

COUNCIL AGENDA

Meeting to be held on **Thursday 30 November 2017** at **1600 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	19 October 2017 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2017/15	J Morgan
3.	Matters arising	QM2017/16	J Morgan
4.	Chair's opening remarks	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2017/17	Prof C Bailey
6.	President's report [QMSU], including QMSU Impact Report for 2016–17	QM2017/18	Y Yeahia
7.	Presentation on financial matters <ul style="list-style-type: none"> • 10 year capital framework • Current financial position (period 2) • Future borrowing requirements • Finance and Investment Committee minutes 	Presentation QM2017/19 QM2017/20 QM2017/21 QM2017/22	J Jones M Sheppard J Jones J Jones L Savage
8.	Life Sciences update	QM2017/23	Prof C Bailey
9.	Annual stocktake	QM2017/24	Prof C Bailey
10.	Audited Financial Statements year end 31 July 2017 including Letter of Representation	QM2017/25	J Jones
11.	Annual Accountability Return: <ul style="list-style-type: none"> • Audit and Risk Committee Annual Report • Academic assurance report • Prevent Duty • Annual Assurance Return • Financial commentary 	QM2017/26 QM2017/27 QM2017/28 QM2017/29 QM2017/30	D Willis J Morgan J Morgan J Jones / J Morgan J Jones
12.	Audit and Risk Committee report	QM2017/31	D Willis
13.	Remuneration Committee Annual Report	QM2017/32	J Morgan
14.	Governance Committee report	QM2017/33	Lord Clement-Jones J Morgan
15.	Senate report	QM2017/34	Prof C Bailey
16.	*Agenda for the next meeting	QM2017/35	J Morgan

17. Dates of Meetings 2017–18

- Thursday 12 April / Friday 13 April 2018 – Residential conference including Council meeting
- Thursday 31 May 2018, 1600 hours, Whitechapel Campus
- Thursday 12 July 2018, 1600 hours, Charterhouse Square Campus

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