

COUNCIL AGENDA

Meeting to be held on **Thursday 29 November 2018** at **1530 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 11 October 2018	QM2018/14	J Morgan
3.	Matters arising	QM2018/15	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2018/16	Prof C Bailey
6.	President's report [QMSU]	QM2018/17	A Mahbub
7.	Audited Financial Statements for 2017–18 <ul style="list-style-type: none"> Financial Statements 2017–18 Management commentary on final year results Letter of representation 	QM2018/18 QM2018/19 QM2018/20	J Jones
8.	Audit reports <ul style="list-style-type: none"> Audit Committee's annual report for 2017–18 Internal auditor's annual report for 2017–18 External auditor's report and management response for 2017–18 	QM2018/21 QM2018/22 QM2018/23	J Jones
9.	Accountability return <ul style="list-style-type: none"> Accountability Return 2017–18 Academic Assurance report 	QM2018/24 QM2018/25	J Morgan
10.	Financial Matters <ul style="list-style-type: none"> Current Financial Position Finance and Investment Committee minutes 	Presentation QM2018/26	J Jones L Savage
11.	Business case for new SBM and Teaching Building	QM2018/27	Prof C Bailey
12.	TEF metrics and Student Surveys	QM2018/28	Prof S Marshall
13.	Update on Equality and Diversity	Oral report	Prof M Hilton
14.	Health, Safety and Fire Annual Report 2017–18 <ul style="list-style-type: none"> Interim update on compliance management 	QM2018/29 QM2018/30	Prof C Bailey
15.	Revised Charter	QM2018/31	J Morgan

16.	Review of Financial Regulations, Scheme of Delegation of Financial Authority and Travel and Expenses Policy	QM2018/32	J Jones
17.	Audit and Risk Committee Report	QM2018/33	D Willis
19.	Governance Committee Report	QM2018/34	Lord Clement-Jones
20.	Remuneration Committee Executive Summary • Remuneration Committee Annual report	QM2018/35 QM2018/36	M Chadha
21.	Senate Report	QM2018/37	J Morgan
23.	*Agenda for the next meeting	QM2018/38	J Morgan
24.	AOB	N/A	N/A
25.	Dates of Meetings 2018–19 • 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.