

COUNCIL AGENDA

Meeting to be held on **Thursday 06 October 2022** at **1600 hours**
in rooms 2.16/2.17, Department W.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
Standing items			
2.	Minutes of the meeting held on 07 July 2022	QM2022/01	J Morgan
3.	Matters arising	QM2021/02	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2022/03	Prof C Bailey
6.	QMSU President's report <ul style="list-style-type: none"> MoA review panel minutes 	QM2022/04	A Sawalha
Strategic items			
7.	Strategic Risk Register and KPIs	QM2022/05	Prof C Bailey
8.	Staff survey results and next steps	QM2022/06	Dr S Ellis
Assurance items			
9.	Review of governance effectiveness	QM2022/07	J Morgan
10.	Review of industrial relations	QM2022/08	Lord Clement-Jones
Governance items			
11.	Financial matters: <ul style="list-style-type: none"> Finance and Investment Committee minutes Current financial position School of Business and Management business case Queens' Building phase 2 business case Library extension business case Infrastructure strategy and governance 	QM2022/09 QM2022/10 QM2022/11 QM2022/12 QM2022/13 QM2022/14	I Jenkins K Kröger K Kröger K Kröger K Kröger K Kröger
12.	Audit and Risk Committee minutes	QM2022/15	P Thompson
13.	Governance Committee report	QM2022/16	J Morgan

14. Draft agenda for the next meeting

QM2022/17

J Morgan

Dates of Meetings 2022–23

- Thursday 17 November 2022, 1600 hours, Rooms 2.16/2.17, Department W, Whitechapel.
- 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.