



Matters arising

Outcome requested:	Council is asked to note the following matters arising from the minutes of the Council meeting held on 08 July 2014 that do not appear elsewhere on the agenda.
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:	Jonathan Morgan, Academic Registrar and Council Secretary
Date:	06 October 2014
Senior Management/External Sponsor:	Sir Nicholas Montagu, Chairman of Council

Governance Committee report and proposals for 2014/15 (Paper QM2013/84)

2013.115 [c] Owing to the amended Terms of Reference for Governance Committee, the Council Secretariat would invite the elected academic staff members to nominate themselves for the vacancy left by departing member Professor Mark Caulfield from 1 October.

Council is asked to **note** that the Chairman appointed Dr Paul Anderson as the elected academic staff member of Governance Committee from 1 October 2014 after consulting with members of Governance Committee and Council by correspondence.