

DRAFT COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 07 July 2022** 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 19 May 2022	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 <ul style="list-style-type: none"> Sport impact report 	QM2021/xx	A Sawalha
7.	Access and Participation Plan	QM2021/xx	J Morgan
8.	Financial matters <ul style="list-style-type: none"> Current financial position Finance and Investment Committee minutes 	QM2021/xx	K Kröger
9.	Tuition fee regulations	QM2021/xx	K Kröger
10.	Audit and Risk Committee minutes	QM2021/xx	P Thompson
11.	Remuneration Committee report	QM2021/xx	M Tatton
12.	Senate report	QM2021/xx	J Morgan
13.	Council schedule of business 2022–23	QM2021/xx	J Morgan
14.	*Use of the Common Seal	QM2021/xx	J Morgan
15.	Agenda for the next meeting	QM2021/xx	J Morgan

Dates of Meetings 2022–23

- Thursday 06 October 2022, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 17 November 2022, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 23 March 2023, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 18 May / Friday 19 May 2023 – Residential conference including Council meeting.
- Thursday 06 July 2023, 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.