

Council

Thursday 16 February 2023, 2:00pm

Council Room, South Wing with facilities to join the meeting online via Teams

Minutes

Present Members:

Dominic Blakemore (Chair for Minutes 46 – 63); Victor Chu CBE (Chair for Minute 64 and present for Minutes 46 – 52 and 64); Deniz Akinci; Hamza Ahmed; Professor Stephanie Bird (For Minutes 46 – 52 and 64); Professor Jon Butterworth; Phil Clark (For Minutes 46 – 52 and 64); Dr Alun Coker; Dr Martin Fry; Tina Harris; Tania Holt; Lindsay Nicholson; Christine Ohuruogu; Turlogh O'Brien CBE; Professor Helen Roberts; Professor Ralf Schoepfer; Dr Michael Spence; Dr Justin Turner KC (For Minutes 46 – 52 and 64); Sarah Whitney.

Attendees:

For Minutes 46 – 64: Natasha Lewis, General Counsel
For Minutes 46 – 64: Charu Gorasia, Chief Financial Officer
For Minutes 46 – 64: Clare Goudy, Chief of Staff
For Minutes 46 – 64: Professor Anthony Smith, Vice-Provost (Faculties)
For Minutes 46 – 64: Andy Smith, Interim Vice-President (Operations)
For Minutes 50 – 51: Stephen Glover, Director of Financial Planning & Analysis
For Minute 50: Professor Patrick Haggard, Student Numbers Planning Task and Finish Group, Co-Chair
For Minute 50: Audrey Fenwick, Senior Management Accountant
For Minutes 50 – 51: Paul Clark, Vice-President (Strategy)
For Minutes 50 – 51 and for Minute 54: Ian Dancy, Executive Director, Estates Operations
For Minute 54: Tracy Smith, Director of Campus Experience and Commercial Services

Apologies:

Lord Sharkey

Officer(s):

Anne Marie O'Mullane, Interim Secretary to Council

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Council Minutes – 16 February 2023

50.2. Exempt from publication, please see confidential minutes.

50.3. Exempt from publication, please see confidential minutes.

Student Numbers Task and Finish Group Report (3-03)

50.4. Exempt from publication, please see confidential minutes.

Discussion and Deliberation

50.5.

Council Minutes – 16 February 2023

Convene. Council agreed that the March meeting which was due to take place online would now take place in person with facilities available to join online.

52.2. In response to a request, the Provost confirmed that he would deliver a briefing session for Council members on the role of the Office for Students as the sector regulator. In response to a request, the Provost agreed to provide a breakdown of international admissions by country and how this compared to our competitors.

52.3. Council received the Provost's Report to Council.

53. Confidential:

57. Confidential: UCL Statute 18: Proposed appointment of a Tribunal (3-10)

57.1. Exempt from publication, please see confidential minutes.

58.

- e. Approved a proposed amendment:
 - i. To the Terms of Reference of Finance Committee to remove the OfS condition of registration E3 from its own responsibilities as set out in its terms of reference;
 - ii. To the Terms of Reference of Audit Committee to assign the committee responsibility for OfS condition of registration E3; and approved amendments to the Regulations for Management to reflect these changes.

61.6. Exempt from publication, please see confidential minutes.

Confidential: UCL Seal Report (3-18)

61.7. Exempt from publication, please see confidential minutes.

Confidential: Current Litigation Summary (3-19)

61.8. Exempt from publication, please see confidential minutes.

Suspension and Exclusion of Students 2021/22 (3-20)

61.9. Council noted the report on the number of students suspended and/or excluded from UCL in the academic year 2021-22, in accordance with Statute 11(3).

62. To Receive the Following Committee Minutes

Confirmed Audit Committee Minutes, 4 November 2022 (3-21)

62.1. Exempt from publication, please see confidential minutes.

