

THE LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE

COUNCIL – EXTRAORDINARY MEETING

26 March 2021

CONFIRMED MINUTES

A meeting of the Council was held at 16:00 on Friday 26 March 2021 by electronic platform.

Present: Dr Susan Liautaud (Chair), Ali Nikpay (Vice-Chair), Baroness Shafik (Director), Professor Martin Anthony (Vice-Chair of Academic Board), David Gordon (General Secretary of the Students' Union), Sir David Higgins (Independent Member), John Hughes (Independent Member), Johannes Huth (Independent Member), Dr Musimbi Kanyoro (Independent Member), Dr Claudine Provencher (Professional Services Staff member), Professor Terhi Rantanen (Academic Board nominee), Stuart Roden (Independent Member) (*from item 3*) and Elisabeth Stheeman (Independent Member).

Apologies: Alastair Da Costa (Independent Member), Dr Donald Kaberuka (Independent Member), Helly Mehta (Students' Union nominee) and Professor Alex Voorhoeve (Academic Board nominee).

In attendance: Dan Bennett (Interim Head of Directorate), Mike Ferguson (Chief Financial Officer), Professor Dilly Fung (Pro-Director Education), Louise Nadal (School Secretary), Professor Eric Neumayer (Pro-Director Planning & Resources), Ben Plummer-Powell (Chief Philanthropy and Global Engagement Officer), Professor Charles Stafford (Pro-Director Faculty Development), Dr Andrew Young (Chief Operating Officer), Hilary Hunter (Head of Governance Services, committee secretary) and Ian Spencer (Director of Residential Services) (*for item 3*) and incoming Academic Board nominees as observers (*from item 3*), Professor Pauline Barrieu and Professor Wim Van der Stede.

The Chair welcomed Stuart Roden to his first meeting of Council following his admittance to the meeting after item 2 approving his appointment. The Chair also welcomed Professor Pauline Barrieu and Professor Wim Van der Stede noting that a formal proposal for their appointments would come to the May Council meeting.

1. DECLARATIONS OF INTEREST

1.1. There were no declarations of interest.

2. COUNCIL AND FINANCE & ESTATES COMMITTEE MEMBERSHIP APPOINTMENT PAPER A

2.1 Council approved the appointment of Stuart Roden as an Independent Council member from 26 March 2021 - 25 March 2024 and as an Independent Council member on Finance & Estates Committee for the same period.

3. STRATEGIC PRIORITY 3: DEVELOP LSE FOR EVERYONE RESIDENCES **Restricted and Confidential PAPER B**

4. SECRETARY'S ORAL REPORT

4.1 **Restricted and Confidential**

5. ANY OTHER BUSINESS

5.1 There was no further business.

6. DATE OF NEXT MEETING

6.1 11 May 2021, 15:00.