



Senate

Paper Title	Council business themes 2021–22
Outcome requested	Senate is asked to note the Council annual schedule of business for 2021–22.
Points for Senate members to note and further information	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.
Questions for Senate to consider	N/A
Regulatory/statutory reference points	N/A
Strategy and risk	N/A
Reporting/consideration route for the paper	For consideration by Senate only.
Authors	Dr Nadine Lewycky, Assistant Registrar (Governance)
Sponsor	Jonathan Morgan, Chief Governance Officer and University Secretary

Annual Schedule of Business 2021–22

Thursday 07 October 2021

President and Principal's Report	Professor C Bailey
QMSU President's Report	Adi Sawalha
Current Financial Position	Karen Kröger
Strategic Risk	Professor C Bailey
Deep dive presentation	TBC
Reports from Committees: <ul style="list-style-type: none"> • Audit and Risk Committee • Finance and Investment Committee 	David Willis Luke Savage
Use of the Common Seal	Jonathan Morgan

Thursday 18 November 2021

President and Principal's Report	Professor C Bailey
QMSU President's Report and Impact Report 2020–21	Adi Sawalha
Current Financial Position	Karen Kröger
Office for Students Annual Accountability Return: <ul style="list-style-type: none"> • Audited financial statements for 2020–21 • Audit Committee's annual report for 2020–21 • Internal auditor's annual report for 2020–21 • External auditor's management letter and provider's management response for 2020–21 • Financial commentary • Five year financial forecasts 	Karen Kröger Jonathan Morgan
Prevent Duty Annual Report	Jonathan Morgan
Academic assurance report	Jonathan Morgan
Health, Safety and Fire Annual Report 2020–21	Professor C Bailey
Reports from Committees: <ul style="list-style-type: none"> • Audit and Risk Committee • Finance and Investment Committee • Governance Committee • Remuneration Committee, including Annual Report • Senate 	David Willis Luke Savage Lord Clement-Jones Melissa Tatton Professor C Bailey
Use of the Common Seal	Jonathan Morgan

Thursday 31 March 2022

President and Principal's Report	Professor C Bailey
QMSU President's Report	Adi Sawalha
Strategic Risk	Professor C Bailey
Deep dive presentation	TBC
Current Financial Position	Karen Kröger
2022–23 Budget and financial forecasts	Karen Kröger
QMSU Financial Statements 2020–21 and latest financial position	Talhah Atcha Mike Wojcik
Annual report on student casework	Jonathan Morgan

Reports from Committees: <ul style="list-style-type: none"> • Audit and Risk Committee • Finance and Investment Committee • Senate 	Peter Thompson TBC Professor C Bailey
Use of the Common Seal	Jonathan Morgan

Thursday 19 May 2022

President and Principal's Report	Professor C Bailey
QMSU President's Report	Adi Sawalha
QMSU Returning Officer's election report	
Current Financial Position	Karen Kröger
Deep dive presentation	TBC
Reports from Committees: <ul style="list-style-type: none"> • Remuneration Committee 	Melissa Tatton
Use of the Common Seal	Jonathan Morgan

Thursday 09 July 2022

President and Principal's Report	Professor C Bailey
QMSU President's Report	Adi Sawalha
Current Financial Position	Karen Kröger
Annual ethnicity and gender pay gap reports	S Gupta
Deep dive presentation	TBC
Policies/regulations requiring review	TBC
Reports from Committees: <ul style="list-style-type: none"> • Audit and Risk Committee • Finance and Investment Committee • Governance Committee • Senate 	Peter Thompson TBC Lord Clement-Jones Professor C Bailey
Use of the Common Seal	Jonathan Morgan