



**Senate**

<b>Paper Title</b>	Council business themes 2020–21
<b>Outcome requested</b>	Senate is asked to <b>note</b> the Council annual schedule of business for 2020–21.
<b>Points for Senate members to note and further information</b>	The attached annual schedule of business is designed to raise awareness on Senate of the matters that are discussed by Council. Council receives executive summaries of Senate meetings.
<b>Questions for Senate to consider</b>	N/A
<b>Regulatory/statutory reference points</b>	N/A
<b>Strategy and risk</b>	N/A
<b>Reporting/consideration route for the paper</b>	For consideration by Senate only.
<b>Authors</b>	Dr Nadine Lewycky, Assistant Registrar (Governance)
<b>Sponsor</b>	Jonathan Morgan, Chief Governance Officer and University Secretary

## Annual Schedule of Business 2020–21

Thursday 08 October 2020

President and Principal's Report	Professor C Bailey
QMSU President's Report	Shamima Akter
QMSU Executive Officers' presentation	QMSU Executive Officers
Current Financial Position	Louise Parr-Morley
Strategy KPIs	Catherine Murray
EDI update	Sheila Gupta
Update on processes for renewal of term of office for President and Principal and Chair of Council	Jonathan Morgan
Reports from Committees: <ul style="list-style-type: none"> <li>• Audit and Risk Committee</li> <li>• Finance and Investment Committee</li> <li>• Remuneration Committee</li> </ul>	David Willis Luke Savage Celia Gough
Use of the Common Seal	Jonathan Morgan

Thursday 19 November 2020

President and Principal's Report	Professor C Bailey
QMSU President's Report	Shamima Akter
Current Financial Position	Louise Parr-Morley
EDI update	Sheila Gupta
Processes for the renewal of the terms of office of the President and Principal and the Chair of Council	Jonathan Morgan
Office for Students Annual Accountability Return: <ul style="list-style-type: none"> <li>• Audited financial statements for 2019–20</li> <li>• Audit Committee's annual report for 2019–20</li> <li>• Internal auditor's annual report for 2019–20</li> <li>• External auditor's management letter and provider's management response for 2019–20</li> <li>• Financial commentary</li> <li>• Five year financial forecasts</li> </ul>	Jonathan Morgan Louise Parr-Morley
Prevent Duty Annual Report	Jonathan Morgan
Academic assurance report	Jonathan Morgan
Health, Safety and Fire Annual Report 2019–20	Professor C Bailey
Reports from Committees: <ul style="list-style-type: none"> <li>• Audit and Risk Committee</li> <li>• Finance and Investment Committee</li> <li>• Governance Committee</li> <li>• Remuneration Committee, including Annual Report</li> </ul>	David Willis Luke Savage Lord Clement-Jones Celia Gough Professor C Bailey

<ul style="list-style-type: none"> <li>• Senate</li> </ul>	
Use of the Common Seal	Jonathan Morgan

Thursday 25 March 2021

President and Principal's Report	Professor C Bailey
QMSU President's Report and Impact report 2019–20	Shamima Akter
Strategy KPIs	Professor C Bailey
Deep dive presentation	TBC
Current Financial Position	Louise Parr-Morley
EDI update	Sheila Gupta
2020–21 Budget and financial forecasts	Louise Parr-Morley
QMSU Financial Statements 2019–20 and latest financial position	Shamima Akter Mike Wojcik
Annual report on student casework	Jonathan Morgan
Reports from Committees: <ul style="list-style-type: none"> <li>• Audit and Risk Committee</li> <li>• Finance and Investment Committee</li> <li>• Senate</li> </ul>	David Willis Luke Savage Professor C Bailey
Use of the Common Seal	Jonathan Morgan

Thursday 20 May 2021

President and Principal's Report	Professor C Bailey
QMSU President's Report	Shamima Akter
Strategy KPIs	Professor C Bailey
Current Financial Position	Louise Parr-Morley
Deep dive presentation	TBC
EDI update	Sheila Gupta
QMSU Returning Officer's Election Report	Shamima Akter
Policies requiring review	TBC
Reports from Committees: <ul style="list-style-type: none"> <li>• Remuneration Committee</li> </ul>	Celia Gough
Use of the Common Seal	Jonathan Morgan

Thursday 08 July 2021

President and Principal's Report	Professor C Bailey
QMSU President's Report	Shamima Akter
Strategy KPIs	Professor C Bailey
Current Financial Position	Louise Parr-Morley
EDI update	Sheila Gupta
Report on the 2021 Planning Round	Professor C Bailey

Deep dive presentation	TBC
Policies/regulations requiring review	TBC
Reports from Committees: <ul style="list-style-type: none"> <li>• Audit and Risk Committee</li> <li>• Finance and Investment Committee</li> <li>• Governance Committee</li> <li>• Senate</li> </ul>	David Willis Luke Savage Lord Clement-Jones Professor C Bailey
Use of the Common Seal	Jonathan Morgan