

## COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 20 May 2021** via Zoom.

| No  | Item  | Paper                  | Lead                   |
|-----|---|------------------------|------------------------|
| 1.  | Welcome and apologies   | N/A                    | N/A                    |
| 2.  | Minutes of the meeting held on 25 March 2021  | QM2020/59              | J Morgan               |
| 3.  | Matters arising   | QM2020/60              | J Morgan               |
| 4.  | Chair's update  | Oral report            | Lord Clement-Jones     |
| 5.  | President and Principal's report  | QM2020/61              | Prof C Bailey          |
| 6.  | QMSU President's report <ul style="list-style-type: none"> <li>QMSU returning officer's election report</li> </ul>                                    | QM2020/62              | S Akter                |
| 7.  | Consultation on the USS pension scheme  | QM2020/63              | Prof C Bailey          |
| 8.  | London City Institute of Technology <ul style="list-style-type: none"> <li>Business case</li> <li>Finance and Investment Committee minutes</li> </ul> | QM2020/64<br>QM2020/65 | Dr P Lloyd<br>L Savage |
| 9.  | Equality, Diversity and Inclusion update  | QM2020/66              | S Gupta                |
| 10. | Agenda for the next meeting   | QM2020/67              | J Morgan               |
| 11. | Consultation on future meeting arrangements   | Oral report            | J Morgan               |

### Dates of Meetings 2020–21

- Thursday 08 July 2021, 1600 hours, via Zoom.

\* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.