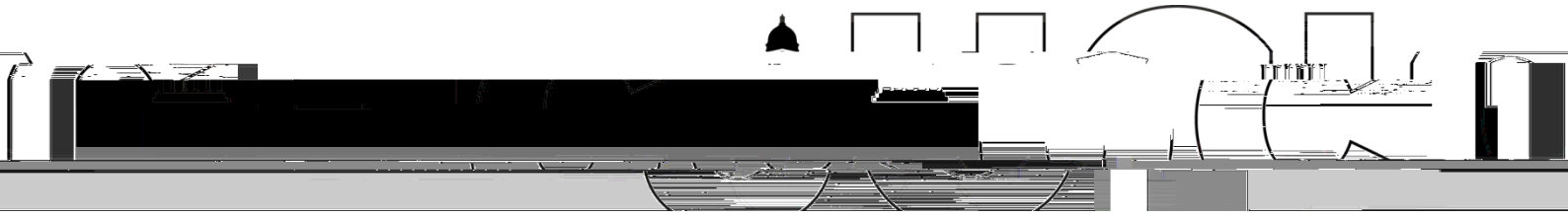


LONDON'S GLOBAL UNIVERSITY



COUNCIL

Wednesday 10 April 2013

MINUTES

Key to abbreviations used in these Minutes:

BEAMS

<p style="text-align: center;">Preliminary Formal Business</p>

64 **DECLARATION OF INTERESTS**

Noted

64.1 Any member of Council who had (or who knew

69 **UK BORDER AGENCY – UCL’S COMPLIANCE ARRANGEMENTS**
[Council Minute 41, 2012-13]

Received

- 69.1 APPENDIX C 5/59 (12-13)
students and migrant workers.
- 69.2

the estimated value of the UCLB portfolio could usefully be supplied to a future meeting of Finance Committee.

70.10 In conclusion Council expressed its strong support for Professor

71 ENVIRONMENTAL SUSTAINABILITY STRATEGY

Received

71.1 APPENDIX C 5/61 (12-13) a paper setting out the main elements of the UCL Environmental Sustainability Strategy.

71.2 An oral report by Richard Jackson, Head of Environmental Sustainability.

72 **COUNCIL – ELECTION OF ACADEMIC STAFF MEMBERS**

Received

72.1 APPENDIX C 5/63 (12-13) a note outlining proposed changes to the timetable for election of academic staff to Council.

RESOLVED

72.2 **That the proposed changes be approved in principle.**

73 **PROVOST'S BUSINESS**

Received

73.1 An oral report by the Provost.

73A **Department of Earth Sciences**

Reported

73A.1 The Provost reported with great sadness the death of Dr Katharine Giles, a Reader in the Department of Earth Sciences, in a road accident on 8 April 2013. This was the second tragic loss of a staff member of the Department in the space of four months, following the death of Professor Seymour Laxon following an accident on New

73B **Office for Fair Access**

[Council Minute 50.10, 2012-13]

Reported

73B.1 The Provost had met recently with the Director of OFFA and outlined the innovative character of the sponsorship of the UCL Academy as a model of early-stage engagement with school students, as opposed to approach. It was important that OFFA work with other universities to develop many more early-engagement strategies. The Director of OFFA had also attended the opening of the UCL Academy.

