

## COUNCIL AGENDA

Meeting to be held on **Thursday 06 October 2022** at **1600 hours** in Rooms 2.16/2.17,  
Department W, Whitechapel.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meeting held on 07 July 2022</b>	QM2022/xx	J Morgan
3.	<b>Matters arising</b>	QM2022/xx	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2022/xx	Prof C Bailey
6.	<b>QMSU President's report</b>	QM2022/xx	A Sawalha
	• <b>Sport impact report</b>		
7.	<b>Financial matters:</b>		
	• <b>Current financial position</b>	QM2022/xx	K Kröger
	• <b>Finance and Investment Committee minutes</b>	QM2022/xx	I Jenkins
8.	<b>Strategic Risk Register and KPIs</b>	QM2022/xx	Prof C Bailey
9.	<b>Audit and Risk Committee minutes</b>	QM2022/xx	P Thompson
10.	<b>*Use of the Common Seal</b>	QM2022/xx	J Morgan
11.	<b>Draft agenda for the next meeting</b>	QM2022/xx	J Morgan

### **Dates of Meetings 2022–23**

- Thursday 17 November 2022, 1600 hours, Rooms 2.16/2.17, Department W, Whitechapel.
- 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.