



SENATE

29 January 2020

Matters arising-report on action consequent upon previous decisions of Senate

	Meeting	Minute	Decision	Action Update
	Use this column to identify the date of the meeting at which the decision and resulting action were agreed	Use this column to identify the relevant minute from the meeting	Outline the decision made by the committee. You may find it helpful to draft this section so that it is action-focused – see highlighted examples below As far as possible, please endeavour to identify timescales/target dates for the completion of actions	Please use this column to update the committee on progress. Actions can be categorised as “Complete”, “On Track” or “Delayed”. Actions which are Complete and have been reported to the committee can then be removed from the next iteration of the Matters Arising report As far as possible, please endeavour to identify timescales/target dates for the completion of actions. Actions should normally be completed by the time of the next meeting, unless otherwise specified.
1.	October 2019	4 a)	NSS: Share with Senate the report of the in depth look at the Department of Economics.	An update will be provided by the Vice President (Teaching, Learning and Students) during the presentation of her report to January 2020 Senate.
2	October 2019	5 ii)	Circulate an amended Research Funding Progress document with the Senate minutes	The amended report was circulated to members on 21 November 2019.
3	October 2019	7 (2)	Circulate the MECD Q&A to Senate	The Q&A hyperlink was circulated to members on 21 November 2019.
4	October 2019	10	Faculty Committees: terms of reference – seek approval by correspondence of the amended proposed terms of reference	The amended proposals were shared with Senate for approval on 21 November 2019. Members were invited to comment by 9 December 2019, and additional comments provided during this window were incorporated into the approved version of the terms of reference.