

COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 07 July 2022** in Rooms 2.16 / 2.17,
Department W, Mile End Road, Whitechapel.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 19 May 2022	QM2021/62	J Morgan
3.	Matters arising	QM2021/63	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	Arts and Culture strategy	Presentation	Dr A Monks
6.	President and Principal's report	QM2021/64	Prof C Bailey
7.	QMSU President's report	QM2021/65	A Sawalha
8.	Financial matters		
	• Current financial position	QM2021/66	K Kröger
	• Finance and Investment Committee minutes	QM2021/67	K Kröger
9.	Tuition fee regulations 2023–24	QM2021/68	K Kröger
10.	Audit and Risk Committee minutes	QM2021/69	P Thompson
11.	Remuneration Committee report	QM2021/70	M Tatton
12.	Senate report	QM2021/71	J Morgan
13.	Council schedule of business 2022–23	QM2021/72	J Morgan
14.	Draft agenda for the next meeting	QM2021/73	J Morgan

Dates of Meetings 2022–23

- Thursday 06 October 2022, 1600 hours, Rooms 2.16/2.17, Department W.
- Thursday 17 November 2022, 1600 hours, Rooms 2.16/2.17, Department W.
- Thursday 23 March 2023, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 18 May / Friday 19 May 2023 – Residential conference including Council meeting.
- Thursday 06 July 2023, 1600 hours, Colette Bowe Room, Mile End.

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