Board of Trustees Minutes 4940 to 4956
(excluding confidential information at BTMM 4942-56)

UNIVERSITY OF LONDON

BOARD OF TRUSTEES

Extraordinary Meeting
Monday 6 April 2020, at 12.30 pm
By conference call

MINUTES

PRESENT
Jane Andrewartha
Professor Michael Arthur
Abdul Bhanji
Philip Clark
Sir Richard Dearlove (Chair)
Andrew Halper
Professor Paul Layzell
Kieran Murphy
Andrew Ratcliffe
Professor Stuart Reid
Malcolm Roberts
Mark Storey
Professor Wendy Thomson
Rosalyn Wilton

APOLOGIES
The Baroness Amos of Brondesbury
Stella Beaumont
Professor Edward Byrne

IN ATTENDANCE
Dr Ghazwa Alwani-Starr (Pro Vice-Chancellor (Strategy, Planning and Partnerships) and Director of Property and Facilities Management)
Chris Cobb (Pro Vice-Chancellor (Operations) and Deputy Chief Executive)
Lizzy Conder (Director of Finance (Investment and Risk Strategy))
Damaris Currie (Central Secretariat)
Rosalind Frendo (Director of Compliance and Secretary to the Board)
Karen Kröger (Director of Finance (Planning and Operational Strategy))
Caroline Samson (Head of Asset Management)
John G Stewart (Director of Legal Services)

Proposed Purchase of the Leases on 21-24 Russell Square

4940 The Chair welcomed members to the Extraordinary Meeting of the Board, which was taking place by conference call, in line with the provisions of Statute 9.4, and which had been called to consider a proposal for the purchase of the leases on 21-24 Russell Square, London, WC1B 5EA (21-24 Russell Square).

4941 The Secretary to the Board requested confirmation from attendees that there were no conflicts of interests in relation to the subject matter of the meeting. No conflicts of interest were declared.

BTMM 4942-55 are considered exempt from disclosure in accordance with Part II of the Freedom of Information Act 2000.
Information in BTM 4956 below is considered exempt from disclosure in accordance with Part II of the Freedom of Information Act 2000.

AGREED 4956 The Board approved the purchase of the leases on 21-24 Russell Square from SOAS [   ], as detailed in the report.