

**Members:**

Mr Victor Chu CBE (Chair); Mr Ayman Benmati; Professor Stephanie Bird;  
Mr Dominic Blakemore; Professor Jonathan Butterworth; Dr Alun Coker; Dr Martin

CBE; Professor Helen Roberts; Professor Ralf Schoepfer; Lord Sharkey; Dr Michael  
Spence; Mr Osman Teklies; Mr Justin Turner QC; Baroness Valentine; Ms Sarah  
Whitney.

: Dr Clare

For Minutes 139 - 160: Ms Natasha Lewis, General Counsel

For Minutes 139 - 160: Ms Fiona Ryland, Vice-President (Operations)

For Minutes 139 - 160: Professor Anthony Smith, Vice-Provost (Faculties)

For Minute 144: Mr Paul Clark, Vice-President (Strategy)

For Minutes 139 - 144: Professor Geraint Rees, Vice-Provost (Research, Innovation  
and Global Engagement)

For Minute 149: Mr Max Hill, Director of Workplace Health

For Minute 149: Mr Paul Stirk, Director of Safety Services

**Observers:**

Mr Hamza Ahmed,



Officer advised that guidance was being drafted and that it was at the early stages of development. Members of the Neurodivergent Staff Network emphasised the importance of consulting with neurodivergent staff when developing such guidance. The Interim Chief People Officer advised that she looked forward to engaging with representatives from Disability and Neurodivergent Staff Network on this matter. Council noted that the Dean of the Faculty of Engineering Sciences had launched an online training

member also noted the importance of colleagues in Estates being made aware of the needs of neurodivergent colleagues when designing workspaces.

143.3. Exempt from publication, please see confidential minutes.

## **Part II: Strategic Items for Discussion**

### **144. Confidential Strategic Item: UCL's Size and Shape (8-03)**

144.1. Exempt from publication, please see confidential minutes.

144.2. Exempt from publication, please see confidential minutes.

144.3. Exempt from publication, please see confidential minutes. 2020-07-07 15:55:05 DC1018315-2(15G0.0000088 3>BDC q0.0002



**153. Confidential: Recommendations of Nominations Committee (8-11)**

153.1. Exempt from publication, please see confidential minutes.

**154. Draft Governance Working Group Minutes (8-12)**

154.1. Council noted the draft Governance Working Group Minutes from the meeting held on 1 June 2022.

**155. Office for Students (OfS) Standing Report (8-13)**

155.1. Council noted the OfS Standing Report.

**156. Confidential: UCL Seal Report (8-14)**

156.1. Exempt from publication, please see confidential minutes.

**157. Confidential: Litigation Summary (8-15)**

157.1. Exempt from publication, please see confidential minutes.

**158. Committee Minutes**

**Confirmed Confidential Audit Committee Minutes, 30 March 2022 (8-16)**

158.1. Exempt from publication, please see confidential minutes.

**Confirmed Confidential Minutes Finance Committee, 23 May 2022 (8-17)**

158.2. Exempt from publication, please see confidential minutes.

**Unconfirmed Confidential Minutes Finance Committee, 15 June 2022 (8-18)**

158.3. Exempt from publication, please see confidential minutes.

**159. Council Schedule 2022/23 (8-19)**

159.1. Council received the Council Schedule for 2022/23.

159.2. Council noted that the April 2023 meeting date was currently being finalised.

**160. Any Other Business**

160.1. Exempt from publication, please see confidential minutes.

160.2. Exempt from publication, please see confidential minutes.

160.3. Exempt from publication, please see confidential minutes.

