

## COUNCIL AGENDA

Meeting to be held on **Thursday 28 March 2019** 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.	Minutes of the meeting held on 29 November 2018	QM2018/39	J Morgan
3.	Matters arising	QM2018/40	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2018/41	Prof C Bailey
6.	President's report [QMSU]	QM2018/42	A Mahbub
7.	Financial matters: <ul style="list-style-type: none"> <li>• Current financial position</li> <li>• Approval of 2019–20 Budget and to note the current financial forecasts</li> <li>• Finance and Investment Committee</li> </ul>	Presentation QM2018/43  Oral report	J Jones J Jones  L Savage
8.	University Strategy	QM2018/44	Prof C Bailey
9.	Albert Island business case	QM2018/45	Prof C Bailey
10.	QMSU Financial Statements 2017–18, latest financial position	QM2018/46	M Wojcik
11.	Audit and Risk Committee Report	QM2018/47	D Willis
12.	Senate Report <ul style="list-style-type: none"> <li>• Annual report on student casework</li> </ul>	QM2018/48 QM2018/49	J Morgan
13.	*Use of the Common Seal	QM2018/50	J Morgan
14.	*Agenda for the next meeting	QM2018/51	J Morgan

### Dates of Meetings 2018–19

- Thursday 9 and Friday 10 May 2019 – annual conference plus Council meeting
- Thursday 11 July 2019, 1600 hours, Room 1.21 Garrod Building, Whitechapel

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