

## COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 26 March 2020** via virtual meeting software.

### Part A: Items for discussion

1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meetings held on 21 and 29 November 2019</b>	QM2019/45	J Morgan
3.	<b>Matters arising</b>	QM2019/46	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2019/47	Prof C Bailey
6.	<b>QMSU President's report, including</b>	QM2019/48	T Atcha
	• <b>Democracy review update</b>	QM2019/48i	
7.	<b>Financial matters</b>		
	• <b>Finance and Investment Committee minutes</b>	QM2019/49	L Savage
	• <b>Current financial position</b>	QM2019/50	L Parr-Morley
	• <b>2020–21 budget and financial forecasts</b>	QM2019/51	L Parr-Morley
	• <b>Whitechapel campus</b>	QM2019/52	Prof C Bailey
8.	<b>Audit and Risk Committee Report</b>	QM2019/53	D Willis

### Part B: Items for note to be discussed by exception

9.	<b>KEF update</b>	QM2019/54
10.	<b>QMSU Financial statements 2018–19 and latest financial position</b>	QM2019/55
11.	<b>Annual report on student casework</b>	QM2019/56
12.	<b>Use of the Common Seal</b>	QM2019/57
13.	<b>Agenda for the next meeting</b>	QM2019/58

#### Dates of Meetings 2019–20

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