



Matters arising

Outcome requested:	Council is asked to note the matters arising from the minutes of the meeting held on 23 November 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:	21 March 2024
Senior Management/External Sponsor:	Lord Clement-Jones, Chair of Council

Actions from the meeting held on 23 November 2023			
Minute no.	Action	Person responsible	Progress
2023.018[f]	<p>President and Principal's Report (QM2023/14) <i>Not eligible to progress</i> The latest Not Eligible to Progress (NEtP) outcomes for 2022–23 were disappointing overall and showed significant variation across schools and institutes, ranging from 4.3% to 21%. Council would receive an in-depth paper on this at the next meeting.</p>	Vice-Principal (Education) and Faculty Vice-Principals	A more detailed discussion on NEtP outcomes, action plans and benchmarking will take place as part of the deep dive on academic assurance at the Council Conference in May.
2023.018[h]	<p>President and Principal's Report (QM2023/14) <i>Not eligible to progress</i> Council noted that it was difficult to know what represents a good level of performance for each individual subject area and asked for alternative benchmarks to understand this in more detail.</p>	Vice-Principal (Education) and Faculty Vice-Principals	A more detailed discussion on NEtP outcomes, action plans and benchmarking will take place as part of the deep dive on academic assurance at the Council Conference in May.
2023.030[b]	<p>Fire, Health and Safety annual report (QM2023/25) Council asked about the causes for the increase in fire alarms in non-residential buildings. Some of the alarms were caused accidentally by contractors working on site. Management would report back with the underlying data.</p>	Director of Health and Safety	There were two large projects going on during this period and in the early stages of these projects there were a large number of contactors working in buildings at any one time with limited awareness of the fire alarm systems. These operatives, by the nature of their work, generated dust which triggered the alarms in that area. Awareness training and more effective contractor management was put in place and the activation issues were resolved as a result.
2023.035	<p>Minutes of the last meeting (QM2023/30) A member of Council raised two points from the previous meeting that were not reflected in the minutes. The Chair of Council said that it was a matter of judgement about how much detail to include</p>	University Secretary	After further consideration, the University Secretary is not proposing amendments to the minutes confirmed by Council at the last meeting.

	in the minutes and referred the points to the University Secretary for consideration. Council confirmed the minutes of the meeting held on 05 October 2023 subject to this review.		
--	---	--	--