

## COUNCIL AGENDA

Meeting to be held on **Thursday 11 July 2024** at **1600 hours**  
in the Colette Bowe Room, Queens' Building.

### 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                                | QM2023/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 | QM2023/XX   | S-A Al-Jabbar      |

### STRATEGIC ITEMS

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|-----------|---|-----------|---------------------------|
| <b>5.</b> | <b>Research, innovation and knowledge exchange</b>                                  |           |                           |
|           | TO CONSIDER a deep dive presentation on research, innovation and knowledge exchange | QM2023/XX | A Livingston<br>B Butland |
| <b>6.</b> | <b>Staff survey</b>   |           |                           |
|           | TO CONSIDER an update on the staff survey for 2024                                  | QM2023/XX | S Ellis                   |
| <b>7.</b> | <b>Degree apprenticeships</b>   |           |                           |
|           | TO CONSIDER an update on degree apprenticeships                                     | QM2023/XX | P Lloyd                   |

## ASSURANCE ITEMS

### 8. Finance and Investment Committee

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|---|-----------|-----------|
| a) TO NOTE the minutes of the Finance and Investment Committee  | QM2023/XX | I Jenkins |
| b) TO CONSIDER the University's current financial position  | QM2023/XX | K Kröger  |
| c) TO CONSIDER an update on the implications of the student recruitment position for the 2024–25 budget | QM2023/XX | K Kröger  |
| d) TO APPROVE the University Fee Regulations for 2025–26  | QM2023/XX | K Kröger  |

### 9. Governance Committee

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|--|-----------|----------|
| a) TO APPROVE the Ordinances           | QM2023/XX | J Morgan |
| b) TO APPROVE the Delegation Framework | QM2023/XX | J Morgan |

### 10. Senate

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|-----------------------------------|-----------|----------|
| TO NOTE the minutes of the Senate | QM2023/XX | C Bailey |
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### 11. Audit and Risk Committee

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|---|-----------|------------|
| TO NOTE the minutes of the Audit and Risk Committee | QM2023/XX | P Thompson |
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### 12. Remuneration Committee

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| TO NOTE the minutes of the Remuneration Committee | QM2023/XX | M Tatton |
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## COMMITTEE REPORTING AND MANAGEMENT

### 13. Minutes of the last meeting

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| TO CONFIRM the minutes of the previous meeting | QM2023/XX | Lord Clement-Jones |
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### 14. Matters arising

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|--|-----------|----------|
| TO NOTE matters arising from the minutes | QM2023/XX | J Morgan |
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### 15. Use of the Common Seal

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| TO NOTE documents executed under seal | QM2023/XX | J Morgan |
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### 16. Schedule of business for 2024–25

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| TO NOTE next year's schedule of business | QM2023/XX | J Morgan |
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