

COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 19 May 2022** in the Rolls Royce Board Room, Prince Philip House, 3 Carlton House Terrace, SW1Y 5DG.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 31 March 2022	QM2021/52	J Morgan
3.	Matters arising	QM2021/53	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2021/54	Prof C Bailey
6.	QMSU President's report, including: <ul style="list-style-type: none"> QMSU returning officer's election report QMSU Impact report 2020–21 QMSU financial statements 2020–21 	QM2021/55	A Sawalha
7.	Equality, Diversity and Inclusion update: <ul style="list-style-type: none"> Equality, Diversity and Inclusion annual report 2020–21 Gender and Ethnicity pay gap reports 	QM2021/56 QM2021/57	S Gupta
8.	Annual Environmental Sustainability Report 2020/21	QM2021/58	Dr P Lloyd
9.	Governance Committee report	QM2021/59	J Morgan
10.	*Use of the Common Seal	QM2021/60	J Morgan
11.	Agenda for the next meeting	QM2021/61	J Morgan

Dates of Meetings 2021–22

- Thursday 07 July 2022, 1600 hours in Rooms 2.16 / 2.17, Second Floor, Department W, Mile End Road, Whitechapel.

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