



Matters arising

Outcome requested:	Governance Committee is asked to note the following matters arising from the minutes of the meeting held on 08 October 2020.
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:	N/A
Confidential paper under FOIA/DPA:	No
Timing:	N/A
Author:	Nadine Lewycky, Assistant Registrar (Governance)
Date:	22 March 2021
Senior Management/External Sponsor:	Lord Clement-Jones, Chair of Council

Matters Arising

Governance Committee is asked to **note** the following matters arising from the minutes of the meeting held on 08 October 2020.

Minute no.	Action	Person responsible	Progress
2020.006[b]	<p>Update on Council and Committee effectiveness [GC2020/05]</p> <p>The Committee asked whether engagements with the students could be run virtually. The QMSU Executive Officers' presentation had been circulated and Council members would have the opportunity for an informal discussion with QMSU about it before the next Council meeting. The action also related to engaging with the wider student population. We would identify relevant student groups, such as degree apprenticeship students or those in a School where improvements were needed in the NSS. Council members had previously attended events with posters and presentations from students.</p>	Assistant Registrar (Governance)	The suggestion was raised at the MoA Review Panel. The QMSU Executive Officers have been actioned with identifying relevant student groups.
2020.007[a]	<p>Updated CUC Higher Education code of governance and Audit Committee Code of Practice [GC2020/06]</p> <p>The two main areas of the revised CUC Higher Education Code of Governance to consider were the Senior Independent Governor and student engagement. The Council Secretariat would complete a detailed mapping exercise against the code for the Committee to consider. The Committee asked for a dedicated meeting to discuss the mapping exercise.</p>	Assistant Registrar (Governance)	This meeting has been convened to consider the mapping exercise which is included in the papers.