

COUNCIL AGENDA

Meeting to be held on **Thursday 08 October 2020** at **1600 hours** via Zoom.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 27 August 2020	QM2020/01	J Morgan
3.	Matters arising	QM2020/02	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2020/03	Prof C Bailey
6.	Return to campus	QM2020/09	Dr D Mitussis
7.	Gateway paper 4	QM2020/04	Prof C Bailey
8.	QMSU President's report	QM2020/05	S Akter
9.	EDI update	QM2020/07	S Gupta
10.	Strategy KPI update	QM2020/08	Prof C Bailey
11.	Finance and Investment Committee minutes	QM2020/10	L Savage
12.	Audit and Risk Committee Report	QM2020/11	D Willis
13.	*Draft agenda for the next meeting	QM2020/12	J Morgan
14.	Update on processes for renewal of term for Chair of Council and President and Principal	Oral report	J Morgan

Dates of Meetings 2020–21

- Thursday 19 November 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 25 March 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 20 May / Friday 21 May 2021 – Annual Conference including Council meeting.
- Thursday 08 July 2021, 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.