

DRAFT COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 25 March 2021**, TBC.

Part A: Items for discussion

1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meetings held on 19 November 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
	QMSU Financial statements 2019–20 and latest financial position	QM2020/xx	M Wojcik
7.	Financial matters		
	• Finance and Investment Committee minutes	QM2020/xx	L Savage
	• Current financial position	QM2020/xx	K Kroger
8.	Audit and Risk Committee Report	QM2020/xx	D Willis
9.	Annual report on student casework	QM2020/xx	
10.	*Use of the Common Seal	QM2020/xx	
11.	*Agenda for the next meeting	QM2020/xx	

Dates of Meetings 2020–21

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