



DRAFT COUNCIL AGENDA

Meeting to be held on **Tuesday 25th November 2014 at 1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

Part 1: Preliminary Items	Paper	External Lead	Executive/ Officer Lead
1. Welcome and apologies	N/A	Sir N Montagu	N/A
2. 28 October 2014 Council meeting <ul style="list-style-type: none"> • Non-Confidential minutes • Confidential minutes 	QM2014/	Sir N Montagu	J Morgan
3. Matters arising	QM2014/	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral Report	Sir N Montagu	N/A
5. President and Principal's report	QM2014/	N/A	Prof S Gaskell
6. President's report [QMSU]	QM2014/	N/A	D Osilaja
Part 2: Performance Review			
7. Current financial position	QM2014/	S Linnett	M Shore-Nye/ J Tirard
Part 3: Strategic Planning			
8. Annual stocktake of key performance indicators	QM2014/	Sir N Montagu	M Shore-Nye
Part 4: Legislative and Conformance Issues			
9. Annual assurance return	QM2014/		M Shore-Nye
10. Audited financial statements for year end 31 July 2014	QM2014/	S Linnett	M Shore-Nye
11. Financial reports and forecast tables for 2014–15	QM2014/	S Linnett	M Shore-Nye
12. Audit and Risk Committee Annual Report for 2013–14	QM2014/	D Willis	M Shore-Nye
13. Annual sustainability statement	QM2014/	D Willis	M Shore-Nye
Part 5: Other Matters for Report			
14. *Audit and Risk Committee report	QM2014/	D Willis	M Shore-Nye

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| 15. *Finance and Investment Committee report | QM2014/ | S Linnett | M Shore-Nye |
| 16. *Honorary Degrees and Fellowships Committee report | QM2014/ | Sir N Montagu | J Morgan |
| 17. *Senate report | QM2014/ | N/A | Prof S Gaskell |
| 18. *Use of the Common Seal of the College | QM2014/ | Sir N Montagu | J Morgan |
| 19. *Agenda of the next meeting | QM2014/ | Sir N Montagu | J Morgan |
| 20. Meeting assessment | Oral Report | Sir N Montagu | N/A |
| 21. Dates of Meetings 2014–15 | | | |
| <ul style="list-style-type: none"> • Tuesday 10th February, 2015, 1700 hours, Colette Bowe Room • Tuesday 31st March, 2015, tbc • Tuesday 19th May, 2015, 1700 hours, Colette Bowe Room • Tuesday 30th June, 2015, 1700 hours, Colette Bowe Room | | | |

* will be taken without discussion unless a request is sent to the Chairman or Secretary, before the meeting, to open the item for debate.