

# THE LONDON SCHOOL OF ECONOMICS AND POLITICAL SCIENCE

## COUNCIL

4 October 2022

### CONFIRMED MINUTES

A meeting was held on Tuesday 4 October 2022 in hybrid format (in person and by electronic platform). The formal meeting items took place during the Council Away Day.

**Present:** Dr Susan Liautaud (Chair), Ali Nikpay (Vice-Chair and Senior Independent Director), Baroness Shafik (Director), Professor Pauline Barrieu (Vice-Chair of Academic Board), Sarah Gerwens (Students' Union nominee), Johannes Huth (Independent Member), Dr Musimbi Kanyoro (Independent Member), Professor David Kershaw (Academic Board nominee), Tilly Mason (General Secretary of the Students' Union), Professor Niamh Moloney (Academic Board nominee), Gavin Patterson (Independent Member), Stuart Roden (Independent Member), Dr Angela Spatharou (Independent Member), Elisabeth Stheeman (Independent Member), and Professor Wim Van der Stede (Academic Board nominee).

**Apologies:** Sir David Higgins (Independent Member), Dr Donald Kaberuka (Independent Member), and (*normally in attendance*) Ben Plummer-Powell (Chief Philanthropy and Global Engagement Officer).

**In attendance:** Dr Julia Biggane (incoming Professional Services Staff nominee), Mike Ferguson (Chief Financial Officer), Professor Dilly Fung (outgoing Pro-Director Education), Joanne Hay (Deputy Chief Operating Officer), Professor Emma McCoy (Pro-Director Education), Professor Susana Mourato (Pro-Director Research), Louise Nadal (School Secretary), Professor Eric Neumayer (Pro-Director Planning & Resources), Julia Roberts (Head of Directorate and Strategy Delivery), Julian Robinson (Director of Estates), Professor Charles Stafford (Pro-Director Faculty Development), Reverend Canon Professor Jim Walters (Director Faith Centre, Chaplain and Professor in Practice), Dr Andrew Young (Chief Operating Officer), Hilary Hunter (Head of Governance Services, committee secretary).

#### **1. DECLARATION OF INTERESTS**

1.1 The Chair noted there were no conflicts of interest regarding the matter discussed below.

#### **2. PUBLIC REALM STRATEGY**

#### **PAPER E**

2.1 Council received a presentation from the Director of Estates and approved the LSE Public Realm Strategy 2022 as set out in the paper.