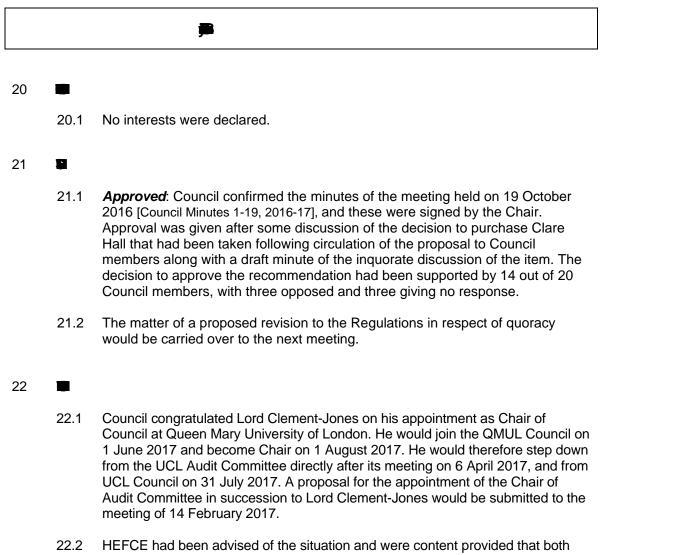


Professor Michael Arthur (President and Provost) Mr Dominic Blakemore Professor David Coen Dr Martin Fry Dr John Hurst Mr Simon Melliss (Treasurer) Ms Lindsay Nicholson Baroness Valentine Mr Ven Balakrishnan Ms Halima Begum Lord Clement-Jones Professor Annette Dolphin Dr Andrew Gould Ms Nahid Majid Mr Zakariya Mohran Mr Philip Sturrock Dr Andrew Wills

In attendance: Ms Wendy Appleby (Secretary to Council); Dame Nicola Brewer (Vice-Provost (International)); Dr Celia Caulcott (Vice-Provost (Enterprise and London)); Ms Sarah Guise (Head of Equalities and Diversity) [for Minute 27]; Mr Philip Harding (Director of Finance and Business Affairs); Mr Rex Knight (Vice-Provost (Operations)); Professor David Lomas (Vice-Provost (Health)); Mr Nick McGhee (Assistant Secretary to Council); Mr John Parr (Interim Director of Human Resources) [for Minute 27]; Professor David Price (Vice-Provost (Research)).

ASER	Annual Student Experience Review
BME	black and minority ethnic
FRS	Financial Reporting Standard
GAAP	Generally Accepted Accounting Principles
HEFCE	Higher Education Funding Council for England
IOE	UCL Institute of Education
IQR	Internal Quality Review
LGBT	lesbian, gay, bisexual and transgender
OFR	Operating and Financial Review
QMUL	Queen Mary University of London
StAR	Student Academic Representative
TEF	Teaching Excellence Framework
UCLU	UCL (Students') Union



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23B

23B.1 Council members had been apprised of press coverage of protests at a Friends of Israel event held at UCL on 27 October. UCL had set up in internal inquiry chaired by Professor Geraint Rees. The Provost noted the importance of ensuring both freedom of speech and safety of students on campus.

23C 🌔

23C.1 The UCL Campaign continued to progress strongly, with a further £10m secured since the £253m figure noted at the last meeting. During a recent visit to East Asia the Provost and colleagues had met with several of the world's principal philanthropic organisations.

23D 🗭

23D.1 UCL had received for the second year running a First Class award in the People &

slightly ahead of the £45.5m (3.5%) budgeted target. A reconciliation in this respect had been developed and was available on request. Council congratulated UCL on this outcome.

- 24.4 Noting that the surplus under the new accounting standard was £115m rather than the £51m that would have been stated under the former rules, Council cautioned that changes in accounting methods could trigger changes in behaviour; communication both within and outside UCL of the reasons for the apparent change in financial performance was therefore of vital importance.
- 24.5 Council agreed that the Audit Committee report be circulated once the external audit had been completed, together with a note highlighting any resultant changes to the Financial Statements, and that Council be asked at that stage to authorise the Chair to take action to approve the audited Financial Statements.

RESOLVED

24.6	Hilli en	

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[PAPER 2-17, 2016-17]

- 25.1 The following elements were available to Council prior to the meeting: the Value for Money report; the draft HEFCE Annual Assurance return, the Quality Assurance Return, and the Prevent Monitoring report. The Audit Committee report, including the internal audit report, would follow once the external audit had been completed.
- 25.2 The Value for Money paper was a HEFCE requirement this year for the first time. Council found this a useful document, particularly in respect of benchmarking. The poor score on user satisfaction with support services was noted, as was the

27

[PAPER 2-20, 2016-17]

27.1 During 2014-15 UCL had exceeded its target for improving net diversity at grades 9 and 10. Recruitment data in respect of gender was positive, but BME candidates continued to be less likely than white applicants to be both shortlisted and appointed, despite the introduction of anonymised applications in Professional Services. Anonymisation was generally impractical for academic

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[PAPER 2-25, 2016-17]

30.1 *Received* – a briefing note on the 'Transforming Our Professional Services' programme.

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[PAPER 2-26, 2016-17]

31.1 *Received* – the audited UCLU Financial Statements for the year ending 31 July 2016.

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[PAPER 2-27, 2016-17]

32.1 *Received* – the Health and Safety Committee annual report 2015-16 and the updated Statement of Safety Policy.

33

[PAPER 2-28, 2016-17]

33.1 *Received* – a note on UCL's Serious Incident Reporting arrangements.

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