



Queen Mary
University of London
DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 31 May 2018 at 1600 hours** in room 3.06, Garrod Building, Whitechapel Campus.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 13 April 2018	QM2017/xx	J Morgan
3.	Matters arising	QM2017/xx	J Morgan
4.	Chair's opening remarks	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2017/xx	Prof C Bailey
6.	President's report [QMSU]	QM2017/xx	Y Yeahia
7.	Vice-Principal's Report: Science and Engineering	QM2017/xx	Prof E Burke
8.	Current financial position, including:	QM2017/xx	J Jones
	• Finance and Investment Committee minutes	QM2017/xx	L Savage
	• HEFCE Recurrent Grant Allocation 2018–19	QM2017/xx	J Jones
	• IT capital framework (tbc)	QM2017/xx	R Davies
9.	HR update (tbc):	QM2017/xx	L Gibbs
	• Staff survey action plan		D Dasgupta
	• Equality and diversity data		
	• People Strategy		
10.	Ongoing conditions of registration with the Office for Students	QM2017/xx	J Morgan
11.	Remuneration Committee Annual Report (tbc)	QM2017/xx	J Morgan
12.	*Use of the Common Seal of the College	QM2017/xx	J Morgan
13.	*Agenda for the next meeting	QM2017/xx	J Morgan
14.	Dates of Meetings 2017–18		
	• Thursday 12 July 2018, 1600 hours, room G05, Rotblat Building, Charterhouse Square		

* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.