

COUNCIL DRAFT AGENDA

Meeting to be held on **Thursday 16 May 2024** at **1500 hours**
at The Royal Society, 6–9 Carlton House Terrace, SW1Y 5AG

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/xx | C Bailey |
| 4. | QMSU President's report (10 mins) | | |
| | TO CONSIDER a report from the QMSU President, including the returning officer's election report and minutes of the last MoA Review Panel meeting | QM2023/xx | S-A Al-Jabbar |

STRATEGIC ITEMS

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|-----------|--|-----------|----------|
| 5. | Deep dive presentation (40 mins) | | |
| | TO CONSIDER a deep dive presentation on staff and student enterprise | QM2023/xx | P Clare |
| 6. | Annual planning process outcomes (10 mins) | | |
| | TO CONSIDER the outcomes of the annual planning process | QM2023/xx | C Bailey |
| 7. | Environmental Sustainability (15 mins) | | |
| | TO CONSIDER the environmental sustainability annual report | QM2023/xx | P Lloyd |

ASSURANCE ITEMS

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| 8. | Equality, Diversity and Inclusion (20 mins) | | |
| | a) TO CONSIDER the EDI annual report | QM2023/xx | L Lester |
| | b) TO CONSIDER the 2024 pay gap reports | QM2023/xx | L Lester |

9. Remuneration Committee report (10 mins)

TO CONSIDER a report of the Remuneration Committee meeting held on 24 March 2024 QM2023/xx M Tatton

10. Governance Committee report (10 mins)

TO CONSIDER a report of the Governance Committee meeting on 18 April 2024 QM2023/xx Lord Clement-Jones

11. Academic Assurance (5 mins)

TO CONSIDER the Degree Outcomes Statement QM2023/xx J Morgan

MEETING MANAGEMENT AND REPORTING

12. Minutes of the last meeting (5 mins)

TO CONFIRM the minutes of the previous meeting QM2023/xx Lord Clement-Jones

13. Matters arising (3 mins)

TO NOTE the matters arising from the previous meeting QM2023/xx J Morgan

14. Use of the Common Seal (2 mins)

TO NOTE the use of the Common Seal since the last meeting QM2023/xx J Morgan

15. Agenda for the next meeting (2 mins)

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

Council / SET annual conference Friday 17 May 2024

Topics:

1. Strategy refresh
2. Academic Assurance