



### Use of the Common Seal and Chairman's Action

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| <b>Outcome requested:</b>                                       | Council is asked to <b>note</b> the use of the Common Seal of the College and action taken by the Chairman since the last meeting of Council. |
| <b>Executive Summary:</b>                                       | N/A   |
| <b>QMUL Strategy:</b>   | Effective governance supports the achievement of all strategic aims.  |
| <b>Internal/external regulatory/statutory reference points:</b> | Ordinance A9  |
| <b>Strategic risks:</b>   | N/A   |
| <b>Equality Impact Assessment:</b>                              | Not required.   |
| <b>Subject to prior and onward consideration by:</b>            | By Council only   |
| <b>Confidential paper:</b>                                      | No  |
| <b>Timing:</b>  | Every use of the Common Seal is reported to the next meeting of the Council.  |
| <b>Author:</b>  | Eleanor Crossan, Governance Administrator   |
| <b>Date:</b>  | 18 December 2015  |
| <b>Senior Management/External Sponsor:</b>                      | Sir Nicholas Montagu, Chairman of Council   |

### USE OF THE COLLEGE SEAL

This table is a record of the use of the College Seal under Ordinance A9 since the last meeting of Council

| Reference Number | Nature of Transaction Requiring Affixment of Seal   | Originator      | Date Approved by Chairman of Council | Witnesses to Affixment of Seal    | Date of Affixment of Seal |
|------------------|---|-----------------|--------------------------------------|-----------------------------------|---------------------------|
| 886              | The signing and sealing of an agreement pursuant to Section 106 of the Town and Country Planning Act 1990 (as amended) between (1) QMUL and (2) The Mayor and Burgesses of the London Borough of Tower Hamlets in respect of proposed works to the Informatics Teaching Laboratories, Mile End Campus, London E1 4NS. | Jonathan Loveys | 24 November 2015                     | Sir Nicholas Montagu<br>John Yard | 18 December 2015          |
| 887              | The signing and sealing of an indemnity and counter-indemnity in relation to a philanthropic donation to QMUL by Dentons UKMEA LLP.   | Andy Wood       | 17 December 2015                     | Sir Nicholas Montagu<br>John Yard | 18 December 2015          |