

COUNCIL

Wednesday 25 October 2017

MINUTES

PRESENT:

Baroness Jo Valentine (*Chair*)

Ms Sarah Al-Aride	Professor Michael Arthur (<i>President and Provost</i>)
Professor Lucie Clapp	Professor Annette Dolphin
Dr Martin Fry	Dr Andrew Gould

Preliminary Formal Business

1 INTRODUCTION OF NEW MEMBERS

1.1 The Chair welcomed the two new elected members of Council, Professor Patrick Haggard and Dr Hynek Pikhart, the three new external members of Council, Lord Sharkey, Mr Justin Turner QC and Ms Sarah Whitney, and the two new student members of Council, Ms Sarah Al-Aride and Mr Hamza Jamshaid.

2 DECLARATION OF INTERESTS

- 2.1 Lord Sharkey notified the Committee that he was a member of the House of Lords Economic Affairs Select Committee which was undertaking an inquiry into the funding of post-school education. Lord Sharkey would recuse himself from any relevant discussion should it arise.
- 2.2 The Chair reminded Council members of their responsibilities as set out in section 7(1) of the Committee of University Chairs Code of Governance.

3 MINUTES

3.1 **Approved:** the minutes of the Council meeting held on 13 July 2017 [*Council Minutes 62 - 78, 2016-17*], were confirmed by Council subject to the following changes being made:

Minute 103.1: I

Minute 87(G)(1): Include the letter

Minute 104.3: There was also the option of co-locating all neuroscience activity on the site, thereby and remove the from the next sentence.

4 MATTERS ARISING

4.1 There was one matter arising from the meeting of 13 July 2017 which was carried over to the meeting 25 October 2017; the Outline Business Case, ION/DRI Location [*see Minute 9 below*].

5H **Brexit**

5H.1 The Provost provided an update on work being undertaken to emphasise to the government the importance of confirming the rights of EU citizens, and a recent meeting with the Commissioner for Research, Science and Innovation in the European Commission.

6 **ANNUAL REVIEW OF THE EDUCATION STRATEGY AND STUDENT EXPERIENCE**
UCL 2034 THEME 2 / ENABLER A
[PAPER 1-01, 2017-18]

6.1 The Vice-Provost (Education and Student Affairs) updated Council on progress

19 **ACTION TAKEN BY THE CHAIR**
[Paper 1-17, 2017-18]

19.1 **RECEIVED**