

COUNCIL AGENDA

Meeting to be held on **Friday 13 April 2018** at **1530 hours** as part of the annual conference at the Radisson Blu Edwardian Hampshire, Leicester Square.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 30 November 2017	QM2017/37	J Morgan
3.	Minutes of the meeting held on 14 February 2018	QM2017/38	J Morgan
4.	Matters arising	QM2017/39	J Morgan
5.	Chair's opening remarks	Oral report	Lord Clement-Jones
6.	President and Principal's report	QM2017/40	Prof C Bailey
7.	President's report [QMSU], including QMSU Returning Officer's Election Report	QM2017/41	Y Yeahia
8.	QMSU Memorandum and Articles of Association	QM2017/42	Y Yeahia M Wojcik
9.	QMSU Financial Statements 2016–17, current financial position and five year plans	QM2017/43	Y Yeahia M Wojcik
10.	2018–19 Budget and financial forecasts to 2022-23	QM2017/44	J Jones
11.	Current financial position, including:	QM2017/45	J Jones
	• Finance and Investment Committee minutes	QM2017/46	L Savage
12.	Registration with the Office for Students	QM2017/47	J Morgan
13.	Audit and Risk Committee report, including:	QM2017/48	D Willis
	• Re-appointment of the External Auditors		J Jones
	• Health, safety and fire annual report	QM2017/49	L Gibbs
	• Updated policies	QM2017/50	J Jones / J Morgan
14.	Senate report	QM2017/51	Prof C Bailey
15.	*Use of the Common Seal of the College	QM2017/52	J Morgan
16.	*Agenda for the next meeting	QM2017/53	J Morgan
17.	Dates of Meetings 2017–18		
	• Thursday 31 May 2018, 1600 hours, room 3.06, Garrod Building, Whitechapel		
	• Thursday 12 July 2018, 1600 hours, room G05, Rotblat Building, Charterhouse Square		

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