

COUNCIL AGENDA

Meeting to be held on **Thursday 19 October 2017** at **1600 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	Lord Clement-Jones	N/A
2.	10 July 2017 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2017/01	Lord Clement-Jones	J Morgan
3.	Matters arising	QM2017/02	Lord Clement-Jones	J Morgan
4.	Chairman's opening remarks	Oral report	Lord Clement-Jones	N/A
5.	President and Principal's report	QM2017/03	N/A	Prof C Bailey
6.	President's report [QMSU]	QM2017/04	N/A	Y Yeahia
Part 2: Performance Review				
7.	Professional Services update	Presentation	Lord Clement-Jones	L Gibbs
Part 3: Strategic Planning				
8.	QMSU priorities for 2017–18	Presentation	N/A	QMSU Officers
9.	Life Sciences update	QM2017/05	Lord Clement-Jones	Prof C Bailey
10.	USS pension update	QM2017/06	L Savage	L Gibbs
Part 4: Legislative and Conformance Issues				
11.	Revised Charter and Ordinances	QM2017/07	Lord Clement-Jones	J Morgan
12.	Financial Regulations and Scheme of Delegation of Financial Authority	QM2017/08	L Savage	L Gibbs
Part 5: Other Matters for Report				
13.	Finance and Investment Committee report	QM2017/09	L Savage	L Gibbs
14.	Audit and Risk Committee report	QM2017/10	D Willis	L Gibbs

15. Honorary Degrees and Fellowships Committee report	QM2017/11	Lord Clement-Jones	J Morgan
16. Governance Committee report	QM2017/12	Lord Clement-Jones	J Morgan
17. *Use of the Common Seal of the College and Chair's Action	QM2017/13	Lord Clement-Jones	J Morgan
18. *Agenda for the next meeting	QM2017/14	Lord Clement-Jones	J Morgan

19. Dates of Meetings 2017–18

- Thursday 30 November 2017, 1600 hours, Colette Bowe Room
- Thursday 12 April / Friday 13 April 2018 – Residential conference including Council meeting
- Thursday 31 May 2018, 1600 hours, Colette Bowe Room
- Thursday 12 July 2018, 1600 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.