

## COUNCIL AGENDA

Meeting to be held on **Thursday 11 July 2019** at **1530 hours** in Room 1.21, Garrod Building, Whitechapel Campus.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 09 May 2019	QM2018/65	J Morgan
3.	Matters arising	QM2018/66	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2018/67	Prof C Bailey
6.	USS Pension consultation	QM2018/68	Prof C Bailey
7.	Procuring additional space	QM2018/69	J Jones
8.	Council effectiveness review update	QM2018/70	J Morgan
9.	President's report [QMSU], including <ul style="list-style-type: none"> <li>Update on QMSU democracy review</li> </ul>	QM2018/71	A Mahbub
10.	Current Financial Position, including <ul style="list-style-type: none"> <li>Tuition fee regulations 2020/21</li> </ul>	QM2018/72 QM2018/73	J Jones
11.	Freedom of Speech Policy update	QM2018/74	J Morgan
12.	Audit and Risk Committee Report	QM2018/75	D Willis
13.	Finance and Investment Committee minutes	QM2018/76	L Savage
14.	Senate report	QM2018/77	J Morgan
15.	Council schedule of business 2019–20	QM2018/78	J Morgan
16.	Agenda for the next meeting	QM2018/79	J Morgan

### Dates of Meetings 2019–20

- Thursday 10 October 2019, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 21 November 2019, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 26 March 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 21 May / Friday 22 May 2020 – Annual Conference including Council meeting.
- Thursday 09 July 2020, 1600 hours, Colette Bowe Room, Mile End.

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