

## COUNCIL AGENDA

Meeting to be held on **Thursday 17 November 2022** at **1600 hours**  
in Rooms 2.16 / 2.17, Department W

### STANDING REPORTS

- |           |  |             |                    |
|-----------|--|-------------|--------------------|
| <b>1.</b> | <b>Welcome, apologies and declaration of interests</b>   | N/A         | N/A                |
| <b>2.</b> | <b>Chair's update</b>  |             |                    |
|           | TO NOTE an update from the Chair   | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report</b>  |             |                    |
|           | TO CONSIDER a report from the President and Principal  | QM2022/18   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report</b>   |             |                    |
|           | TO CONSIDER a report from the QMSU President, the QMSU Impact Report and the minutes of the MoA Review Panel | QM2022/19   | A Sawalha          |

### STRATEGIC ITEMS

- |           |  |              |           |
|-----------|--|--------------|-----------|
| <b>5.</b> | <b>Deep dive presentation</b>  |              |           |
|           | TO CONSIDER a deep dive presentation on strategic partnerships                                       | Presentation | P Lloyd   |
| <b>6.</b> | <b>Finance and Investment Committee</b>  |              |           |
|           | a) TO NOTE the minutes of Finance and Investment Committee   | QM2022/20    | I Jenkins |
|           | b) TO NOTE an update on the current financial position   | QM2022/21    | K Kröger  |
|           | c) TO APPROVE a business case to refurbish the Garrod Building as part of the Life Sciences Strategy | QM2022/22    | S Ellis   |
|           | d) TO APPROVE a business case to refurbish the Fogg Building   | QM2022/23    | S Ellis   |

## ASSURANCE ITEMS

- |           |   |              |            |
|-----------|---|--------------|------------|
| <b>7.</b> | <b>Audit and Risk Committee</b>   |              |            |
|           | a) TO NOTE the minutes of Audit and Risk Committee  | QM2022/24    | P Thompson |
|           | b) TO CONSIDER the Audit Committee Annual Report  | QM2022/25    | P Thompson |
|           | c) TO APPROVE Council's letter of representation to the External Auditor                      | QM2022/26    | P Thompson |
|           | d) TO CONSIDER the External Audit Annual Report   | QM2022/27    | K Kröger   |
|           | e) TO APPROVE the Financial Statements 2021–22  | QM2022/28    | K Kröger   |
|           | f) TO CONSIDER the Internal Audit Annual Report   | QM2022/29    | P Thompson |
|           | g) TO CONSIDER the Health, Safety and Fire Annual Report                                      | QM2022/30    | J Morgan   |
|           | h) TO APPROVE the Prevent Duty Annual Monitoring Return                                       | QM2022/31    | J Morgan   |
| <b>8.</b> | <b>Senate</b>   |              |            |
|           | a) TO CONSIDER the minutes of Senate  | QM2022/32    | C Bailey   |
|           | b) TO CONSIDER a presentation on Council's responsibilities in relation to academic assurance | Presentation | J Morgan   |
|           | c) TO CONSIDER the Academic Assurance Annual Report   | QM2022/33    | J Morgan   |
| <b>9.</b> | <b>Remuneration Committee</b>   |              |            |
|           | a) TO NOTE a summary of recent meetings of Remuneration Committee                             | QM2022/34    | M Tatton   |
|           | b) TO APPROVE the Remuneration Annual Report  | QM2022/35    | M Tatton   |

## COMMITTEE REPORTING AND MANAGEMENT

- |            |   |             |                    |
|------------|---|-------------|--------------------|
| <b>10.</b> | <b>Minutes of the last meeting</b>                            |             |                    |
|            | TO CONFIRM the minutes of the meeting held on 06 October 2022 | QM2022/36   | Lord Clement-Jones |
| <b>11.</b> | <b>Matters arising</b>  |             |                    |
|            | TO NOTE matters arising from the minutes                      | QM2022/37   | J Morgan           |
| <b>12.</b> | <b>Use of the Common Seal</b>                                 |             |                    |
|            | TO NOTE documents sealed under the authority of Council       | Oral report | J Morgan           |

**13. Agenda for the next meeting**

TO NOTE the draft agenda for the next meeting

QM2022/38 J Morgan