

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 12 July 2018** at **1600 hours** in room G05, Rotblat Building, Charterhouse Square Campus.

The meeting will be preceded by a tour of Charterhouse Square at 1500 hours.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 31 May 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.	East London Genes and Health project update	Presentation	Prof D van Heel
8.	Student Experience, Teaching and Learning update including: <ul style="list-style-type: none"> Monitoring retention, progression and achievement data Student surveys report 	QM2017/xx	TBC
9.	Mental health and welfare support at QMUL	QM2017/xx	Sarah Cowls Laura SeQueira Simon Jarvis
10.	Financial position and planning including: <ul style="list-style-type: none"> Finance and Investment Committee minutes Financial and student number forecasts to 2022–23, including 2018–19 grant allocations Treasury Management Policy Changes to QMB loan covenant 	QM2017/xx QM2017/xx QM2017/xx QM2017/xx QM2017/xx	J Jones L Savage J Jones J Jones J Jones
11.	Report on the 2018 Planning Round	QM2017/xx	Prof C Bailey
12.	New undergraduate teaching and learning and School of Business and Management building: business case	QM2017/xx	Prof C Bailey
13.	Staff Equality and diversity data	QM2017/xx	L Gibbs D Dasgupta
14.	Ongoing conditions of registration with the Office for Students	QM2017/xx	J Morgan

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| <p>15. Audit and Risk Committee Report including:</p> <ul style="list-style-type: none"> • Annual Proview Review outcomes • Financial Regulations and Scheme of Delegation of Financial Authority | QM2017/xx | D Willis |
| <p>16. Governance Committee Report</p> | QM2017/xx | J Morgan |
| <p>17. Remuneration Committee</p> <ul style="list-style-type: none"> • Annual Report • Revised Terms of Reference and membership | QM2017/xx | M Chadha |
| <p>18. Senate Report</p> | QM2017/xx | J Morgan |
| <p>19. Council schedule of business 2018–19</p> | QM2017/xx | J Morgan |
| <p>20. *Use of the Common Seal of the College</p> | QM2017/xx | J Morgan |
| <p>21. *Agenda for the next meeting</p> | QM2017/xx | J Morgan |
| <p>22. Dates of Meetings 2018–19</p> <ul style="list-style-type: none"> • Thursday 11 October 2018, 1600 hours • Thursday 29 November 2018, 1600 hours • Thursday 28 March 2019, 1600 hours • Thursday 9 and Friday 10 May 2019 – annual conference plus Council meeting • Thursday 11 July 2019, 1600 hours | | |

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