



Matters arising

Outcome requested:	Council is asked to note the matters arising from the minutes of the meeting held on 18 May 2023.
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, Head of Secretariat
Date:	29 June 2023
Senior Management/External Sponsor:	Lord Clement-Jones, Chair of Council

Actions from the meeting held on 18 May 2023			
Minute no.	Action	Person responsible	Progress
2022.077[b]	<p>Governance Committee report Council asked whether there was a risk under the proposed arrangements of all the staff positions on Council being filled from within one area of the university. The Chair said that Governance Committee would keep this under review and re-examine the process if this occurred. Council approved the proposed amendments to Ordinance A4. The University Secretary said that arrangements would be put in place accordingly to fill the existing vacancy for an academic staff member on Council.</p>	Council secretariat	Elections to fill two staff vacancies – one academic staff member (all faculties) and the non-academic staff member – are in progress. The nomination period closed July 3 rd . The ballot will take place 17-31 July. Candidates will be invited to have an informal conversation with a current member of Council about the role before the ballot launches.