



Matters arising

Outcome requested:	Council is asked to note the matters arising from the minutes of the meeting held on 08 July 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:	01 October 2021
Senior Management/External Sponsor:	Lord Clement-Jones, Chair of Council

Actions from the meeting held on 08 July 2021			
Minute no.	Action	Person responsible	Progress
2020.096[b]	<p>Policies for approval (QM2020/80) Council said that the Scheme of Delegation of Financial Authority was not clear about where approval lay for large-scale general expenditure. The Chief Financial Officer would clarify the governance structure for general expenditure and update the policy. An amended policy would be circulated to Council for approval.</p>	Chief Financial Officer	Council approved the changes to the Scheme of Delegation of Financial Authority via email circulation following clarification of section 4.6.

Chair's action since the last meeting

Council approved by email circulation:

- a) Changes to Ordinances arising from the annual reviews of committee effectiveness and consideration of the revised CUC Higher Education Code of Governance.
- b) Changes to role descriptions arising from the annual reviews of committee effectiveness and consideration of the revised CUC Higher Education Code of Governance, and to prepare for the election of the next Treasurer.