

## DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 9 May 2019** at **1530 hours** in the Rolls Royce Boardroom, Prince Philip House, Royal Academy of Engineering, SW1Y 5DG.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 28 March 2019	QM2018/52	J Morgan
3.	Matters arising	QM2018/53	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2018/54	Prof C Bailey
6.	Students' Union:		A Mahbub
	• President's report [QMSU]	QM2018/55	
	• QMSU Returning Officer's election report	QM2018/56	
	• QMSU Democracy review	QM2018/57	
7.	Financial matters:		J Jones
	• Current Financial Position	QM2018/58	
	• Financial implications of the new university strategy	Presentation	
	• OfS letter on student recruitment and financial sustainability of universities	QM2018/59	
8.	External review of Council effectiveness final report	QM2018/60	A Porter
9.	Access and Participation Plan	QM2018/61	Dr M Leggett Prof S Marshall S Cowls
10.	Equality and Diversity report	QM2018/62	Prof C Bailey
11.	Remuneration Committee report	QM2018/63	M Chadha
12.	*Agenda for the next meeting	QM2018/64	J Morgan

### Dates of Meetings 2018–19

- Thursday 11 July 2019, 1600 hours, Room 1.21, Garrod Building, Whitechapel.

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