

## DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 23 March 2022** at **1600 hours**  
Location TBC

### STANDING REPORTS

- |           |  |             |                    |
|-----------|--|-------------|--------------------|
| <b>1.</b> | <b>Welcome, apologies and declaration of interests</b>                               | N/A         | N/A                |
| <b>2.</b> | <b>Chair's update</b>  |             |                    |
|           | TO NOTE an update from the Chair   | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report</b>  |             |                    |
|           | TO CONSIDER a report from the President and Principal                                | QM2022/XX   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report</b>   |             |                    |
|           | TO CONSIDER a report from the QMSU President and the minutes of the MoA Review Panel | QM2022/XX   | A Sawalha          |

### STRATEGIC ITEMS

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|-----------|---|-----------|-------------|
| <b>5.</b> | <b>Deep dive presentation</b>   |           |             |
|           | TO CONSIDER a deep dive presentation on faculty performance (Medicine and Dentistry)                          | QM2022/XX | M Caulfield |
| <b>6.</b> | <b>Staff survey</b>   |           |             |
|           | TO CONSIDER an update on action in response to the staff survey and plans for future surveys                  | QM2022/XX | S Ellis     |
| <b>7.</b> | <b>Strategy KPIs and Strategic Risk Register</b>  |           |             |
|           | TO CONSIDER an update on Strategy KPIs and the Strategic Risk Register  | QM2022/XX | C Bailey    |
| <b>8.</b> | <b>Access and Participation Plan</b>  |           |             |
|           | TO APPROVE the Access and Participation Plan and TO CONSIDER an update on sponsorship of multi-academy trusts | QM2022/XX | M Leggett   |

## 9. Finance and Investment Committee

a) TO NOTE the minutes of Finance and Investment Committee	QM2022/XX	I Jenkins
b) TO NOTE an update on the current financial position	QM2022/XX	K Kröger
c) TO APPROVE the 2023–24 Budget and Financial Forecasts	QM2022/XX	K Kröger
d) TO APPROVE a business case for a Life Sciences Building at Whitechapel	QM2022/XX	M Caulfield
e) TO APPROVE a business case to extend and refurbish the ITL Building	QM2022/XX	S Ellis

## ASSURANCE ITEMS

### 10. QMSU Financial Statements

TO CONSIDER the QMSU Financial Statements 2021–22 and current financial position	QM2022/XX	M Wojcik
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### 11. Staff Casework Annual Report

TO CONSIDER the Staff Casework Annual Report	QM2022/XX	L Lester
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### 12. Senate

a) TO CONSIDER the minutes of Senate	QM2022/XX	C Bailey
b) TO CONSIDER the Student Casework Annual Report	QM2022/XX	J Morgan
c) TO CONSIDER a presentation on Council's responsibilities in relation to freedom of speech and TO APPROVE the Freedom of Speech Policy	QM2022/XX	J Morgan

### 13. Audit and Risk Committee

TO NOTE the minutes of Audit and Risk Committee	QM2022/XX	P Thompson
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## COMMITTEE REPORTING AND MANAGEMENT

### 14. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 17 November 2022	QM2022/XX	Lord Clement-Jones
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### 15. Matters arising

TO NOTE matters arising from the minutes	QM2022/XX	J Morgan
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**16. Use of the Common Seal**

TO NOTE documents sealed under the authority of Council

QM2022/XX J Morgan

**17. Agenda for the next meeting**

TO NOTE the draft agenda for the next meeting

QM2022/XX J Morgan