

117. Confidential: Financial Shocks (6-05)

- 117.1. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.
- 117.2. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.
- 117.3. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.
- 117.4. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.

118. Report to Council (6-06)

- 118.1. Dr Michael Spence, President and Provost, introduced the Provost's Report to Council.
- 118.2. During discussion the following points were made:
 - a. An update was provided that a letter of requisition had been received signed by students and staff requesting a special meeting of Academic Board to discuss motions on supporting Palestinian students and academics and on links with defence companies. The motions included setting up review bodies to examine relevant ties. The question of risk of UCL funding the Israel-Gaza conflict via its research and finance portfolios and subsidiaries UCLB and UCLC had already been examined and concluded that it was not at risk.
 - b. In response to a question concerning the impact of the failed supplier update applied to UCL's core student information platform, it was noted that there was no recourse available to obtain financial compensation, however the supplier had worked quickly and extensively with UCL to resolve the issue. Of the immediate actions taken to reduce risk of further major outages, an advisory board had been created which it was hoped would include representatives from the supplier to advise and input on decision-making for the platform.
 - c. Exempt from publication as disclosure would be likely to prejudice the commercial interests of UCL and its partners, please see confidential minutes.
- 118.3. Council received the Provost's Report to Council.

Amendment of Regulation for Management 4.10 Change to Constitution of People Committee (6-21)

- 128.3. Council approved the proposed amendments to RfM 4.10 to change the constitution of People Committee to replace the Chair of Council as Chair of People Committee (ex officio) with an appointed member of Council.

Amendment of Regulation for Management 11.1 Disestablishment of UKDRI HQ (6-22)

- 128.4. Members of Council queried the reason for disestablishment as well as the scope of the TUPE transfer; the Assistant Secretary would request that the Director of Operations for the Faculty of Brain Sciences address these questions.
- 128.5. Council approved the disestablishment of the UK DRI HQ as an academic unit of UCL under Statute 10 with effect from 1 August 2024 and to amend Regulation for Management 11 to reflect that change and remove ION DRI HQ from the list of academic units attached to the Faculty of Brain Sciences.

Amendment of Regulation for Management 11.1 Renaming Institute of Risk and Disaster Reduction (6-23)

OfS Standing Report (6-32)

133.4. Council noted the OfS Standing Report.

Action Taken by the Chair (6-33)

133.5. Council received the report on action taken by the Chair since the last meeting.

133.6. Exempt from publication as disclosure would be likely to prejudice the effective conduct of UCL's affairs.

UCL Seal Report (6-34)

133.7. Council received the report on the use of the seal.

Current Litigation Summary (6-35)

133.8. Council received the confidential current litigation summary.

134. To Receive the Following Committee Minutes

Minutes of the Academic Board held on 7 February 2024 (6-36)

134.1. Council received the minutes from the Academic Board meeting held on 7 February 2024.

Confidential Minutes of the Finance Committee meeting held on 12 April 2024 (6-37)

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