



ACADEMIC BOARD

10 February 2016

MINUTES

PRESENT¹:

President and Provost (*Chair*)

Professor Adriana Allen; Ms Wendy Appleby; Professor David Attwell; Dr Paul Ayris; Dr Sunny Bains; Dr Simon Banks; Dr Jason Blackstock; Professor David Bogle; Dame Nicola Brewer; Professor Frances Brodsky; Professor Andrew Brown; Mr Simon Cane; Professor Lucie Clapp; Dr Ben Clifford; Dr Alun Coker; Professor Susan Collins; Professor Marc-Olivier Coppens; Professor Julio D. Davila; Dr Jason Davis; Professor Jan Derry; Miss Elizabeth Dow; Dr Rosalind Duhs; Professor Andrew Eder; Dr Karen Edge;

Professor Franco Cacialli; Dr Ben Campkin; Professor Helen Chatterjee; Professor John Collinge; Professor Stephen Colvin; Dr Rachele De Felice; Professor Jorge Diaz-Cintas; Professor Simon Dixon; Professor Peter Earley; Professor Mark Emberton; Professor Bryony Franklin; Professor Mary Fulbrook; Professor Dame Hazel Genn; Professor Lucie Green; Professor Helen Hackett; Dr Gareth Hagger-Johnson; Miss Ruth Harper; Dr Andrew Harris; Professor Kenneth Harris; Mr Rex Knight;

Matters for discussion

19 PROVOST'S BUSINESS

19A Awards

19A.1 The Provost congratulated UCL Staff members mentioned in the New Year Honours List (2016), staff awarded during the first round of the Provost's Excellence Awards and reported that a recent graduate from the Bartlett School of Architecture had received a Posters in Parliament Research Prize: evidence of the Connected Curriculum and Education based Research in action.

19B Bloomsbury Theatre

19B.1 As part of the redevelopment of the UCL Estate, some work had been planned to improve the Bloomsbury Theatre, which had led to a planned closure for a short period. Unfortunately, this work had exposed a significant amount of asbestos in the building which had forced a decision to close the theatre until January 2018. The Estates Management Committee have confirmed that every effort will be made to find alternative space for student production in the interim period.

19C Olympic Park

19C.1 Following a call for proposals for academic scenarios the Olympic Park campus, a shortlist of four scenarios has been proposed by the Academic programme Board, Chaired by Professor David Price. There will be opportunities for AB and UCL Staff to comment on these through the website and pop-up demonstration events throughout February. Proposals would need to be finalised by end of March so that work can commence to schedule.

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- 27.2 A member of AB had requested for this item to be discussed but to allow time for discussion for minute item 24 (agenda item 8), the Provost requested this item was deferred to the next meeting of AB.

<p style="text-align: center;">Other matters for approval or information</p>

28 LEAD OFFICER REPORT 2014-15: STUDENT WELFARE
[PAPER 2-08, 2015-16]

- 28.1 **Received** – the annual lead officer report for 2014-15.