

COUNCIL AGENDA

Meeting to be held on **Thursday 05 October 2023 at 1600 hours**
in the Colette Bowe Room, Queens' Building, Mile End.

STANDING REPORTS

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|-----------|--|-------------|--------------------|
| 1. | Welcome, apologies and declaration of interests | N/A | N/A |
| 2. | Chair's update (5mins) | | |
| | TO NOTE an update from the Chair | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report (20mins) | | |
| | TO CONSIDER a report from the President and Principal | QM2023/xx | C Bailey |
| 4. | QMSU President's report (10mins) | | |
| | TO CONSIDER a report from the QMSU President including the minutes of the MoA Review Panel | QM2023/xx | S Al Jabbar |

STRATEGIC ITEMS

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|-----------|--|-----------|----------------------|
| 5. | Strategic Risk Register and KPIs (20mins) | | |
| | TO CONSIDER an update on the strategic risk register and KPIs | QM2023/xx | C Bailey |
| 6. | Deep dive | | |
| | TO CONSIDER a deep dive on the university's financial model | QM2023/xx | C Bailey
K Kröger |
| 7. | Finance and Investment Committee | | |
| | a) TO NOTE the minutes of Finance and Investment Committee (5mins) | QM2023/xx | I Jenkins |
| | b) TO NOTE an update on the current financial position (5mins) | QM2023/xx | K Kröger |
| 8. | Audit and Risk Committee (5mins) | | |
| | TO NOTE the minutes of the Audit and Risk Committee | QM2023/xx | P Thompson |
| 9. | Governance Committee (5mins) | | |

TO NOTE a report from the Governance Committee QM2023/xx J Morgan

ASSURANCE ITEMS

10. Freedom of speech (10mins)

TO CONSIDER an update on the freedom of speech policy QM2023/xx J Morgan

MEETING MANAGEMENT AND REPORTING

11. Minutes of the last meeting (2mins)

TO APPROVE the minutes of the meeting held on 06 July 2023 QM2023/xx Lord Clement-Jones

12. Matters arising (3mins)

TO NOTE matters arising from the minutes QM2023/xx J Morgan

13. Use of the Common Seal (2mins)

TO NOTE documents sealed under the authority of Council QM2023/xx J Morgan

14. Agenda for the next meeting (2mins)

TO NOTE the draft agenda for the next meeting QM2023/xx J Morgan