

COUNCIL AGENDA

Meeting to be held on **Tuesday 28 October 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. 08 July 2014 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2014/01	Sir N Montagu	J Morgan
3. Matters arising	QM2014/02	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral Report	Sir N Montagu	N/A
5. President and Principal's report	QM2014/03	N/A	Prof S Gaskell
6. President's report [QMSU]	QM2014/04	N/A	D Osilaja
Part 2: Performance Review			
7. Vice-Principal's (Public Engagement and Student Enterprise) report	QM2014/05	Sir N Montagu	Prof P McOwan
8. QMUL Values Statement	QM2014/06	E Hall	Prof S Gaskell
9. Council effectiveness review	QM2014/07	Sir N Montagu	J Morgan
Part 3: Strategic Planning			
10. Life Sciences	QM2014/08	Sir N Montagu	D Curtis
11. Strategic risk management: Bi-annual report	QM2014/09	E Hall	Prof S Gaskell
Part 4: Other Matters for Report			
12. *Audit and Risk Committee report	QM2014/10	D Willis	M Shore-Nye
13. *Finance and Investment Committee report	QM2014/11	S Linnett	M Shore-Nye
14. *Remuneration Committee report	QM2014/12	Sir N Montagu	C Pearson
15. *Use of the Common Seal of the College	QM2014/13	Sir N Montagu	J Morgan
16. *Agenda of the next meeting	QM2014/14	Sir N Montagu	J Morgan
17. Meeting assessment	Oral Report	Sir N Montagu	N/A

18. Dates of meetings 2014–15

- Tuesday 25 November 2014 at 1700 hours, Colette Bowe Room
- Tuesday 10 February 2015 at 1700 hours, Colette Bowe Room
- Tuesday 31 March 2015, tbc
- Tuesday 19 May 2015 at 1700 hours, Colette Bowe Room
- Tuesday 30 June 2015 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.

Jonathan Morgan
Academic Registrar and Council Secretary
14 October 2014