

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 18 November 2021** at **1600 hours**
in the Colette Bowe Room, Queens' Building, Mile End.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 07 October 2021	QM2021/xx	J Morgan
3.	Matters arising	QM2021/xx	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2021/xx	Prof C Bailey
6.	QMSU President's report	QM2021/xx	A Sawalha
7.	Financial update		
	a) Finance and Investment Committee minutes	QM2021/xx	L Savage
	b) Current financial position	QM2021/xx	K Kröger
8.	OfS accountability return for 2020–21:		
	a) Audit Committee annual report	QM2021/xx	D Willis
	b) External Auditor letter of representation	QM2021/xx	D Willis
	c) External Audit annual report	QM2021/xx	D Willis
	d) Internal Audit annual report	QM2021/xx	D Willis
	e) Audited Financial Statements and commentary	QM2021/xx	K Kröger
9.	Academic accountability		
	a) Senate report	QM2021/xx	J Morgan
	b) Academic accountability annual report	QM2021/xx	J Morgan
10.	Audit and Risk Committee update		
	a) Audit and Risk Committee report	QM2021/xx	D Willis
	b) Health, Safety and Fire annual report 2020–21	QM2021/xx	J Morgan
11.	Remuneration Committee update		
	a) Remuneration Committee report	QM2021/xx	M Tatton
	b) Remuneration Annual Report	QM2021/xx	M Tatton
12.	Deep dive on civic and community engagement	Presentation	Dr P Lloyd
13.	*Draft agenda for the next meeting	QM2021/xx	J Morgan

Dates of Meetings 2020–21

- Thursday 31 March 2022, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 19 May / Friday 20 May 2022 – Annual 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.