

## Council

**Part I: Preliminary Business**

**91. Operation of the Meeting**

~~91.1~~ The Chair set out the protocols for the operation of the meeting via Zoom. As members of Council could see and hear each other simultaneously and the meeting was quorate, the Council meeting was validly constituted as permitted by the Charities Commission (Charities Act 2011) s 64 (1) and s 64 (1) (b).



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comparison to last year. Of the UG bookings, 49% were for overseas students and of the PG, 96% were bookings from overseas.

- i. Ensuite accommodation would be offered to students and steps were being take



be denamed. The Provost agreed to recommend the proposals of the BNRC to Council for approval.

101.2. During discussion, Council members emphasised the importance of the decision being contextualised. The President and Provost confirmed that there would be plaques or signs that communicated the decision and the reasons underlying it as well as provision of information online. UCL staff and students would also learn about this history.

101.3. Council on the recommendation of the President and Provost:

- a. Approved the denaming of the Galton Lecture Theatre, the Pearson Lecture Theatre and the Pearson building;
- b. Agreed that there should be contextualisation of the decision within the spaces themselves;
- c. Agreed that a working group of the Building Naming and Renaming Committee should oversee the production of appropriate text;
- d. Noted that the contextualisation of the decision within the spaces should be initiated in parallel with the de-naming; and
- e. Agreed that temporary names should be adopted, with wide community consultation on any future names.

## **102. UCL Disclosure of Conflict and Declarations of Interest Policy (5-80)**

102.1. Council:

- a. Approved the UCL Disclosure of Conflict and Declarations of Interest Policy.
- b. Approved the recommendation that the following actions were taken to support implementation:
  - i. A review and assessment to determine the usability of the policy for UCL staff and Doctoral students;
  - ii. Establishment of the Conflicts of Interest Committee so any arising issues may be addressed; and
  - iii. To report back to Council with a review of the new policy and implementation in Autumn 2021.

## **103. Confidential: Re-Appointment of Dean of the Faculty of Medical Sciences (5-81)**

103.1. Exempt from publication, please see confidential minutes.

## **104. Confidential: Re-Appointment of Dean of the Faculty of Brain Sciences (5-82)**

104.1. Exempt from publication, please see confidential minutes.

104.2. Exempt from publication, please see confidential minutes.

104.3. Exempt from publication, please see confidential minutes.

**105. Degree Outcomes Statement (5-83)**

105.1. Council approved UCL's Degree Outcomes Statement for publication.

**106. Confidential: Remuneration and Human Resources Strategy Committee Annual Report (5-84)**

106.1. Exempt from publication, please see confidential minutes.

**107. Confidential: SLASH Report (5-85)**

107.1. Exempt from publication, please see confidential minutes.

**108. OfS Reportable Events (5-86)**

108.1. Council received a report on the continued approach to oversee UCL's compliance with the Office for Students (OfS) Regulatory Framework, including information that had been requested by the OfS as part of their continued monitoring of the ongoing conditions of registration for UCL and information on the OfS approach to Covid-19 and UCL's compliance with their guidance.

**109. Confidential: Action Taken by the Chair since the last meeting (5-87)**

109.1. Exempt from publication, please see confidential minutes.

**110. Confidential: Minutes of Academic Board and Finance Committee (5-88)**

110.1. Exempt from publication, please see confidential minutes.

**111. Date of Next Meeting**

111.1. The next meeting of Council was due to take place on Thursday 9 July 2020. The meeting would be held virtually should social distancing measures

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