

## COUNCIL AGENDA

Meeting to be held on **Tuesday 17<sup>th</sup> May 2016** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>External Lead</b>	<b>Executive/ Officer Lead</b>
1.	<b>Welcome and apologies</b>	N/A	Sir N Montagu	N/A
2.	<b>05 April 2016 Council meeting</b> <ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>	QM2015/65	Sir N Montagu	J Morgan
3.	<b>Matters arising</b>	QM2015/66	Sir N Montagu	J Morgan
4.	<b>Chairman's opening remarks</b>	Oral report	Sir N Montagu	N/A
5.	<b>President and Principal's report</b>	QM2015/67	N/A	Prof S Gaskell
6.	<b>President's report [QMSU]</b>	QM2015/68	N/A	C Mantzalos
<b>Part 2: Performance Review</b>				
7.	<b>Vice-Principal's Report: Science and Engineering</b>	Presentation	Sir N Montagu	Prof E Burke
8.	<b>Engagement, Retention and Success: monitoring progression data</b>	QM2015/70	Sir N Montagu	R Sherratt
9.	<b>Evaluation of 2010–15 Strategic Plan</b>	QM2015/71	Sir N Montagu	Prof S Gaskell
10.	<b>Overview of QMUL's accounts: risks and opportunities</b>	Presentation	S Linnett	J Jones
11.	<b>Finance and Investment Committee report including current financial position</b>	QM2015/72	S Linnett	E Bull
<b>Part 3: Strategic Planning</b>				
12.	<b>Divestment in fossil fuels</b>	QM2015/73	S Gaskell	J Jones
13.	<b>Life Sciences</b>	Oral report	Sir N Montagu	Prof S Gaskell
<b>Part 4: Other Matters for Report</b>				
14.	<b>*Draft schedule of business 2016–17</b>	QM2015/74	Sir N Montagu	J Morgan
15.	<b>*Use of the Common Seal of the College</b>	QM2015/75	Sir N Montagu	J Morgan
16.	<b>*Agenda for the next meeting</b>	QM2015/76	Sir N Montagu	J Morgan

**17. Dates of Meetings 2015–16**

- 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.