



21.2 **Approved** the Minutes of the Academic Committee meeting held on 10 November 2015 [AC Minutes 1-20, 2015-16].

## 22 MATTERS ARISING FROM THE MINUTES

22.1 There were no matters arising from the minutes.

## 23 MINUTES OF THE EXTRA-ORDINARY MEETING OF 2 FEBRUARY 2016

23.1 **Approved** the Minutes of the Extra-Ordinary Academic Committee meeting held on 2 February 2016 [Extra-Ordinary AC Minutes 1-4, 2015-16].

## 24 MATTERS ARISING FROM THE MINUTES OF THE EXTRA-ORDINARY MEETING

24.1 There were no matters arising from the minutes.

<b>Matters for discussion</b>
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## 25 PROVOST'S BUSINESS

### 25A The Queen's Anniversary Prize

25A.1 The Provost congratulated the IoE for Anniversary Prize award for 2014-16, which was an outstanding achievement - recognition for its contribution to policy and practice of education with international impact.

### 25B UCL East

25B.1 The Provost reported that two different scenarios had been shortlisted and would further developed over the coming months, a number of similar features were prevalent in the two scenarios so planning for developing the campus would not be delayed.

### 25C EU Referendum

25C.1 The University sector, represented by UniversitiesUK would be seeking to making its voice heard in support of the Remain campaign during the EU Referendum. UCL would be hosting a series of events that would cover both sides of the argument, with an emphasis on the potential consequences.

### 25D



- 26.7 international partnership proposals, particularly Peking University, the VP noted that more emphasis would be given on UCL providing a broad range of offer as a comprehensive university. Any existing direct engagements with the particular university, including work with the IoE Confucius Institute and teaching Mandarin in schools, would also be highlighted in external communications when discussing proposals.

**VICE-PROVOST (ENTERPRISE AND LONDON) ANNUAL REPORT TO COUNCIL**  
*[PAPER 3-02, 2015-16]*

- 27.1 **Received** an oral introduction to the paper from Dr Celia Caulcott, Vice-Provost (Enterprise and London)
- 27.2 The VP (Enterprise and London) reported that the annual report covered the last five months since the VP had been in role and was of a reflective nature on current



**Other matters for approval or information**

DERFEL OWEN

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