

COUNCIL AGENDA

Meeting to be held on **Wednesday 17th February 2016** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

Part 1: Preliminary Items	Paper	External Lead	Executive/ Officer Lead
1. Welcome and apologies	N/A	Sir N Montagu	N/A
2. 24 November 2015 Council meeting <ul style="list-style-type: none"> <li data-bbox="193 622 596 656">• Non-confidential minutes <li data-bbox="193 658 536 689">• Confidential minutes 	QM2015/30	Sir N Montagu	J Morgan
3. Matters arising	QM2015/31	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral Report	Sir N Montagu	N/A
5. President and Principal's report	QM2015/32	N/A	Prof S Gaskell
6. President's report [QMSU]	QM2015/33	N/A	C Mantzalos
Part 2: Performance Review			
7. Report on student satisfaction surveys	QM2015/34	Sir N Montagu	Prof R Lingwood
8. QMUL staff survey: progress update	QM2015/35	Sir N Montagu	E Bull
Part 3: Strategic Planning			
9. St Paul's Way Multi-Academy Trust	QM2015/36	Sir N Montagu	Prof R Lingwood
10. Drapers' Multi-Academy Trust	QM2015/37	Sir N Montagu	M Shiach
11. Renewal of the revolving credit facility	QM2015/38	S Linnett	J Jones E Bull
12. Selection and appointment of the next Chair of Council	QM2015/39	J Yard	J Morgan
13. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
14. Modern Slavery Act	QM2015/40	D Willis	E Bull
15. 2014–15 Health and Safety Annual Report	QM2015/41	D Willis	Prof S Gaskell
16. Memorandum of Agreement between QMUL and QMSU	QM2015/42	Sir N Montagu	J Morgan
17. Prevent duty compliance	QM2015/43	D Willis	J Morgan

Part 5: Other Matters for Report

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| 18. | Finance and Investment Committee report including current financial position | QM2015/44 | S Linnett | E Bull |
| 19. | Honorary Degrees and Fellowships Committee report | QM2015/45 | Sir N Montagu | J Morgan |
| 20. | Senate Report | QM2015/46 | Sir N Montagu | Prof S Gaskell |
| 21. | Audit and Risk Committee report | QM2015/47 | D Willis | E Bull |
| 22. | *Use of the Common Seal of the College | QM2015/48 | Sir N Montagu | J Morgan |
| 23. | *Agenda for the next meeting | QM2015/49 | Sir N Montagu | J Morgan |
| 24. | Dates of Meetings 2015–16 | | | |
| | <ul style="list-style-type: none">• Tuesday 5 April 2016 at 1700 hours, Colette Bowe Room• Tuesday 17 May 2016 at 1700 hours, Colette Bowe Room• Tuesday 28 June 2016 at 1700 hours, Colette Bowe Room | | | |

* will be taken without discussion unless a request is sent to the Chairman or Secretary, before the meeting, to open the item for debate.