

# IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE

## Minutes of Council Meeting

Held at Scale Space on 03 March 2023, at 09.00

### Present

Mr J. Allan (Chair), Professor Sir L. Borysiewicz, Professor H. Brady (President), Professor N. Brandon, Mr T. Courtauld, Professor R. Craster, Mr J. Cullen, Mr R. Kerse, Mr D. Khanna, Dr M. Meaney, Professor J. Mestel, Sir Jonathan Michael, Dr M. Safa, Professor J. Sanders, Mr S. Saxena, Professor F. Veloso, Professor I. Walmsley (Provost), Mr C. Williams, Ms H. Wong and Ms. G. Brankin (College Secretary).

### In attendance

Head of Central Secretariat.

### **Introduction**

1. The Chair thanked members for their attendance. Apologies were received from Sir R. Kalifa, Mr R. Lewis, Ms S. Murray, and Professor J. Weber.
2. It was noted that the meeting had been called to formally consider a resolution to establish the process for appointment of new Council roles, further to discussions at a meeting on 21 February 2023. A revised proposal, circulated on Tuesday 28 February, had received 15 responses in support, and no responses against.
3. The Chair introduced the proposed Resolution in relation to the appointment of new Council members and invited comments.

### **Resolved:**

That there will be an initial 2-year period for new Council appointments, specifically:

- a. The ICU appoint a second student member of Council from their Trustee Board, subject to criteria agreed by Nominations Committee and acceptance by Council, with a term of office from 1 August 2023 to 31 July 2025.
- b. The existing elected academic staff member position remain unchanged until July 2025 and the 2023 election process proceeds in accordance with existing Ordinance A3.
- c. The new staff members initially be selected by a committee comprising three Consuls and three senior PTO staff, subject to criteria agreed by Nominations

Committee and acceptance by Council, with a term of office from 1 August 2023 to 31 July 2025.

- d. Council will review the appointment processes, impact and other aspects of changes to Council composition before July 2025.

Meeting closed 09.05.