

**Council**

**UUI Boardroom, Woburn House, WC1H 9  
Facilities to join the meeting online via Micro**

**Minutes**

**Present Members:**

Victor Chu CBE; Professor David Attwell; Dominic Blakemore  
Chaudhary; Professor Jon Butterworth; Phil Clark; Dr Alun C  
Holt; Dr Sandra Leaton Gray; Mary McHarg; Lindsay Nichols  
CBE; Professor Helen Roberts; -0.002 Tw -16.9 -1.25 Td[D



- 67.2. Having noted a question from Council, the President and Provost informed Council that further information would be provided concerning Artificial Intelligence as part of the Digital Strategy to be presented to Council later in the academic year.
- 67.3. Council was asked to note the update provided in the President and Provost's report on international conflict and the campus environment, and the success of work on diversity and the Disagreeing Well programme.
- 67.4. Council received the Provost's Report to Council.

**68. Confidential: Council Effectiveness Review (4-04)**

- 68.1. Exempt from publication, please see confidential minutes.
- 68.2. Exempt from publication, please see confidential minutes.
- 68.3. Exempt from publication, please see confidential minutes.
- 68.4. Exempt from publication, please see confidential minutes.
- 68.5. Exempt from publication, please see confidential minutes.

**69. Confidential: UCLB Project Reign (4-05)**

- 69.1. Exempt from publication, please see confidential minutes.
- 69.2. Exempt from publication, please see confidential minutes.
- 69.3. Exempt from publication, please see confidential minutes.
- 69.4. Exempt from publication, please see confidential minutes.

**70. Workplace Health and Safety Report (4-06)**

- 70.1. Dr Joanna Carrington, Executive Director of Health & Safety and Max Hill, Director of Workplace Health introduced the paper setting out the highlights of the Workplace Health and Safety Report.
- 70.2. The following points were made during the presentation:
  - a. The Executive Director of Health and Safety provided Council with a summary since the commencement of her employment at UCL. The Workplace Health & Safety Gap Analysis Action Plan presented to Council in 2022 had been the focus of recent work, which had included a review of action undertaken (and competencies within the Health and Safety team) to inform a subsequent Health and Safety Action Plan.

- b. The Director of Workplace Health highlighted in particular the work of the Staff Mental Health and Wellbeing Expert Working Group in response to the levels of stress-related incidents.

70.3. The following points were made in discussion:

- a.





**Confidential: UCL Seal Report (4-23)**

84.2. Exempt from publication, please see confidential minutes.

**Confidential: Current Litigation Summary (4-24)**

84.3. Exempt from publication, please see confidential minutes.

**85. To Receive the Following Committee Minutes:**

**Finance Committee Confirmed Minutes, 15 November 2023 (4-25)**

85.1. Exempt from publication, please see confidential minutes.

**Audit Committee Confirmed Minutes, 23 November 2023 (4-26)**

85.2. Exempt from publication, please see confidential minutes.