



Matters arising

Outcome requested:	Council is asked to note the matters arising from the minutes of the meeting held on 26 October 2016.
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 committee only.
Confidential paper under FOIA/DPA:	No
Timing:	N/A
Author:	Rachel Soper, Assistant Registrar (Council and Governance)
Date:	07 November 2016
Senior Management/External Sponsor:	Sir Nicholas Montagu, Chairman of Council

Council is asked to **note** the following matters arising from the minutes of the meeting held on 26 October 2016.

President and Principal's Report (QM2016/03)

Minute 2016.008[e] It was **agreed** to prepare a one page summary for Council members to assist them in promoting the QMUL model.

Action: Vice-Principal (SETL)

This was circulated to Council members in the weekly Council mailing on 18th November 2016. Hard copies are available upon request.

National Student Survey – interim report on outcomes and steps taken (Confidential Paper QM2016/05)

Minute 2016.014[c] It was **agreed** to provide information in the annual report about the individual action plans that existed at school level and to indicate which actions were designed to address different areas of the survey.

Action: Vice-Principal (SETL)

The annual student surveys report will incorporate this information and this has been noted in the schedule of business for 2016/17.

Minute 2016.014[j] It was **agreed** that a new factsheet, aimed at friends of QMUL, should be produced and the archive of old factsheets be made available.

Action: Chief Operating Officer

This will be prepared in advance of the next meeting.

Search for new Chair and new President and Principal (oral reports)

Minute 2016.016[c] Advertisements would appear in print on 3 November 2016 in the Times Higher Education. It was **agreed** that the candidate pack would be circulated to members for information.

Action: Council Secretariat

The candidate pack for the position of President and Principal was circulated in the weekly Council mailing on Friday 28 October 2016.

Senate Report (Paper QM2016/10)

Minute 2016.022 It was **agreed** to circulate a brief summary of the QMUL model and TEF developments.

Action: Vice-Principal (SETL)

The update on the QMUL model is covered by the action above. A presentation on TEF developments has been scheduled for the next Council meeting.

Chair's actions and decisions taken by circulation since the last meeting of Council

Chairing Estates Project Boards

The Chair of Council has approved on behalf of Council Ted Webster's appointment on an interim basis as Council-nominated Vice-Chair for the Engineering Building Project Board.