

COUNCIL AGENDA

Meeting to be held on **Thursday 23 November 2023** at **1600 hours**
in the Colette Bowe room, Queens' Building.

STANDING REPORTS

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| 1. | Welcome, apologies and declaration of interests | N/A | N/A |
| 2. | Chair's update (5 mins) | | |
| | TO NOTE an update from the Chair | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report (40 mins) | | |
| | TO CONSIDER a report from the President and Principal | QM2023/14 | C Bailey |
| 4. | QMSU President's report (10 mins) | | |
| | TO CONSIDER a report from the QMSU President, including the minutes of the MoA Review Panel | QM2023/15 | S Al Jabbar |

STRATEGIC ITEMS

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| 5. | Deep dive presentation (40 mins) | | |
| | TO CONSIDER a deep dive on the university's economic and social impact | Presentation | B Butland |
| 6. | Finance and Investment Committee (20 mins) | | |
| | a) TO NOTE the minutes of Finance and Investment Committee | QM2023/16 | I Jenkins |
| | b) TO NOTE an update on the current financial position | QM2023/17 | K Kröger |
| | c) TO APPROVE a business case on the ITL Building | QM2023/18 | S Ellis |

ASSURANCE ITEMS

7. **Audit and Risk Committee (45 mins)**

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| a) TO NOTE the minutes of Audit and Risk Committee | QM2023/19 | P Thompson |
| b) TO CONSIDER the Audit Committee Annual Report | QM2023/20 | P Thompson |
| c) TO APPROVE Council's letter of representation to the External Auditor | QM2023/21 | P Thompson |
| d) TO CONSIDER the External Audit Annual Report | QM2023/22 | K Kröger |
| e) TO APPROVE the Financial Statements 2022–23 | QM2023/23 | K Kröger |
| f) TO CONSIDER the Internal Audit Annual Report | QM2023/24 | P Thompson |
| g) TO CONSIDER the Fire, Health and Safety Annual Report | QM2023/25 | J Morgan |
| h) TO APPROVE the Prevent Duty Annual Monitoring Return | QM2023/26 | J Morgan |

8. **Senate (10 mins)**

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| a) TO CONSIDER the minutes of Senate | QM2023/27 | C Bailey |
| b) TO APPROVE the Code of Practice on Free Speech | QM2023/28 | J Morgan |

9. **Remuneration Committee (5 mins)**

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| TO APPROVE the Remuneration Annual Report | QM2023/29 | M Tatton |
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COMMITTEE MANAGEMENT AND REPORTING

10. **Minutes of the last meeting (2 mins)**

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| TO CONFIRM the minutes of the meeting held on 05 October 2023 | QM2023/30 | Lord Clement-Jones |
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11. **Matters arising (3 mins)**

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| TO NOTE the matters arising from the minutes | QM2023/31 | J Morgan |
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12. **Use of the Common Seal**

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| TO NOTE documents sealed under the authority of Council | QM2023/32 | J Morgan |
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13. **Agenda for the next meeting**

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| TO NOTE the draft agenda for the next meeting | QM2023/33 | J Morgan |
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