

COUNCIL AGENDA

Meeting to be held on **Thursday 12 July 2018** at **1600 hours** in room G05, Rotblat Building, Charterhouse Square Campus.

The meeting will be preceded by a tour of Charterhouse Square at 1500 hours.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	East London Genes & Health, and QMUL Health Data Science	Presentation	Prof D van Heel
3.	Minutes of the meeting held on 31 May 2018	QM2017/64	J Morgan
4.	Matters arising	QM2017/65	J Morgan
5.	Chair's update	Oral report	Lord Clement-Jones
6.	President and Principal's report	QM2017/66	Prof C Bailey
	• Report on the 2017–18 Planning Round	QM2017/67	Prof C Bailey
7.	President's report [QMSU]	QM2017/68	Y Yeahia
8.	VP Education update	Presentation	Prof S Marshall
9.	Student Wellbeing and Mental Health	QM2017/69	Sarah Cowls Laura Sequeira Simon Jarvis
10.	Financial position and planning including:		
	• Period 9 management accounts	QM2017/70	J Jones
	• Finance and Investment Committee minutes	QM2017/71	L Savage
	• Financial and student number forecasts to 2023	QM2017/72	J Jones
	• Treasury Management Policy	QM2017/73	J Jones
	• Approval of changes to Lloyd's loan agreement	QM2017/74	J Jones
	• *Review of Financial Regulations, Scheme of Delegation of Financial Authority and Travel and Expenses Policy	QM2017/75	J Jones
11.	Equality and diversity report 2018	QM2017/76	L Gibbs D Dasgupta
12.	Ongoing conditions of registration with the Office for Students	QM2017/77	J Morgan
13.	Audit and Risk Committee Report	QM2017/78	D Willis
14.	Governance Committee Report	QM2017/79	J Morgan

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| 15. Remuneration Committee | QM2017/80 | M Chadha |
| 16. Senate Report | QM2017/81 | J Morgan |
| 17. Council schedule of business 2018–19 | QM2017/82 | J Morgan |
| 18. *Agenda for the next meeting | QM2017/83 | J Morgan |
| 19. Dates of Meetings 2018–19 | | |
| • Thursday 11 October 2018, 1600 hours | | |
| • Thursday 29 November 2018, 1600 hours | | |
| • Thursday 28 March 2019, 1600 hours | | |
| • Thursday 9 and Friday 10 May 2019 – annual conference plus Council meeting | | |
| • Thursday 11 July 2019, 1600 hours | | |

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