

COUNCIL AGENDA

Meeting to be held on **Monday 10 July 2017** 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. 16 May 2017 Council meeting <ul style="list-style-type: none"> <li data-bbox="197 629 603 658">• Non-confidential minutes <li data-bbox="197 663 536 692">• Confidential minutes 	QM2016/xx	Sir N Montagu	J Morgan
3. Matters arising	QM2016/xx	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral report	Sir N Montagu	N/A
5. President and Principal's report	QM2016/xx	N/A	Prof S Gaskell
6. President's report [QMSU]	QM2016/xx	N/A	M Black
Part 2: Strategic Planning			
7. Finance and Investment Committee report including current financial position	QM2016/xx	S Linnett	J Jones E Bull
8. Financial planning	QM2016/xx	Sir N Montagu	Prof S Gaskell
<ul style="list-style-type: none"> <li data-bbox="197 1211 735 1274">• Report on PAR 2016 outcomes and alignment with the Strategy <li data-bbox="197 1279 794 1344">• HEFCE Annual Accountability Return: Financial Forecast Tables to 2018–2020 			
9. Life Sciences	QM2016/xx	Sir N Montagu	Prof S Gaskell
Part 3: Performance Review			
10. Vice-Principal's Report: International	QM2016/xx	Sir N Montagu	Prof D Sadler
11. Chief operating officer's report (including update on staff survey actions)	QM2016/xx	Sir N Montagu	L Gibbs
Part 4: Legislative and Conformance Issues			
12. Application for university title	QM2016/xx	Sir N Montagu	J Morgan
13. Financial Regulations and Scheme of Delegation of Financial Authority	QM2016/xx	D Willis	J Jones
14. Governance Committee report and proposals for 2017–18 including:	QM2016/xx	Sir N Montagu	J Morgan

- **Schedule of business 2017–18**

Part 5: Other Matters for Report

15. Audit and Risk Committee report	QM2016/xx	D Willis	L Gibbs
16. Senate report	QM2016/xx	Sir N Montagu	Prof S Gaskell
17. Remuneration Committee report	QM2016/xx	Sir N Montagu	
18. *Use of the Common Seal of the College	QM2016/xx	Sir N Montagu	J Morgan
19. *Agenda for the next meeting	QM2016/xx	Sir N Montagu	J Morgan
20. Dates of Meetings 2017–18			

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