

COUNCIL AGENDA

Meeting to be held on **Thursday 16 February 2017** 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. 21 November 2016 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2016/	Sir N Montagu	J Morgan
3. Matters arising	QM2016/	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral report	Sir N Montagu	N/A
5. President and Principal's report	QM2016/	N/A	Prof S Gaskell
6. President's report [QMSU]	QM2016/	N/A	M Black
Part 2: Performance Review			
7. Vice-Principal's Report: Public Engagement and Student Enterprise	QM2016/	Sir N Montagu	Prof P McOwan
8. Report on student satisfaction surveys	QM2016/	Sir N Montagu	Prof R Lingwood
9. Human Resources: <ul style="list-style-type: none"> • People strategy • Report on staff survey and action plans 	QM2016/	Sir N Montagu	M Ayers
Part 3: Strategic Planning			
10. Strategic risk management: annual report	QM2016/	D Willis	L Gibbs
11. Renewal of borrowing facilities	QM2016/	S Linnett	J Jones
12. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
13. Health, Safety and Fire Annual Report 2015-16	QM2016/	D Willis	Prof S Gaskell
14. Annual appointment of external auditors	QM2016/	D Willis	L Gibbs
15. Recommendation for internal audit services following tender exercise	QM2016/	D Willis	L Gibbs

Part 5: Other Matters for Report

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| 16. Audit and Risk Committee report | QM2016/ | D Willis | L Gibbs |
| 17. Finance and Investment Committee report including current financial position | QM2016/ | S Linnett | L Gibbs |
| 18. Honorary Degrees and Fellowships Committee report | QM2016/ | Sir N Montagu | J Morgan |
| 19. Senate report | QM2016/ | Sir N Montagu | Prof S Gaskell |
| 20. *Use of the Common Seal of the College | QM2016/ | Sir N Montagu | J Morgan |
| 21. *Agenda for the next meeting | QM2016/ | Sir N Montagu | J Morgan |
| 22. Dates of meetings 2016–17 | | | |
| • Tuesday 4 April 2017 at 1700 hours, Colette Bowe Room | | | |
| • Tuesday 16 May 2017 at 1700 hours, Colette Bowe Room | | | |
| • Tuesday 27 June 2017 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.