



COUNCIL

Friday 27 April 2018

MINUTES

PRESENT:

Dame DeAnne Julius (*Chair*)

Ms Sarah Al-Aride
Mr Dominic Blakemore
Dr Martin Fry
Professor Patrick Haggard
Ms Lindsay Nicholson
Dr Hynek Pikhart
Mr Philip Sturrock
Professor Andrew Wills

Professor Michael Arthur (*President and Provost*)
Professor Annette Dolphin
Dr Andrew Gould
Mr Hamza Jamshaid
T. J. A. J. S.
Lord Sharkey
Ms Sarah Whitney
Baroness Valentine

In attendance: T. J. A. J. S. Secretary to Council); *For minutes 77-84*: Dame Nicola Brewer (Vice-Provost (International)); Dr Celia Caulcott (Vice-Provost (Enterprise & London)); Ms Lori Houlihan (Vice-Provost (Development)); Mr Rex Knight (Vice-Provost (Operations)); Professor David Lomas (Vice-Provost (Health)); and Professor Anthony Smith (Vice-Provost (Education & Student Affairs)).

Apologies for absence were received from Professor Lucie Clapp, Ms Nahid Majid, Mr Justin Turner and Mr Philip Harding (Director of Finance and Business Affairs).

Key to abbreviations used in these Minutes:

ASOS	Action Short of a Strike
KEF	Knowledge Exchange Framework
NSS	National Student Survey
OfS	Office for Students
PTES	Postgraduate Taught Experience Survey
SMT	Senior Management Team
UKVI	UK Visas and Immigration
USS	University Superannuation Scheme
UUK	Universities UK
WP	Widening Participation

82. SPECIAL RESOLUTION CHARTER AND STATUTES

[Paper 5-57, 2017-18]

82.1 **RESOLVED:** - Subject to the passing of the University of London Bill 2017 and it receiving Royal Assent, the UCL Council, being duly constituted, and to petition to Her Majesty The Queen for the grant of a Supplemental Charter to reflect the changes to the Charter and Amended Statutes.

82.2 This resolution has been passed by a majority consisting of not less than two thirds of those present and voting and which is an absolute majority of all the members of the Council.

83. READINESS FOR THE KNOWLEDGE EXCHANGE FRAMEWORK

[Paper 5-58, 2017-18]

83.1 Vice Provost (Enterprise and London), Dr Celia Caulcott, outlined the elements and aims of the KEF, and the plans to improve the quality of the data that underpin key KEF metrics. In the discussion of the item, it was noted that there is a possibility that KEF outcomes would be connected with the allocation of innovation funding in the future.

Matters for approval or information

84. DATE OF THE NEXT MEETING

84.1 The next meetings was scheduled for 5th June 2018 in the Council Room.

Wendy Appleby
Secretary to Council
April 2018