

## COUNCIL AGENDA

Meeting to be held on **Thursday 19 November 2020** at **1600 hours** via Zoom.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meeting held on 08 October 2020</b>	QM2020/13	J Morgan
3.	<b>Matters arising</b>	QM2020/14	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2020/15	Prof C Bailey
6.	<b>QMSU President's report</b>	QM2020/16	S Akter
7.	<b>Financial update</b>		
	a) Finance and Investment Committee minutes	QM2020/17	L Savage
	b) Current financial position	QM2020/18	L Parr-Morley
8.	<b>OfS accountability return for 2019–20:</b>		
	a) Audit Committee annual report	QM2020/19	D Willis
	b) External Auditor letter of representation	QM2020/20	D Willis
	c) External Audit annual report	QM2020/21	D Willis
	d) Internal Audit annual report	QM2020/22	D Willis
	e) Audited Financial Statements and commentary	QM2020/23	L Parr-Morley
	f) OfS return 30 October 2020	QM2020/24	L Parr- Morley
9.	<b>Academic accountability</b>		
	a) Senate report	QM2020/25	J Morgan
	b) Academic accountability annual report	QM2020/26	J Morgan
10.	<b>Audit and Risk Committee update</b>		
	a) Audit and Risk Committee report	QM2020/27	D Willis
	b) Health, Safety and Fire annual report 2019–20	QM2020/28	J Morgan
11.	<b>Remuneration Committee update</b>		
	a) Remuneration Committee report	QM2020/29	C Gough
	b) Remuneration Annual Report	QM2020/30	C Gough
12.	<b>Process to consider the renewal of the appointment of the President and Principal</b>	QM2020/31	J Morgan
13.	<b>Process to consider the re-election of the Chair of Council</b>	QM2020/32	M Tatton
14.	<b>*Draft agenda for the next meeting</b>	QM2020/33	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.