



Use of the Common Seal and Chairman's Action

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| Outcome requested: | Council is asked to note the use of the Common Seal of the College and action taken by the Chairman since the last meeting of Council. |
| Executive Summary: | N/A |
| QMUL Strategy: | Effective governance supports the achievement of all strategic aims. |
| Internal/external regulatory/statutory reference points: | Ordinance A9 |
| Strategic risks: | N/A |
| Equality Impact Assessment: | Not required. |
| Subject to prior and onward consideration by: | By Council only |
| Confidential paper: | No |
| Timing: | Every use of the Common Seal is reported to the next meeting of the Council. |
| Author: | Eleanor Crossan, Governance Administrator |
| Date: | 13 October 2015 |
| Senior Management/External Sponsor: | 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 |
|------------------|--|------------------|--------------------------------------|--|---------------------------|
| 881 | The signing and sealing of a Master Service Agreement with Infinity SDC for the use of new data centre facilities. | Richard Christie | 24 June 2015 | Professor Richard Ashcroft David Willis | 30 June 2015 |
| 882 | The signing and sealing of the London Hospital Medical College Non-Teaching Staff Superannuation Scheme which has been updated to replace Jane Tirard with Joanne Jones as a College Trustee. | Dr Rob Bennett | 24 June 2015 | Professor Richard Ashcroft David Willis | 30 June 2015 |
| 883 | The signing and sealing of a renewed Lease between Freshwater Biological Association and QMUL, for a research space for the School of Biological and Chemical Sciences | Jonathan Loveys | 17 July 2015 | Professor Paul Anderson Professor Geraint Wiggins | 20 August 2015 |
| 884 | The signing and sealing of a) a licence to Underlet between Farrer & Co Trust Corporation Ltd (1), QMUL (2), and Genomics England Ltd (3), and b) an underlease between QMUL (1) and Genomics England Ltd (2). | Jonathan Loveys | 01 September 2015 | Professor Richard Ashcroft David Willis | 11 September 2015 |

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| 885 | The signing and sealing of a Land Registry Cancellation of entries DS1 form relating to a registered charge on Flat 10 Victoria Wharf, Clink Street, London, SE1 9DW, a leasehold property with approximately 111 years unexpired on the lease. | Jonathan Loveys | 08 October 2015 | Professor Richard Ashcroft Bushra Nasir | 13 October 2015 |
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