- 92.1            According to the arrangements agreed following the Council meeting of 16 June 2004, and subsequently by Council officers, the draft 2010-11 Annual Report of UCLU was presented to the 6 July 2011 meeting of Council for consideration and approval in principle, with the final version of the report to be received for information a year later (in view of the fact that the Union does not formally sign off the Annual Report and summary financial statements until the following year's AGM).

**Received**

- 92.2            APPENDIX C 6/80 (11-12) – the final version of the UCLU Annual Report 2010-11.



93 **RISK MANAGEMENT POLICY**

*Received*

93.1 APPENDIX C 6/81 (11-12) – a draft Risk Management Policy.

**RESOLVED**

93.2 **That the Risk Management Policy at APPENDIX C 6/81 (11-12) be approved.**

94 **SCHEDULE OF DELEGATED POWERS – REVISION**

*Received*

94.1 APPENDIX C 6/82 (11-12) – proposed revisions to Council's schedule of delegated powers.

**RESOLVED**

94.2 **That the revised schedule of delegated powers at APPENDIX C 6/82 (11-12) be approved.**

95 **EXERCISE OF DELEGATED POWERS (FINANCE COMMITTEE) – TUITION FEES**

*Noted*

95.1 According to the (revised) schedule of delegation of powers of Council:

The Finance Committee shall report annually to Council details of the student fees which the Finance Committee has agreed should be charged by UCL for the following academic year.

*Received*

95.2 At APPENDIX C 6/83 (11-12) – proposals for student tuition fee levels for 2012-13 and 2013-14. Finance Committee had formally approved the proposals at its meeting on 28 June 2012.

96 **EXERCISE OF DELEGATION OF POWERS (ACADEMIC COMMITTEE) – PROGRAMMES APPROVED**

***Received***

- 96.2 APPENDIX C 6/84 (11-12) – a report from Education Committee, on behalf of Academic Committee, detailing new programmes of study approved in 2010-11.

**97 REGULATIONS FOR MANAGEMENT – AMENDMENTS**

***Received***

- 97.1 APPENDIX C 6/85 (11-12) – proposals for amendments to Regulations for Management 5.1, 5.5 and 5.14.

***RESOLVED***

- 97.2 **That the amendments to Regulation for Management 5, as set out at APPENDIX C 6/85 (11-12), be approved.**

**98 COUNCIL MEMBERSHIP 2012-13**

***Received***

- 98.1 APPENDIX C 6/86 (11-12) – details of the membership of Council in 2012-13.

***Reported***

- 98.2 The Chair noted that, contrary to what was stated in the paper, the other student member of Council in 2012-13, with Mr Edwin Clifford-Coupe, would be Ms Natasha Gorodnitski. Ms Gorodnitski had been elected as the UCLU Ethics, Environment, and Operations Officer for 2012-13, a post which effectively replaced that of the Finance and Services Officer.

**99 CHAIR'S ACTION**

***Received***

- 99.1 APPENDIX C 6/87 (11-12) – a note of action taken by the Chair since the previous meeting of Council.

***Noted***

- 99.2 Council formally noted the Chair's action detailed at APPENDIX C 6/87 (11-12): (i) to approve the Head of Department appointments listed therein; (ii) to approve the establishment of selection panels listed therein; (iii) to confirm that Mr Ven Balakrishnan, who will become an appointed member of Council with effect from 1 October 2012, is not involved in making investment decisions at UCL; (iv) to authorise UCL officers to proceed with the transfer of pension benefits accruing under the RFS and UFMS.

100 **ANY OTHER BUSINESS**

100A **Reform of Statute 18**

***Reported***

- 100A.1 In response to a request for an update on the progress of the consultation on Statute 18 reform, the Vice-Provost (Operations) reported that the online consultation process had now closed, and that an additional meeting of Academic Board to discuss the issue further had been scheduled for 10 July 2012. Two open meetings had already taken place. At recent meetings with representatives of the trade unions significant progress had been made on reaching agreement on the way forward.

***Discussion***

- 100A.2 A student member of Council outlined concerns on the part of UCLU regarding the consultation process, suggesting that the consultation had been inadequately advertised, and requesting an extension of the process. He also reported that the online consultation had been closed to students as it was password-protected. Mr Knight noted that the consultation had been announced in *The Week@UCL*. It would be for the Provost, as Chair of Academic Board, to consider representations to extend the consultation process in the light of the Board's meeting on 10 July.

100B **Valete**

***Reported***

- 100B.1 The Chair, on behalf of Council, paid tribute to the departing lay members of Council – Ms Anne Bulford and Mr Rob Holden – for their contribution to the work of Council and the life of UCL. Council expressed particular gratitude to Ms Bulford for her work as Treasurer of UCL. The Chair also expressed thanks to the departing staff and student members of Council – Dr Benet Salway, Mr Luke Durigan and Mr Tim Rees Jones – and to the departing Director of Finance and Business Affairs, Mrs Alison Woodhams.
- 100B.2 Council also welcomed Mr Phil Harding, Director of Finance and Business Affairs-designate, to his first meeting of Council.

100C **Queen's Birthday Honours**