

## COUNCIL AGENDA

Meeting to be held on **Thursday 06 July 2023** at **1600 hours**  
in the Colette Bowe Room, Queens' Building, Mile End.

### STANDING REPORTS

- |           |  |             |                    |
|-----------|--|-------------|--------------------|
| <b>1.</b> | <b>Welcome, apologies and declaration of interests</b>                                     | N/A         | N/A                |
| <b>2.</b> | <b>Chair's update (5mins)</b>  |             |                    |
|           | TO NOTE an update from the Chair   | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report (20mins)</b>   |             |                    |
|           | TO CONSIDER a report from the President and Principal                                      | QM2022/xx   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report (10mins)</b>  |             |                    |
|           | TO CONSIDER a report from the QMSU President including the minutes of the MoA Review Panel | QM2022/xx   | A Sawalha          |

### STRATEGIC ITEMS

- |           |  |           |            |
|-----------|--|-----------|------------|
| <b>5.</b> | <b>Deep dive presentation (40mins)</b>   |           |            |
|           | TO CONSIDER a deep dive presentation on faculty performance (Humanities and Social Sciences) | QM2022/xx | F Bowen    |
| <b>6.</b> | <b>Finance and Investment Committee</b>  |           |            |
|           | a) TO NOTE the minutes of Finance and Investment Committee (5mins)                           | QM2022/xx | I Jenkins  |
|           | b) TO NOTE an update on the current financial position (5mins)                               | QM2022/xx | K Kröger   |
|           | c) TO APPROVE tuition fee regulations 2024–25 (10mins)                                       | QM2022/xx | K Kröger   |
| <b>7.</b> | <b>Senate (5mins)</b>  |           |            |
|           | TO CONSIDER the minutes of the Senate meeting held on 8 June 2023                            | QM2022/xx | C Bailey   |
| <b>8.</b> | <b>Audit and Risk Committee (5mins)</b>  |           |            |
|           | TO NOTE the minutes of the Audit and Risk Committee  | QM2022/xx | P Thompson |

## ASSURANCE ITEMS

- 9. Environmental sustainability (10mins)**  
TO CONSIDER the annual environmental sustainability report QM2022/xx P Lloyd
- 10. Remuneration Committee report (10mins)**  
TO CONSIDER a report of the Remuneration Committee meeting QM2022/xx M Tatton

## MEETING MANAGEMENT AND REPORTING

- 11. Minutes of the last meeting**  
TO CONFIRM the minutes of the meeting held on 18 May 2023 QM2022/xx Lord Clement-Jones
- 12. Matters arising**  
TO NOTE matters arising from the minutes QM2022/xx J Morgan
- 13. Council annual schedule of business**  
TO APPROVE the annual schedule of business for Council 2023–24 QM2022/xx J Morgan
- 14. Use of the Common Seal**  
TO NOTE documents sealed under the authority of Council QM2022/xx J Morgan
- 15. Agenda for the next meeting**  
TO NOTE the draft agenda for the next meeting QM2022/xx J Morgan