

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 19 November 2020** at **1600 hours**, TBC.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 08 October 2020	QM2020/xx	J Morgan
3.	Matters arising	QM2020/xx	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2020/xx	Prof C Bailey
6.	QMSU President's report	QM2020/xx	S Akter
7.	Financial update a) Finance and Investment Committee minutes b) Current financial position	QM2020/xx	L Savage L Parr-Morley
8.	OfS accountability return for 2019–20: a) Audit Committee annual report b) External Auditor letter of representation c) External Audit annual report d) Internal Audit annual report e) Audited Financial Statements and commentary f) Financial forecasts and commentary g) Additional assurances to the OfS	QM2020/xx	D Willis D Willis D Willis D Willis L Parr-Morley L Parr-Morley J Morgan
9.	Academic accountability a) Senate report b) Academic accountability annual report	QM2020/xx	J Morgan J Morgan
10.	EDI update	QM2020/xx	S Gupta
11.	Audit and Risk Committee update a) Audit and Risk Committee report b) Health, Safety and Fire annual report 2019–20	QM2020/xx	D Willis J Morgan
12.	Remuneration Committee update a) Remuneration Committee report b) Remuneration Annual Report	QM2020/xx	C Gough J Morgan
13.	Processes to renew the term for Chair of Council and President and Principal	QM2020/xx	J Morgan
14.	*Use of the Common Seal	QM2020/xx	J Morgan
15.	Draft agenda for the next meeting	QM2020/xx	J Morgan

Dates of Meetings 2020–21

- 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.