

COUNCIL AGENDA

Meeting to be held on **Monday 21st November 2016** 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. 26 October 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. Annual stocktake	QM2016/	Sir N Montagu	L Gibbs
8. Strategic risk management: annual report	QM2016/	D Willis	Prof S Gaskell
9. Office of the Independent Adjudicator Annual Letter 2015	QM2016/	Sir N Montagu	J Morgan
10. QMSU Impact Report 2015-16	QM2016/	Sir N Montagu	M Black
Part 3: Strategic Planning			
11. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
12. Audited Financial Statements for year-end 31 July 2016	QM2016/	S Linnett	L Gibbs
13. HEFCE Annual Accountability Return, including: <ul style="list-style-type: none"> • Financial results tables for 2015–16 • Annual assurance return • Annual sustainability statement 	QM2016/	Sir N Montagu	L Gibbs
14. Audit and Risk Committee Annual Report 2015–16 (for submission to HEFCE)	QM2016/	D Willis	L Gibbs
15. Senate report on academic quality and standards	QM2016/	Sir N Montagu	J Morgan

Part 5: Other Matters for Report

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. Governance Committee report including: <ul style="list-style-type: none">• Schedule of Business for 2016/17	QM2016/	Sir N Montagu	J Morgan
19. *Use of the Common Seal of the College	QM2016/	Sir N Montagu	J Morgan
20. *Agenda for the next meeting	QM2016/	Sir N Montagu	J Morgan

21. **Dates of meetings 2016–17**

- Thursday 16 February 2016 at 1700 hours, Colette Bowe Room
- 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.