

## COUNCIL AGENDA

Meeting to be held on **Thursday 16 May 2024** 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 (5 mins)</b>   |             |                    |
|           | TO NOTE an update from the Chair of Council  | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report (40 mins)</b>  |             |                    |
|           | TO CONSIDER a report from the President and Principal  | QM2023/52   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report (10 mins)</b>   |             |                    |
|           | TO CONSIDER a report from the QMSU President, including the returning officer's election report and minutes of the last MoA Review Panel meeting | QM2023/53   | S-A Al-Jabbar      |

### ASSURANCE ITEMS

- |           |   |           |                    |
|-----------|---|-----------|--------------------|
| <b>5.</b> | <b>Remuneration Committee report (5 mins)</b>                                       |           |                    |
|           | TO CONSIDER a report of the Remuneration Committee meeting held on 24 March 2024    | QM2023/54 | M Tatton           |
| <b>6.</b> | <b>Governance Committee (15 mins)</b>   |           |                    |
|           | a) TO CONSIDER a report of the Governance Committee meeting held on 18 April 2024   | QM2023/55 | Lord Clement-Jones |
|           | b) TO APPROVE the role description and process to recruit the next Chair of Council | QM2023/56 | M Tatton           |
| <b>7.</b> | <b>Academic Assurance (5 mins)</b>  |           |                    |
|           | TO CONSIDER the Degree Outcomes Statement   | QM2023/57 | J Morgan           |

### MEETING MANAGEMENT AND REPORTING

- |           |  |           |                    |
|-----------|--|-----------|--------------------|
| <b>8.</b> | <b>Minutes of the last meeting (3 mins)</b>    |           |                    |
|           | TO CONFIRM the minutes of the previous meeting | QM2023/58 | Lord Clement-Jones |

**9. Matters arising (3 mins)**

TO NOTE the matters arising from the previous meeting QM2023/59 J Morgan

**10. Use of the Common Seal (2 mins)**

TO NOTE the use of the Common Seal since the last meeting QM2023/60 J Morgan

**11. Agenda for the next meeting (2 mins)**

TO NOTE the draft agenda for the next meeting QM2023/61 J Morgan

**DEEP DIVE PRESENTATIONS**

**12. Equality, Diversity and Inclusion (40 mins)**

TO CONSIDER a presentation on the annual pay gap and EDI reports QM2023/62 L Lester

**13. QMSU Strategy (40 mins)**

TO NOTE a presentation on the QMSU Strategy Presentation QMSU executive officers