

Part I: Preliminary Business

84. Operation of the Meeting

84.1. As a consequence of the Covid-19 pandemic, it was not possible to convene a meeting in person of Council. Therefore, members of Council were participating in a video conference, using tools that enabled all members to see and hear each other simultaneously. Decisions would be ratified by Cha

85. Declaration of Interests

85.1. The Chair of Council invited Council to declare any new interests they may have or any interests they had in the items being considered at the meeting.

85.2. No interests were declared.

Part II: Strategic Items for Discussion

86. Confidential: Title of item withheld

86.1. **Confidential: Title of item withheld** (6-01 Part 1)

a. Exempt from publication, please see confidential minute.

b. Exempt from publication, please see confidential minute.

c. Exempt from publication, please see confidential minute.

86.2. **Confidential: Title of item withheld** (6-01 Part 2)

a. Exempt from publication, please see confidential minute.

87. Confidential: Title of item withheld (6-02)

87.1. Exempt from publication, please see confidential minute.

87.2. Exempt from publication, please see confidential minute.

87.3. Exempt from publication, please see confidential minute.

88. UCL Health Alliance (6-03)

88.1. Professor David Lomas introduced a paper which outlined plans for a new NHS Provider Alliance for North Central London, which UCL had been invited to participate in. The following key points were made during the presentation:

- g. There should be a requirement in the agreement for specific approval of the use of the UCL brand on any commercial ventures on a case-by-case basis.
- h. UCLPartners was wider in geography and had additional u

would have a seat and that he would take the seat on the board. The

the health strategy. Profess

he would not receive any financial benefit from being a member of the board.

- i. In response to a question on IP, Professor Lomas advised that the agreement was not expected to generate IP. There was a wider issue as delicate conversations were taking place with trusts as part of UCLPartners and the matter would be brought back to Council for consideration.
- j. In response to a question about decision-making on outsourcing at the Provider Alliance, Professor Lomas advised that this was not a matter for the Alliance; it was a decision for individual NHS trusts.
- k. The public did not understand the difference between UCL and UCLH. Occasionally this did cause problems but it was recognised it was also

88.3. Council:

- a. Alliance.
- b. Approved the appointment of the UCL Vice Provost (Health) to the Provider Alliance Board.
- c.

Part III: Other Business for Approval or Information

89. Confidential: Appointment of the IOE Director (6-04)

89.1. Exempt from publication, please see confidential minute.

89.2. Exempt from publication, please see confidential minute.

89.3. Exempt from publication, please see confidential minute.

90. Panel of Independent Persons

90.1. Council did not approve the proposed Panel of Independent Persons and requested a more diverse panel be proposed for the next meeting. In the meantime, a proposal for appointment of an external member to the Discipline Review Body would be approved by Chair Action.

91. Date of the next Meeting

91.1. The next meeting of Council would take place on Thursday 29 April 2021 at 9:30am.

Wendy Appleby
April 2021