



Matters arising

Outcome requested:	Council is asked to note the matters arising from the minutes of the meeting held on 19 May 2015 and 27 October 2015 and a number of decisions taken by Council via email circulation.
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:	Sian Marshall, Assistant Registrar (Council and Governance)
Date:	12 November 2015
Senior Management/External Sponsor:	Sir Nicholas Montagu, Chairman of Council

Council is asked to **note** the following matter arising from the minutes of the meeting held on 19 May 2015.

HR staffing report (Paper QM2014/53)

Minute 2014.063[g] Members **agreed** that it would be helpful if future reports could include the following:

- sector benchmark data;
- reference to the QMUL Strategy to enable members to understand how the data related to the aims and objectives;
- prior year data to enable trends to be highlighted;
- staff turnover data broken down by reason for leaving;
- a comparison of staff costs at QMUL and other institutions, where data for other institutions included agency and outsourced staff.

The biannual HR staffing report was originally planned for submission to Council in October 2015 but has been delayed to ensure the comprehensiveness of the information provided. The report is now intended for submission to Council in February 2016.

Council is asked to **note** the following matters arising from the minutes of the meeting held on 27 October 2015.

Chairman's Opening Remarks (Oral Report)

Minute 2015.006[d] A number of vacancies were available for which external members of Council were invited to self-nominate:

- One vacancy on Governance Committee (from January 2016);
- Two vacancies on Audit and Risk Committee (one immediately and one from January 2016);
- One vacancy on the QMUL and QMSU Memorandum of Agreement Review Panel chaired by the Vice-Principal (Student Experience, Teaching and Learning (from January 2016).

Minute 2015.006[e] The refurbishment of the Abernethy Building in Whitechapel would require an external member to chair the Project Working Group given the project's value in excess of £5m. Members were invite to self-nominate for this position.

Expressions of interest have been received for the Abernethy Building Project Working Group, but not for any of the other roles.

Council is asked to **note** the decisions taken by Council via email circulation.

Audit and Risk Committee Membership

Council members approved via email circulation on Friday 23 October 2015 the appointment of Nadim Choudhary as a co-opted member of the Audit and Risk Committee with immediate effect.

Vice-Chairman of Council

Council members approved via email circulation on Friday 23 October 2015 the appointment of John Yard as Vice-Chairman of Council from 01 January 2016.