

Council Minutes – 11 December 2023

For Minute 43:

Andrew Firth, Head of Financial Accounts

Matthew Swales, Director of Finance Services

Jess Yuille, Director of Financial Planning and Analysis

Officers:

Edward Hossack, Assistant Secretary to Council

David Pacey, University Secretary

- b. Responding to a question from Council, the Pro-Provost (London) informed Council of the work with BusinessLDN as an example of activity and collaboration in the corporate sector. Council sought regular further updates on identified objectives for collaboration in the corporate sector (including the Knowledge Quarter). Council also noted opportunities available for further collaboration with UCL Consultants Ltd..

38.3. Council received the Pro-Provost (London) update.

39. Confidential: Council Effectiveness Review (2-06)

- 39.1. Exempt from publication, please see confidential minutes.
- 39.2. Exempt from publication, please see confidential minutes.
- 39.3. Exempt from publication, please see confidential minutes.

40. Work Health and Safety Committee annual report (2-07)

40.1. ~~Amie (Dr) Apple (S) Vice-President (Operations) (Dr) Apple (S) introduced the Work Health and Safety Committee annual report.~~

- 40.2. The following points were raised in discussion:
 - a. The Vice-President (Operations) and the President and Provost informed Council that much progress had been made in Health and Safety (including regular reviews by the University Management Committee) and acknowledged that further work would follow. Council was informed that part of progress made included a clear identification of further work required. Dr Joanna Carrington, Executive Director of Health and Safety, informed Council that work was planned in 2024 on record retention and document management as part of this work.
 - b. The role to be played by Council's People Committee was discussed, and it was noted that Council held ultimate responsibility for health and safety. The Executive Director of Health and Safety also informed Council that an initial meeting had been held with the Interim Director of Equality, Diversity & Inclusion (EDI), and the potential had been identified to embed matters of EDI into health and safety.

40.3. Council received the Work Health and Safety Committee annual report.

41. Workplace Health and Safety Report (2-08)

41.1. Dr Joanna Carrington, Executive Director of Health and Safety presented the Workplace Health and Safety Report for September and October 2023.

47. Confidential: Strategic Plan progress report (2-14)

47.1. Exempt from publication, please see confidential minutes.

48. UCL Health Alliance update (2-15)

48.1. Council noted that:

- a. In May 2023 the boards of the UCL Health Alliance and UCL Partners had supported the proposal to create a single innovation partnership for North Central London (NCL), maximising their collective impact on health outcomes;
- b. The UCL Health Alliance had become a division within UCL Partners, with a specific budgetary line and governance oversight through a board subcommittee, reporting to the UCL Partners Board;
- c. To facilitate the new partnership, the alliance chair had been appointed to chair UCL Partners, with a remit to progress integration within a short timeframe; and that
- d. The UCL Partners Board had agreed it was necessary to change the name of the UCL Health Alliance to NCL Health Alliance (NCLHA) to remove confusion between the two UCL branded entities.

49. Confidential: Wellcome Africa Health Research Institute Grant

49.1. Exempt from publication, please see confidential minutes.

50. Confidential: Honorary Award Recommendations (2-17)

50.1. Exempt from publication, please see confidential minutes.

51. Confidential: Appointment to Vice-Provost (Faculties) recruitment panel (2-18)

51.1. Exempt from publication, please see confidential minutes.

52. Amendment of Regulation for Management 5.2 (2-19)

52.1. Council approved the amendment of Regulation for Management 5.2 with immediate effect.

53. To Receive the Following Committee Reports:

Confidential: Nominations Committee Annual Report (2-20)

53.1. Exemption from publication, please see confidential minutes.

Confidential: Remuneration Committee Annual Report (2-21)

53.2. Exempt from publication, please see confidential minutes.

58.1. The date of the next meeting of Council would be 15 Fg wouldes