



Use of the Common Seal and Chairman's Action

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:	28 June 2016
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
893	The signing and sealing of a lease between (1) QMUL and (2) 1&2 Pierhead Residents Limited, due to a change in the lease structure of the Principal's flat at Pierhead.	Jonathan Loveys	27 th June 2016	David Willis Monica Chadha	28 th June 2016
894	The signing and sealing of a Deed of Release with Infinity SDC Ltd. for data centre services.	Richard Christie	10 th August 2016	Jonathan Morgan Professor Steve Thornton	25 th August 2016
895	The signing and sealing of a Parent Company Guarantee with Virtus (Slough) for datacentre services to host the Research IT kit for QMUL.	Richard Christie	10 th August 2016	Jonathan Morgan Professor Steve Thornton	25 th August 2016

896	The signing and sealing of an underlease between (1) Mile End Road 1 Limited and (2) QMUL for 438 – 490 Mile End Road, E1 – part ground, 1 st , 2 nd , 3 rd and 4 th floors.	Jonathan Loveys	24 th August 2016	Bushra Nasir Professor Paul Anderson	6 th September 2016
897	The signing and sealing of an Agreement for Lease between (1) Alumno Developments (Stratford) Limited, (2) Alumno Developments Limited, (3) QMUL, and (4) Legal & General Pensions Limited for a new 26 storey building currently under construction.	Nick Davie	24 th August 2016	Sir Nicholas Montagu Dr Annette Doherty	30 th August 2016
898	The signing and sealing of a Step in Deed between (1) Legal & General Pensions Limited, (2) The Master Wardens and Commonalty of the Mystery of Freeman of the Carpentry of the City of London, (3) Alumno Developments (Stratford) Limited, (4) Alumno Developments Limited, (5) QMUL, and (6) Arts Services Grants Limited.	Nick Davie	24 th August 2016	Sir Nicholas Montagu Dr Annette Doherty	30 th August 2016