

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 10 October 2019** at **1530 hours** in the Colette Bowe Room, Queens' Building, Mile End.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 11 July 2019	QM2019/01	J Morgan
3.	Matters arising	QM2019/02	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2019/03	Prof C Bailey
6.	QMSU President's report	QM2019/04	T Atcha
7.	QMSU Executive Officers' deep dive (Democracy review)	QM2019/05	QMSU Executive Officers
8.	Current financial position	QM2019/06	J Jones
9.	Report on Staff survey and inclusion	QM2019/07	Prof C Bailey
10.	Deep dive presentation (NSS/Student Experience)	QM2019/08	Prof S Marshall
11.	Strategy KPIs	QM2019/09	Prof C Bailey
12.	Strategic Risk Register update	QM2019/15	Prof C Bailey
13.	Council member appointments	QM2019/10	J Morgan
14.	Audit and Risk Committee Report	QM2019/11	P Thompson
15.	Finance and Investment Committee minutes	QM2019/12	L Savage
16.	Remuneration Committee report	Oral report	M Chadha
17.	*Use of the Common Seal	QM2019/13	J Morgan
18.	Agenda for the next meeting	QM2019/14	J Morgan

Dates of Meetings 2019–20

- 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.