

COUNCIL

Tuesday 10 February 2015

MINUTES

PRESENT:

Dame DeAnne Julius (Chair)

Professor Michael Arthur
(President and Provost)
Lord Clement-Jones
Dr John Hurst
Mr Lukmaan Kolia
Mr Simon Melliss (Treasurer)
Ms Vivienne Parry
Professor Nick Tyler
Baroness Warwick

Professor David Attwell
Mr Ven Balakrishnan
Professor David Coen
Mr Omar Khan
Ms Nahid Majid
Ms Lindsay Nicholson
Mr Philip Sturrock
Baroness Valentine

In attendance: Ms Wendy Appleby (Secretary to Council); Dame Nicola Brewer (Vice-Provost (International)); Professor Stephen Caddick (Vice-Provost (Enterprise and London)); Mr Phil Harding (Director of Finance and Business Affairs); Mr Rex Knight (Vice-Provost (Operations)); Mr Nick McGhee (Assistant Secretary to Council); Professor David Price (Vice-Provost (Research)), Professor Anthony Smith (Vice-Provost (Education and Student Affairs)).

Apologies for absence were received from: Dr Martin Fry, Dr Saladin Meckled-Garcia, Dr Gill Samuels and Professor Sir John Tooke.

Key to abbreviations used in these Minutes:

BME	black and minority ethnic
CUC	Committee of University Chairs
HEFCE	Higher Education Funding Council for England
HESA	Higher Education Statistics Agency
HS2	High Speed 2
LLDC	London Legacy Development Corporation
QR	Quality Research Funding
REF	Research Excellence Framework
SMT	> 3 U R Y R V W ¶ V @ 6 H Q L R U 0 D Q D J H P H Q W 7 H D P
STEM	science, technology, engineering and mathematics [subjects]
UCU	University and College Union
UoA	[REF] Unit of Assessment

Preliminary Formal Business

noted however that any future requirement that institutions return all eligible staff would tend

Matters for approval or information

40 STUDENT RECRUITMENT, ADMISSIONS AND FUNDING COMMITTEE
[PAPER 3-29, 2014-15]

RESOLVED

40.1 That the Student Funding Committee and the Student Recruitment and Admissions Committee be disestablished with effect from 16 February 2015, and that the Student Recruitment, Admissions and Funding Committee be established with effect from the same date;

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references to the Scholarships and Student Funding committee with the name of the new body.

41 CAPITAL PROJECTS
[PAPER 3-30, 2014-15]

41.1 7 K H 7 U H D V X U H U U H S R U W H G R Q W K H) L Q D Q F H & R P P L
at its meeting on 27 January 2015.

RESOLVED – on the recommendation of the Finance Committee:

41.2 That Council approve the proposals for: (i) the acquisition and fit-out of Level 38, One Canada Square; (ii) W K H U H O R F D W L R Q R I 8 & / ¶ V Centre at Wolfson House to 1 -19 Torrington Place; and (iii) the acquisition of a 20 - \ H D U O H D V H D W µ + H e l d t i c D o w ¶ S O X V W K located office space on the North Park of the Queen Elizabeth Olympic Park.

42 UCL AUSTRALIA
[PAPER 3-31, 2014-15]

- 42.1 **Received** a paper on future arrangements at UCL Australia.
- 42.2 The Provost reported that consultation on the proposals and discussions on the possibilities for partnership working in Adelaide were ongoing. UCL Australia was formally established as an academic unit of UCL under Statute 10, and any proposals for change would therefore come back to Council for formal approval after discussion at Academic Board.
- 42.3 The Vice-Provost (International) noted that the concept of partnership was a central feature of the emerging Global Engagement Strategy, which Council and the SMT were due to discuss at the away day on 30 March.
- 42.4 It was suggested that Council would benefit from a retrospective analysis of the financial assumptions that had been made in the course of deciding to

proceed with establishing UCL Australia. It was agreed that this should be discussed at the away day.

43 SUMMARY FINANCIAL METRICS
[PAPER 3-32, 2014-15]

43.1 **Received** ±a paper outlining summary financial metrics as at January 2015.

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[PAPER 3-33, 2014-15]

44.1 **Received** ±a note of action taken by the Chair on behalf of Council since the last report.

45 DATE OF NEXT MEETING

45.1 The next scheduled Council meeting would be on 21 May 2015 at 3pm. The Council/SMT away day was scheduled for 30 March 2015.

Wendy Appleby
Secretary to Council
February 2015