

## 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 (5mins)</b>   |             |                    |
|           | TO NOTE an update from the Chair  | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report (20mins)</b>  |             |                    |
|           | TO CONSIDER a report from the President and Principal   | QM2022/61   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report (10mins)</b>   |             |                    |
|           | TO CONSIDER a report from the QMSU President, including the returning officer's election report and minutes of the MoA Review Panel | QM2022/62   | A Sawalha          |

### STRATEGIC ITEMS

- |           |   |           |           |
|-----------|---|-----------|-----------|
| <b>5.</b> | <b>Deep dive presentation (40mins)</b>  |           |           |
|           | TO CONSIDER a deep dive presentation on faculty performance (Science and Engineering) | QM2022/63 | W Wang    |
| <b>6.</b> | <b>Knowledge Exchange Framework (15mins)</b>  |           |           |
|           | TO CONSIDER an update on knowledge exchange and the University's KEF submission       | QM2022/64 | B Butland |

### ASSURANCE ITEMS

- |           |   |           |                    |
|-----------|---|-----------|--------------------|
| <b>7.</b> | <b>Remuneration Committee report (10mins)</b>   |           |                    |
|           | TO CONSIDER a report of the Remuneration Committee meeting held on 28 March 2023 and the Gender and Ethnicity Pay Gap Report for 2023 | QM2022/65 | M Tatton           |
| <b>8.</b> | <b>Governance Committee report (10mins)</b>   |           |                    |
|           | TO CONSIDER a report of the Governance Committee meeting on 24 April 2023 and TO APPROVE proposed changes to the Ordinances           | QM2022/66 | Lord Clement-Jones |

## MEETING MANAGEMENT AND REPORTING

**9. Minutes of the last meeting**

TO CONFIRM the minutes of the meeting held on 23 March 2023      QM2022/67      Lord Clement-Jones

**10. Matters arising**

TO NOTE matters arising from the minutes      QM2022/68      J Morgan

**11. Agenda for the next meeting**

TO NOTE the draft agenda for the next meeting      QM2022/69      J Morgan