

## DRAFT COUNCIL AGENDA

Meeting to be held on **Tuesday 27<sup>th</sup> October 2015** 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. 30 June 2015 Council meeting <ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>	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], including the QMSU Annual Report 2014-15	QM2014/	N/A	C Mantzalos
<b>Part 2: Performance Review</b>			
7. Vice-Principal (Humanities and Social Sciences)'s report	QM2014/	Sir N Montagu	Prof D Sadler
8. HR staffing report	QM2014/	Sir N Montagu	M Ayers
9. Academic governance review	QM2014/	Sir N Montagu	Prof S Gaskell
<b>Part 3: Strategic Planning</b>			
10. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
<b>Part 4: Legislative and Conformance Issues</b>			
11. CUC Code of Governance	QM2014/	Sir N Montagu	J Morgan
<b>Part 5: Other Matters for Report</b>			
12. Finance and Investment Committee report	QM2014/	S Linnett	M Shore-Nye
13. Audit and Risk Committee report	QM2014/	D Willis	M Shore-Nye
14. Governance Committee report	QM2014/	Sir N Montagu	J Morgan
15. Remuneration Committee report	QM2014/	D Willis	M Shore-Nye
16. *Use of the Common Seal of the College	QM2014/	Sir N Montagu	J Morgan
17. *Agenda for the next meeting	QM2014/	Sir N Montagu	J Morgan

**18. Meeting assessment**

Oral Report Sir N Montagu N/A

**19. Dates of Meetings 2015–16**

- Tuesday 24 November 2015 at 1700 hours, Colette Bowe Room
- Wednesday 17 February 2016 at 1700 hours, Colette Bowe Room
- Tuesday 5 April 2016 at 1700 hours, Colette Bowe Room
- Tuesday 17 May 2016 at 1700 hours, Colette Bowe Room
- Tuesday 28 June 2016 at 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.