

# COUNCIL

Tuesday 30 January 2018

## MINUTES

*PRESENT:*

Baroness Jo Valentine (*Vice-Chair, acting Chair*)

Ms Sarah Al-Aride  
Mr Dominic Blakemore  
Professor Annette Dolphin  
Dr Andrew Gould  
Mr Hamza Jamshaid  
Ms Lindsay Nicholson  
Lord Sharkey  
Ms Sarah Whitney

Professor Michael Arthur (*President and Provost*)  
Professor Lucie Clapp  
Dr Martin Fry  
Professor Patrick Haggard  
Ms Nahid Majid  
Dr Hynek Pikhart  
Mr Justin Turner QC  
Professor Andrew Wills

*In attendance*

**Preliminary Formal Business**



there was a valid vote. Of those 57 per cent, 90 per cent voted for strike action and 95 per cent voted for actions short of a strike. The Provost had received notice of strike action dates. A working group had been set up to identify ways of mitigating the impact of the strike action. A series of information sessions had run; a statement and FAQs had also been circulated.

#### **44| Donation**

- 44.1 UCL had received a single donation of £5 million from a North American charitable organisation to support neuroscience and dementia research.
- 44.1 Council members raised queries and discussed the matters of the proposed changes to the USS consultation, lessons to be learned from the Conference on Intelligence and the responsibilities of Council members in relation to freedom of speech.

#### **RESOLVED**

- 44.2 ***To engage legal advice on the legal responsibilities of Council members in relation to freedom of speech.***

#### **45. Annual Review: UCL 2034 Principal Theme 3**

*[PAPER 3-30, 2017-18]*

- 45.1 The VP (Research), Professor David Price, presented on progress with delivering UCL 2034 Principal Theme Three: *“Addressin*



- 48.2 Council discussed future predictions for contribution, how the School was handling the

53. **LIBRARY COMMITTEE ANNUAL REPORT [2016-17]**

[PAPER 3-41, 2017-18]

53.1 **Received** the Library Committee Annual Report 2016-17.

54. **GENERAL DATA PROTECTION REGULATION**

[PAPER 3-42, 2017-18]

54.1 **Received** – a paper on UCL s preparations for the incoming General Data Protection Regulation.

55. **DATE OF NEXT MEETING**

55.1 The next meeting was scheduled for Tuesday 15<sup>th</sup> March 2018 at 3pm at 1 129.44 637.917 -