

COUNCIL AGENDA

Meeting to be held on **Tuesday 24th November 2015** 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. 27 October 2015 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2015/15	Sir N Montagu	J Morgan
3. Matters arising	QM2015/16	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral Report	Sir N Montagu	N/A
5. President and Principal's report	QM2015/17	N/A	Prof S Gaskell
6. President's report [QMSU], including: <ul style="list-style-type: none"> • Proposal for an additional student representative on Council • QMSU Annual Report 2014–15 	QM2015/18	N/A	C Mantzalos
Part 2: Performance Review			
7. Annual Stocktake	QM2015/19	Sir N Montagu	M Shore-Nye
8. Strategic risk management: annual report	QM2015/20	E Hall	Prof S Gaskell
9. Office of the Independent Adjudicator Annual Letter 2014	QM2015/21	Sir N Montagu	J Morgan
Part 3: Strategic Planning			
10. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
11. Audited Financial Statements for year-end 31 July 2015	QM2015/22	S Linnett	M Shore-Nye
12. HEFCE Annual Accountability Return <ul style="list-style-type: none"> • Financial results tables for 2014–15 • Annual assurance return • Annual sustainability statement 	QM2015/23	Sir N Montagu	M Shore-Nye
13. Audit and Risk Committee Annual Report 2014–15 (for submission to HEFCE)	QM2015/24	D Willis	M Shore-Nye
14. Update on the Prevent duty	QM2015/25	D Willis	J Morgan

Part 5: Other Matters for Report

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| 15. Remuneration Committee Terms of Reference | QM2015/26 | Sir N Montagu | M Shore-Nye |
| 16. Finance and Investment Committee report including current financial position | QM2015/27 | S Linnett | M Shore-Nye |
| 17. Audit and Risk Committee report, including appointment of the Internal Auditors | QM2015/28 | D Willis | M Shore-Nye |
| 18. *Agenda for the next meeting | QM2015/29 | Sir N Montagu | J Morgan |
| 19. Dates of Meetings 2015–16 | | | |
| • Wednesday 17 February 2016 at 1700 hours, Colette Bowe Room | | | |
| • 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.