

## COUNCIL AGENDA

Meeting to be held on **Thursday 11 October 2018** at **1530 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meeting held on 12 July 2018</b>	QM2018/01	J Morgan
3.	<b>Matters arising</b>	QM2018/02	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2018/03	Prof C Bailey
6.	<b>USS Pension Scheme</b>	QM2018/04	Prof C Bailey
7.	<b>Private Placement approval</b>	QM2018/13	Prof C Bailey
8.	<b>Health and Safety Compliance</b>	QM2018/05	Prof C Bailey
9.	<b>Marketing and Communications update: a refreshed narrative for our University</b>	Presentation	M Leggett
10.	<b>President's report [QMSU]</b>	QM2018/06	A Mahbub
11.	<b>QMSU Priorities for 2018–19</b>	Presentation	QMSU Executive Officers
12.	<b>Vice-Principal's Reports:</b>		
	• <b>Public Engagement &amp; Student Enterprise</b>	QM2018/07	Prof P McOwan
	• <b>Research</b>	QM2018/08	Prof W J Spence
13.	<b>Audit and Risk Committee Report</b>	QM2018/09	D Willis
14.	<b>Finance and Investment Committee minutes</b>	QM2018/10	L Savage
15.	<b>*Use of the Common Seal</b>	QM2018/11	J Morgan
16.	<b>*Agenda for the next meeting</b>	QM2018/12	J Morgan
17.	<b>Dates of Meetings 2018–19</b>		
	• Thursday 29 November 2018, 1530 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.