

COUNCIL AGENDA

Meeting to be held on **Tuesday 28th June 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.	17 May 2016 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2015/77	Sir N Montagu	J Morgan
3.	Matters arising	QM2015/78	Sir N Montagu	J Morgan
4.	Chairman's opening remarks	Oral report	Sir N Montagu	N/A
5.	President and Principal's report	QM2015/79	N/A	Prof S Gaskell
6.	President's report [QMSU]	QM2015/80	N/A	C Mantzalos
Part 2: Strategic Planning				
7.	Finance and Investment Committee report including current financial position	QM2015/81	S Linnett	J Jones E Bull
8.	Financial planning <ul style="list-style-type: none"> • Report on PAR 2015 outcomes and alignment with the Strategy 2016–17 • 2016– 17 HEFCE Recurrent Grant allocation • Budget and financial forecasts to 2018–19 (pre-FRS102 format) 	QM2015/82	Sir N Montagu	Prof S Gaskell
		QM2015/83	S Linnett	J Jones E Bull
		QM2015/84	S Linnett	J Jones E Bull
9.	Restatements in FRS102 format <ul style="list-style-type: none"> • Reconciliation of 2016–17 Budget and financial forecasts to 2018–19 (FRS102 format) and HEFCE Annual Accountability Return: Financial Forecast Tables to 2018–19 	QM2015/85	S Linnett	J Jones E Bull
10.	Life Sciences	QM2015/86	Sir N Montagu	Prof S Gaskell
11.	Drapers' Multi-Academy Trust	QM2015/87	Sir N Montagu	Prof S Gaskell
Part 3: Performance Review				
12.	Maths Building Refurbishment internal audit report	QM2015/88	Sir N Montagu	Prof S Gaskell

Part 4: Legislative and Conformance Issues

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| 13. Financial Regulations and Scheme of Delegation of Financial Authority | QM2015/89 | D Willis | J Jones |
| 14. Governance Committee report and proposals for 2016–17 including: <ul style="list-style-type: none">• Schedule of business 2016–17 | QM2015/90 | Sir N Montagu | J Morgan |

Part 5: Other Matters for Report

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| 15. Audit and Risk Committee report | QM2015/91 | D Willis | E Bull |
| 16. Senate report | QM2015/92 | Sir N Montagu | Prof S Gaskell |
| 17. Remuneration Committee report | QM2015/93 | Sir N Montagu | |
| 18. *Use of the Common Seal of the College | QM2015/94 | Sir N Montagu | J Morgan |
| 19. *Agenda for the next meeting | QM2015/95 | Sir N Montagu | J Morgan |
| 20. Dates of Meetings 2016–17 | | | |
| <ul style="list-style-type: none">• Wednesday 26 October 2016 at 1700 hours, Colette Bowe Room• Thursday 24 November 2016 at 1700 hours, Colette Bowe Room• Thursday 16 February 2017 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.