



Matters arising

Outcome requested:	Council is asked to note the matters arising from the minutes of the meeting held on 25 March 2021.
Executive Summary:	N/A
QMUL Strategy:	Effective governance supports the achievement of all strategic aims.
Internal/External reference points:	N/A
Strategic Risks:	N/A
Equality Impact Assessment:	N/A
Subject to prior and onward consideration by:	By Council only.
Confidential paper under FOIA/DPA:	No
Timing:	N/A
Author:	Nadine Lewycky, Assistant Registrar (Governance)
Date:	14 May 2021
Senior Management/External Sponsor:	Lord Clement-Jones, Chair of Council

Actions from the meeting held on 25 March 2021			
Minute no.	Action	Person responsible	Progress
2020.052[c]	QMSU President's report (QM2020/43) QMSU was recruiting to its board of trustees and Council members were asked to disseminate this among their networks. The QMSU President would send the advertisement to the Council Secretariat for circulation.	QMSU President	The advertisement was provided to Council members for wider circulation.
2020.059[b]	Strategic Risk Register (QM2020/50) Council said that, in addition to the Strategic Risk Register, they would like to see risk represented visually. A model would be prepared and shared with Council.	Chief Financial Officer	The visual model will be presented as part of the strategic risk register in the next academic year.
2020.063[c]	Update on the processes to consider the re-election of the Chair of Council and the re-appointment of the President and Principal (QM2020/54) Council asked which external stakeholders had been engaged for the 360 review. They had been selected based on their proximity to the Chair and President and Principal in their roles at Queen Mary. The Chief Governance Officer and University Secretary would provide a list of organisations.	Chief Governance Officer and University Secretary	A list of external stakeholders has been appended to the matters arising.

Individuals from the following organisations were invited to contribute to the 360 assessment for the Chair:

- CBI
- Barts Health NHS Trust
- Alan Turing Institute
- Member of Parliament
- Drapers' Company

Individuals from the following organisations were invited to contribute to the 360 assessment for the President and Principal:

- Office for Students
- Tower Hamlets
- Russell Group
- University of Birmingham
- Universities UK
- Independent Expert Panel on Building Safety
- Royal Academy of Engineering
- BP

Individuals from the following organisations were invited to comment in general on opportunities and challenges in higher education over the next five years:

- Tower Hamlets
- HEPI
- Universities UK
- NUS
- Wonkhe
- UKRI