

## COUNCIL AGENDA

Meeting to be held at **16:00 hours** on **Thursday 21 November 2019** in the Colette Bowe Room, Queens' Building, Mile End Campus.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	Lord Clement-Jones
2.	<b>Minutes of the meeting held on 10 October 2019</b>	QM2019/16	J Morgan
3.	<b>Matters arising</b>	QM2019/17	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2019/18	Prof C Bailey
6.	<b>QMSU President's report</b>	QM2019/19	T Atcha
7.	<b>Governance update</b>		
	a) Changes to QMSU Articles of Association	QM2019/20	T Atcha
	b) Changes to Royal Charter (Special Resolution)	QM2019/21	J Morgan
8.	<b>Financial update</b>		
	a) Finance and Investment Committee minutes	QM2019/22	J Jones
	b) Current financial position	QM2019/23	J Jones
9.	<b>Strategy KPIs update</b>	QM2019/24	Prof C Bailey
10.	<b>OfS accountability return for 2018–19:</b>		
	a) Audit Committee annual report	QM2019/25	D Willis
	b) External Auditor letter of representation	QM2019/26	D Willis
	c) External Audit annual report	QM2019/27	D Willis
	d) Internal Audit annual report	QM2019/28	D Willis
	e) Audited Financial Statements and commentary	QM2019/29	J Jones
	f) Financial forecasts and commentary	QM2019/30	J Jones
	g) Additional assurances to the OfS	QM2019/31	J Morgan
11.	<b>Academic accountability</b>		
	a) Senate report	QM2019/32	J Morgan
	b) Academic accountability annual report	QM2019/33	J Morgan
12.	<b>Prevent Duty data submission to OfS 2018–19</b>	QM2019/34	J Morgan
13.	<b>Audit and Risk Committee update</b>		
	a) Audit and Risk Committee report	QM2019/35	D Willis
	b) Health, Safety and Fire annual report 2018–19	QM2019/36	J Morgan
14.	<b>Remuneration Committee update</b>		
	a) Remuneration Committee report	QM2019/37	M Chadha

b) Remuneration Annual Report

QM2019/38 J Morgan

**15. Agenda for the next meeting**

QM2019/39 J Morgan

**Dates of Meetings 2019–20**

- Thursday 26 March 2020, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 21 May / Friday 22 May 2020 – Annual Conference including Council meeting.
- Thursday 09 July 2020, 1600 hours, Colette Bowe Room, Mile End.

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