

## COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 31 March 2022**  
in the Colette Bowe Room, Queens' Building, Mile End.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 18 November 2021	QM2021/xx	J Morgan
3.	Matters arising	QM2021/xx	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2021/xx	Prof C Bailey
6.	QMSU President's report <ul style="list-style-type: none"> <li>QMSU Financial statements 2020–21 and latest financial position</li> </ul>	QM2021/xx QM2021/xx	A Sawalha M Wojcik
7.	Strategic KPIs	QM2021/xx	Prof C Bailey
8.	Financial matters <ul style="list-style-type: none"> <li>Finance and Investment Committee minutes</li> <li>Current financial position</li> <li>Budget 2022-23 and Financial Forecasts</li> </ul>	QM2021/xx QM2021/xx QM2021/xx	I Jenkins K Kröger K Kröger
9.	Audit and Risk Committee Report <ul style="list-style-type: none"> <li>Strategic Risk Register</li> </ul>	QM2021/xx QM2021/xx	P Thompson Prof C Bailey
10.	Compliance with Ordinance B staffing matters	QM2021/xx	J Morgan
11.	Senate report <ul style="list-style-type: none"> <li>Annual report on student casework</li> </ul>	QM2021/xx QM2021/xx	J Morgan J Morgan
12.	Draft agenda for the next meeting	QM2021/xx	J Morgan

### Dates of Meetings 2021–22

- Thursday 19 May / Friday 20 May 2022 – Annual Conference including Council meeting.
- Thursday 07 July 2022, 1600 hours, Colette Bowe Room, Mile End.