

## COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 25 March 2021** via Zoom.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meetings held on 19 November 2020 and 22 February 2021</b>	QM2020/39	J Morgan
3.	<b>Matters arising</b>	QM2020/40	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b> • <b>USS Pension scheme update</b>	QM2020/41 QM2020/42	Prof C Bailey
6.	<b>QMSU President's report</b> • <b>QMSU Financial statements 2019–20 and latest financial position</b>	QM2020/43 QM2020/44	S Akter M Wojcik
7.	<b>Strategic KPIs</b>	QM2020/45	Prof C Bailey
8.	<b>Financial matters</b> • <b>Finance and Investment Committee minutes</b> • <b>Current financial position</b> • <b>Budget 2021-22 and Financial Forecasts</b>	QM2020/46 QM2020/47 QM2020/48	L Savage K Kroger K Kroger
9.	<b>Audit and Risk Committee Report</b> • <b>Strategic Risk Register</b> • <b>Report on consumer protection compliance</b>	QM2020/49 QM2020/50 QM2020/51	D Willis Prof C Bailey J Morgan
10.	<b>Senate report</b> • <b>Annual report on student casework</b>	QM2020/52 QM2020/53	J Morgan J Morgan
11.	<b>Update on processes to consider the re-election of the Chair and the reappointment of the President and Principal</b>	QM2020/54	J Morgan
12.	<b>Draft agenda for the next meeting</b>	QM2020/55	J Morgan

### Dates of Meetings 2020–21

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