

COUNCIL AGENDA

Meeting to be held on **Tuesday 27th 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. Academic governance and activity briefing <i>Including an overview of Council's responsibilities and the proposed changes to external quality assessment and the Teaching Excellence Framework.</i>	Presentation	Sir N Montagu	Prof R Lingwood J Morgan J Pallant
3. 30 June 2015 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2015/01	Sir N Montagu	J Morgan
4. Matters arising <ul style="list-style-type: none"> • Hourly-paid staff working group 	QM2015/02 Oral report	Sir N Montagu Sir N Montagu	J Morgan Prof M Shiach
5. Chairman's opening remarks	Oral report	Sir N Montagu	N/A
6. President and Principal's report	QM2015/03	N/A	Prof S Gaskell
7. President's report [QMSU], including the QMSU Annual Report 2014-15	QM2015/04	N/A	C Mantzalos
Part 2: Performance Review			
8. Vice-Principal (Humanities and Social Sciences)'s report	Presentation	Sir N Montagu	Prof M Shiach
Part 3: Strategic Planning			
9. Search Committee for the new Chairman	QM2015/05	E Hall	J Morgan
10. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
11. CUC Higher Education Code of Governance	QM2015/06	Sir N Montagu	J Morgan
12. Council effectiveness review: action plan	QM2015/07	Sir N Montagu	J Morgan
Part 5: Other Matters for Report			
13. Finance and Investment Committee report	QM2015/08	S Linnett	M Shore-Nye

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| 14. Audit and Risk Committee report | QM2015/09 | D Willis | M Shore-Nye |
| 15. Governance Committee report | QM2015/10 | Sir N Montagu | J Morgan |
| 16. Remuneration Committee report | QM2015/11 | Sir N Montagu | M Shore-Nye |
| 17. Senate report | QM2015/12 | Sir N Montagu | Prof S Gaskell |
| 18. *Use of the Common Seal of the College | QM2015/13 | Sir N Montagu | J Morgan |
| 19. *Agenda for the next meeting | QM2015/14 | Sir N Montagu | J Morgan |
| 20. Meeting assessment | Oral Report | Sir N Montagu | N/A |
| 21. Dates of meetings 2015–16 | | | |
| | | | <ul style="list-style-type: none"> • 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.