

## DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 18 May 2023** at **1500 hours**  
at The Royal Society, 6-9 Carlton House Terrace, SW1Y 5AG.

### 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 (5mins)   | 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/xx   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report</b>   |             |                    |
|           | TO CONSIDER a report from the QMSU President, including the returning officer's election report, and the minutes of the MoA Review Panel | QM2022/xx   | A Sawalha          |

### STRATEGIC ITEMS

- |           |   |           |        |
|-----------|---|-----------|--------|
| <b>5.</b> | <b>Deep dive presentation</b>   |           |        |
|           | TO CONSIDER a deep dive presentation on faculty performance (Science and Engineering) | QM2022/xx | W Wang |

### ASSURANCE ITEMS

- |           |  |           |                    |
|-----------|--|-----------|--------------------|
| <b>6.</b> | <b>Environmental sustainability</b>  |           |                    |
|           | TO NOTE the annual environmental sustainability report                       | QM2022/xx | P Lloyd            |
| <b>7.</b> | <b>Remuneration Committee report</b>   |           |                    |
|           | TO NOTE a report of the Remuneration Committee meeting held on 28 March 2023 | QM2022/xx | M Tatton           |
| <b>8.</b> | <b>Governance Committee report</b>   |           |                    |
|           | TO NOTE a report from Governance Committee                                   | QM2022/xx | Lord Clement-Jones |

## COMMITTEE REPORTING AND MANAGEMENT

**9. Minutes of the last meeting**

TO CONFIRM the minutes of the meeting held on 23 March 2023 (2mins) QM2022/xx Lord Clement-Jones

**10. Matters arising**

TO NOTE matters arising from the minutes (3mins) QM2022/xx J Morgan

**11. Use of the Common Seal**

TO NOTE documents sealed under the authority of Council (2mins) QM2022/xx J Morgan

**12. Agenda for the next meeting**

TO NOTE the draft agenda for the next meeting (2mins) QM2022/xx J Morgan