

## **Council**

Friday 21 October 2022, 2:00pm

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

### **Minutes**

#### **Present (in person):**

Mr Victor Chu CBE (Chair); Mr Hamza Ahmed; Mr Deniz Akinci; Mr Dominic Blakemore; Professor Jon Butterworth; Dr Alun Coker; Ms Tania Holt; Ms Lindsay

Roberts; Lord John Sharkey; Dr Justin Turner KC; Dr Michael Spence; Professor Ralf Schoepfer; Ms Sarah Whitney

#### **In attendance (attended online):**

Ms Tina Harris; Professor Stephanie Bird

#### **Attendees:**

For Minute 1 23: Ms Charu Gorasia, Chief Financial Officer

For Minute 1 23: Ms Clare Goudy, Chief of Staff, President &

For Minute 1 23: Ms Natasha Lewis, General Counsel

For Minute 1 23: Mr Andy Smith, Interim Vice-President (Operations)

For Minute 5: Mr Paul Clark, Vice-President (Strategy)

For Minute 7: Ms Helen Bonneville, Director, Property and Asset

#### **Apologies**

Mr Phil Clark; Dr Martin Fry; Professor Anthony Smith

#### **Officers:**

Interim Secretary to Council

Ms Olivia Whiteley, Governance Officer

## **Part I: Preliminary Business**

### **1. Operation of the Meeting**

- 1.1. While this meeting was in-person, there were some members of Council participating by video conference, using tools that enabled all members to see and hear each other simultaneously. The meeting was confirmed as quorate.

- 1.2. For Item 12, Special Resolution to Amend the Statutes and resolution to amend the Regulations for Management to allow for attendance at meetings virtually and to agree resolutions in writing, only Council Members present in-person at the Council Meeting were eligible to vote on the Special Resolution. Any Council Members attending the Council Meeting online did not count towards the quorum, were not eligible to vote on the Special Resolution and would be noted as being in attendance at the Council Meeting in the Council minutes.

## **2. Declaration of Interests**

- 2.1. The Chair of Council invited Council members to declare any new interests they may have or any interests they had in the items being considered at the meeting. Each Council member present confirmed that they had no interest in any way in the matters to be considered at the meeting.

## **3. Minutes of the last meeting (1-01)**

- 3.1. Council approved the minutes of the meeting held on 9 September 2022 subject to the following changes being made:
  - a.

**5. Confidential: UCL Draft Strategic Plan: 2022-27 (1-03)**

- 5.1. Exempt from publication, please see confidential minutes.
- 5.2. Exempt from publication, please see confidential minutes.
- 5.3. Exempt from publication, please see confidential minutes.

**6. Confidential: Draft Financial Strategy**

- 6.1. Exempt from publication, please see confidential minutes.
- 6.2. Exempt from publication, please see confidential minutes.
- 6.3. Exempt from publication, please see confidential minutes.

**7. Confidential: Estates Strategy and the indicative allocation of funds over the Strategic Plan period 2022-27 (1-04)**

- 7.1. Exempt from publication, please see confidential minutes.
- 7.2. Exempt from publication, please see confidential minutes.
- 7.3. Exempt from publication, please see confidential minutes.

**8. -05)**

- 8.1. Exempt from publication, please see confidential minutes.
- 8.2. Exempt from publication, please see confidential minutes.
- 8.3. Exempt from publication, please see confidential minutes.

**9. Confidential: Committee Reports**

- 9.1. Exempt from publication, please see confidential minutes.
- 9.2. Exempt from publication, please see confidential minutes.

**10. Workplace Health and Safety Report (1-06)**

- 10.1. Mr Andy Smith, Interim Vice-President (Operations), presented the Workplace Health and Safety Report.
- 10.2. Council received the Workplace Health and Safety Report.



the process back to square one and what was required for providing notice on a special resolution. The General Counsel advised that Article 24 of the Charter

**14. Appointment to the Nominations Committee (1-10)**

- 14.1. Council approved the proposal to appoint Mr Hamza Ahmed to Nominations Committee for the duration of his term on Council.

**15. Confidential: Prevent Monitoring: Accountability and Data Return 2022 (1-11)**

- 15.1. Council approved the Prevent Monitoring: Accountability and Data Return 2022 and noted that the Chair of Council would sign the return for submission to the Office for Students.

**16. Confidential: Recommendation of the re-appointment for a second term of Dean of Faculty of Arts and Humanities (1-12)**

- 16.1. Exempt from publication, please see confidential minutes,

**17. Confidential: UCL Utilities Purchasing Strategy (1-13)**

- 17.1. Exempt from publication, please see confidential minutes,

**18. Confidential: Draft FY21/22 Year-End Management Accounts (1-14)**

- 18.1. Exempt from publication, please see confidential minutes.

**19. Confidential:**

- a. Approved the minutes of the meeting held on 7 July 2022 and the Special Meeting held on 3 August 2022.
- b. Approved the proposed changes to the Regulations for Management (the removal of the Vice-Chair as an ex officio member of Finance Committee).
- c. Approved the re-appointment of Mr Dominic Blakemore as Chair of Audit Committee for the remainder of his term recommended by Nominations Committee on 16 December 2016 (Minute 2.8, 16 December 2016).

20.5. Exempt from publication, please see confidential minutes.

**Use of the Seal (1-19)**

20.6. Exempt from publication, please see confidential minutes.

**Current Litigation Summary (1-20)**

20.7. Exempt from publication, please see confidential minutes.

**21. To Receive the following Council papers:**

**Council Terms of Reference, Constitution and Membership (1-21)**

21.1. Council noted the Council Terms of Reference, Constitution and Membership for 2022/23.

**Confidential: Committee Business Plan 2022-23 (1-22)**

21.2. Exempt from publication, please see confidential minutes.

**22. Committee Minutes**

**Confirmed Confidential Finance Committee Minutes, 22 July 2022 (1-23)**

22.1. Exempt from publication, please see confidential minutes,

**Confirmed Confidential Finance Committee Minutes, 3 August 2022 (1-24)**

22.2. Exempt from publication, please see confidential minutes,

**23. Date of the next meeting**

23.1. The date of the next meeting of Council would be **Thursday 15 December 2022 at 2:00pm.**

Anne Marie  
October 2022

to Council