

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 30 November 2017** at **1600 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	Lord Clement-Jones	N/A
2.	19 October 2017 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2017/xx	Lord Clement-Jones	J Morgan
3.	Matters arising	QM2017/xx	Lord Clement-Jones	J Morgan
4.	Chairman's opening remarks	Oral report	Lord Clement-Jones	N/A
5.	President and Principal's report	QM2017xx	N/A	Prof C Bailey
6.	President's report [QMSU], including QMSU Impact Report 2016–17	QM2017xx	N/A	Y Yeahia
Part 2: Performance Review				
7.	Annual stocktake	QM2017xx	Lord Clement-Jones	Prof C Bailey
8.	Update on staff survey action plan	QM2017xx	Lord Clement-Jones	D Dasgupta
Part 3: Strategic Planning				
9.	Life Sciences business case and Heads of Terms (tbc)	QM2017xx	Lord Clement-Jones	Prof C Bailey
10.	Undergraduate Teaching and Learning Building business case (tbc)	QM2017xx	Lord Clement-Jones	Prof C Bailey
11.	10 year capital framework (tbc)	QM2017/xx	L Savage	L Gibbs
12.	Proposal for external borrowing (tbc)	QM2017/xx	L Savage	J Jones
Part 4: Legislative and Conformance Issues				
13.	Audited Financial Statements year end 31 July 2017 including management representation letter	QM2017/xx	D Willis	J Jones

14. Annual Accountability Return:	QM2017/xx	D Willis	J Jones J Morgan
• Audit and Risk Committee Annual Report			
• Annual Sustainability Assessment			
• Annual Provider Review			

Part 5: Other Matters for Report

15. Finance and Investment Committee report including current financial position	QM2017/xx	L Savage	J Jones L Gibbs
16. Audit and Risk Committee report	QM2017/xx	D Willis	L Gibbs
17. Senate report	QM2017/xx	Lord Clement-Jones	J Morgan
18. Remuneration Committee Annual Report	QM2017/xx	Lord Clement-Jones	L Gibbs
19. *Use of the Common Seal of the College	QM2017/xx	Lord Clement-Jones	J Morgan
20. *Agenda for the next meeting	QM2017/xx	Lord Clement-Jones	J Morgan
21. Dates of Meetings 2017–18			
• Thursday 12 April / Friday 13 April 2018 – Residential conference including Council meeting			
• Thursday 31 May 2018, 1600 hours, Colette Bowe Room			
• Thursday 12 July 2018, 1600 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.