

**University Management Board**  
**Summary of Items for Discussion/Decision**  
**12 September 2023**

## **The Fleming Centre Proposal<sup>1</sup>**

- The Board received the Fleming Centre Proposal paper led by the Vice Provost (Research and Enterprise), Mary Ryan.
- The Co-Director of Institute for Global Health Innovation and Chair of the Fleming Initiative, Ara Darzi, presented the vision to address antimicrobial resistance, the aims of science discovery alongside policy and global public engagement, the timeline to opening in 2028 and the proposed governance.
- The Board endorsed the opportunity, ambition and partnership with the Imperial College NHS Trust.

## **Imperial Brand Project<sup>2</sup>**

- The Board received the Imperial Brand Project paper led by the Director of Communications, Zoe Paxton.
- Dominic Lippa from Pentagram Design presented an overview of the work to date on the Brand Project, the verbal narrative and the visual design assets.
- The Board suggested small amends to the language in the narrative and were broadly supportive of the modern visual assets.
- The Board approved the narrative and design assets to be shared with the community for further feedback.

## **Fossil Fuel Company Engagement Framework**

- The Board received the Fossil Fuel Company Engagement Framework paper led by the Vice Provost (Research and Enterprise), Mary Ryan.
- The Board supported the principle that decision making was based on publicly available information and the Vice Provost (Research and Enterprise) confirmed that there was potential for contracts to be paused for a period of years until significant change had been published and that new data would only be considered if it can be published.
- The Board approved the framework to be presented at the September Council meeting and it was confirmed that the first year of implementation would run as a pilot with a review at UMB.

**Next Meeting:** The next meeting of the University Management Board will be held on Tuesday 10 October 2023.

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<sup>1</sup> Ara Darzi, Co-Director of Institute for Global Health Innovation and Chair of the Fleming Initiative, in attendance.

<sup>2</sup> Dominic Lipka, Pentagram Design, in attendance.

<sup>2</sup> Adam Kaveney, Pentagram Design, in attendance.

<sup>2</sup> Lizzie Burrows, Director of Marketing, Recruitment and Admissions, in attendance.

<sup>2</sup> Abby Bolt, Design Lead (Brand), in attendance.