

## DRAFT COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 08 July 2021** via Zoom.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meetings held on 17, 19 and 20 May 2021</b>	QM2020/xx	J Morgan
3.	<b>Matters arising</b>	QM2020/xx	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2020/xx	Prof C Bailey
6.	<b>QMSU President's report</b> <ul style="list-style-type: none"> <li>• <b>Sport impact report</b></li> </ul>	QM2020/xx	S Akter
7.	<b>Business case for Plot C Whitechapel</b>	QM2020/xx	Prof C Bailey
8.	<b>Financial matters</b> <ul style="list-style-type: none"> <li>• <b>Current financial position</b></li> <li>• <b>Finance and Investment Committee minutes</b></li> </ul>	QM2020/xx	K Kroger
9.	<b>Tuition fee regulations</b>	QM2020/xx	K Kroger
10.	<b>Audit and Risk Committee report</b>	QM2020/xx	D Willis
11.	<b>Remuneration Committee report</b>	QM2020/xx	M Tatton
12.	<b>Senate report</b>	QM2020/xx	J Morgan
13.	<b>Council schedule of business 2021–22</b>	QM2020/xx	J Morgan
14.	<b>*Use of the Common Seal</b>	QM2020/xx	J Morgan
15.	<b>Agenda for the next meeting</b>	QM2020/xx	J Morgan

### **Dates of Meetings 2021–22**

- Thursday 07 October 2021, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 18 November 2021, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 31 March 2022, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 19 May / Friday 20 May 2022 – Residential conference including Council meeting.
- Thursday 07 July 2022, 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.