



Council
16 November 2022
Matters arising

Classification	Public
Purpose	For noting
Issue	This paper addresses any matters arising from the public minutes of Council of July 2022.
Recommendation(s)	To note the content of the report.
Financial and resourcing implications	None.
Equality and diversity implications	None.
Communications implications	None.
Annex(es)	None.
Author	Matthew Redford

Background

1. This paper addresses any matters arising from the 116th public minutes of Council. The matters arising are set out below:

Minutes of the 116th public meeting of Council:

Item	Minute	Action	Outcome
Item 6: Chairs Report	Para 10 refers	Confirmation of the reappointment of two members of Council was awaited from the Privy Council	Completed: the Privy Council have confirmed the reappointment of the two members of Council – Dr Denis Shaughnessy and Sarah Botterill.
Item 9: Annual Report and Accounts	Paras 23 - 26 refer	The Annual Report and Accounts would be laid before both Houses of Parliament.	Completed: the Annual Report and Accounts were laid before both Houses of Parliament on 8 September.
Item 14: Welsh Language Scheme Annual Report	Paras 41 - 42 refer	The Welsh Language Report Annual Report was to be submitted to the Welsh Language Commissioners Office.	Completed: the annual report was submitted to the Welsh Language Commissioners Office.

Recommendation: To note the content of the report.