

## COUNCIL AGENDA

Meeting to be held on **Thursday 27 March 2025** at **1600 hours**  
in the Colette Bowe Room, Queens' Building.

### STANDING REPORTS

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|-----------|--|-------------|--------------------|
| <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 (5 mins)  | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report</b>  |             |                    |
|           | TO CONSIDER a report from the President and Principal (40 mins)  | QM2024/xx   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report</b>   |             |                    |
|           | TO CONSIDER a report from the QMSU President, including the minutes of the MoA Review Panel and the QMSU Impact report (15 mins) | QM2024/xx   | T Khan             |

### STRATEGIC ITEMS

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|-----------|--|-----------|----------|
| <b>5.</b> | <b>Student retention</b>   |           |          |
|           | TO CONSIDER a deep dive presentation on student retention (40 mins)              | QM2024/xx | TBC      |
| <b>6.</b> | <b>Strategy KPIs and Strategic Risk Register</b>                                 |           |          |
|           | TO CONSIDER an update on Strategy KPIs and the Strategic Risk Register (10 mins) | QM2024/xx | C Bailey |

## 7. Finance and Investment Committee

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|---|-----------|-----------|
| a) TO NOTE the minutes of Finance and Investment Committee (5 mins)                 | QM2024/xx | I Jenkins |
| b) TO NOTE an update on the current financial position (5 mins)                     | QM2024/xx | K Kröger  |
| c) TO APPROVE the 2025–26 Budget; and TO NOTE the financial forecasts (10 mins)     | QM2024/xx | K Kröger  |
| d) TO CONSIDER the QMSU Financial Statements 2023–24 and mid–year accounts (5 mins) | QM2024/xx | K Kröger  |

## ASSURANCE ITEMS

### 8. Staff Casework Annual Report

TO CONSIDER compliance with Ordinance 12 (10 mins)	QM2024/xx	L Lester
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### 9. Senate

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| a) TO CONSIDER the minutes of Senate (5 mins)              | QM2024/xx | C Bailey |
| b) TO CONSIDER the Student Casework Annual Report (5 mins) | QM2024/xx | J Morgan |

### 10. Sponsored multi-academy trusts

TO CONSIDER a report on sponsored multi-academy trusts	QM2024/xx	P Lloyd
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### 11. Audit and Risk Committee

TO NOTE the minutes of Audit and Risk Committee (5 mins)	QM2024/xx	P Thompson
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## COMMITTEE REPORTING AND MANAGEMENT

### 12. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 21 November 2024 (2 mins)	QM2024/xx	Lord Clement-Jones
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### 13. Matters arising

TO NOTE matters arising from the minutes (3 mins)	QM2024/xx	J Morgan
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### 14. Decisions since the last meeting

TO NOTE a summary of decisions taken and the use of the Common Seal since the last meeting (2 mins)	QM2024/xx	J Morgan
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### 15. Agenda for the next meeting

TO NOTE the draft agenda for the next meeting (2 mins) QM2024/xx J Morgan