



**Council
20 November 2019
Matters arising**

Classification	Public
Purpose	For noting
Issue	This paper addresses any matters arising from the public minutes of Council considered at Item 3 on the November 2019 agenda.
Recommendation(s)	To note the content of the report.
Financial and resourcing implications	None arising.
Equality and diversity implications	None arising.
Communications implications	None arising.
Annex(es)	None.
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Background

1. This paper addresses any matters arising from the public minutes of Council considered at the 20 November 2019 meeting, which do not appear anywhere else on either the public or private agendas. These include:
 - Minutes of the 104th public meeting of Council.

Discussion

2. The matters arising are set out below:

Minutes of the 104th public meeting of Council:

Item	Minute	Action	Outcome
Item 8: Annual Report and Accounts	Paras 28-30 refer	The Annual Report and Accounts need to be laid before Parliament and submitted to the Charity Commission.	The Annual Report and Accounts were laid before Parliament in September 2019. The process of submitting the Annual Report and Accounts to the Charity Commission is currently underway.
Item 9: London College of Osteopathic Medicine – Renewal of Recognised Qualifications	Paras 31-36 refer	To seek approval of recognition from the Privy Council	We received confirmation of the approval of recognition from the Privy Council on 29 October 2019.
Item 10: Swansea University – Renewal of Recognised Qualifications	Paras 37-39 refer	To seek approval of recognition from the Privy Council	We received confirmation of the approval of recognition from the Privy Council on 29 October 2019.

Recommendation: To note the content of the report.