

## COUNCIL AGENDA

Meeting to be held on **Thursday 06 July 2023** at **1600 hours**  
in rooms 2.16/2.17, Department W, Whitechapel.

### 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                                      | QM2022/70   | 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 | QM2022/71   | 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) | QM2022/72 | F Bowen   |
| <b>6.</b> | <b>Environmental sustainability (10mins)</b>   |           |           |
|           | TO CONSIDER the annual environmental sustainability report                                   | QM2022/73 | P Lloyd   |
| <b>7.</b> | <b>Finance and Investment Committee</b>  |           |           |
|           | a) TO NOTE the minutes of Finance and Investment Committee (5mins)                           | QM2022/74 | I Jenkins |
|           | b) TO NOTE an update on the current financial position (5mins)                               | QM2022/75 | K Kröger  |
|           | c) TO APPROVE tuition fee regulations 2024–25 (10mins)                                       | QM2022/76 | K Kröger  |
| <b>8.</b> | <b>Senate (5mins)</b>  |           |           |
|           | TO CONSIDER the minutes of the Senate meeting held on 08 June 2023                           | QM2022/77 | C Bailey  |

**9. Audit and Risk Committee (5mins)**

TO NOTE the minutes of the Audit and Risk Committee QM2022/78 P Thompson

**ASSURANCE ITEMS**

**10. Remuneration Committee (10mins)**

TO CONSIDER a report of the Remuneration Committee meeting QM2022/79 M Tatton

**MEETING MANAGEMENT AND REPORTING**

**11. Minutes of the last meeting**

TO CONFIRM the minutes of the meeting held on 18 May 2023 QM2022/80 Lord Clement-Jones

**12. Matters arising**

TO NOTE matters arising from the minutes QM2022/81 J Morgan

**13. Council annual schedule of business**

TO CONSIDER the annual schedule of business for Council 2023–24 QM2022/82 J Morgan

**14. Agenda for the next meeting**

TO NOTE the draft agenda for the next meeting QM2022/83 J Morgan