

**LONDON SCHOOL OF HYGIENE AND TROPICAL MEDICINE
SPECIAL MEETING OF COUNCIL
MINUTES FROM MEETING HELD ON 08 AUGUST 2024**

MEETING OF COUNCIL

Date of meeting: Thursday 08 August 2024, 13:00 to 13:30
Place of meeting: Hybrid via LSHTM Director's Office and ZOOM Video Conference
Present: Don Robert (Chair), Mohamed Osman, Angela Darlington, Liam Smeeth, Clare Chandler, Hitesh Patel, Mike Turner, Naomi Stewart, James Hargreaves, Hamza van der Ross, Lindsay Northover and Diana Layfield.
In attendance: Jocelyn Prudence (Interim Secretary to Council) and Gayle Ditchburn (Partner at Pinsent Masons)
Apologies: Mark Poulton, Nazira Amra and Nambusi Kyegombe.
Minutes: Ayisha Govindasamy.

1. INTRODUCTION

1.1. Welcome & Introduction

Noted:

1.1.1. The Special Meeting of Council had been called with 28 days' notice of the proposed special resolution and the meeting was quorate with 12 members of Council present.

2. SPECIAL RESOLUTION

Received:

2.1. Council received the following papers:

- Paper 1 - Special resolution seeking amendment of the LSHTM Charter.
- Paper 2 - Marked-up version of the LSHTM Charter with the proposed changes.
- Paper 3 - Proposed new Employment Ordinance.
- Paper 4 - Petition for a Supplemental Charter to implement University Title.

Resolved:

2.2. Council unanimously approved by special resolution the following resolutions:

- i.* To amend the Charter as set out in Paper 2 subject to any amendments required by His Majesty and are agreed by the School's Interim Secretary to Council;
- ii.* To revoke the Statutes of the School in their entirety;
- iii.* To adopt the Employment Ordinances; and
- iv.* To petition His Majesty for an Amendment Supplemental Charter in the form as set out in Paper 4 to further amend the Charter (as amended pursuant to resolution (i)) in order to recognise the School's change in status to a university, subject to any amendments required by His Majesty.

and authorised the School's Interim Secretary to Council, via the School's solicitors Pinsent Masons, to make the necessary applications to the Privy Council for formal approval of the constitutional amendments approved in resolutions (i), (ii) and (iv).

3. DATE OF NEXT MEETING: Council Away Day on 26 September 2024.

The above minutes of the meeting are hereby certified as a true and accurate record by the Interim Secretary to Council, Jocelyn Prudence.

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Jocelyn Prudence

Signed

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15 August 2024

Dated