

COUNCIL AGENDA

Meeting to be held on **Thursday 10 October 2024** at **1530 hours**
in the Colette Bowe Room, Queens' Building, Mile End.

STANDING REPORTS

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|-----------|---|-------------|--------------------|
| 1. | Welcome, apologies and declarations of interests | QM2024/01 | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair (5 mins) | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (20 mins) | QM2024/02 | C Bailey |
| 4. | QMSU President's report | | |
| | TO CONSIDER a report from the QMSU President (10 mins) | QM2024/03 | T Khan |

STRATEGIC ITEMS

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| 5. | Strategy 2030 | | |
| | a) TO CONSIDER the mid-strategy review (40 mins) | QM2024/04 | C Bailey |
| | b) TO CONSIDER the strategic risk register and KPIs (20 mins) | QM2024/05 | C Bailey |
| 6. | Finance and Investment Committee | | |
| | a) TO NOTE the minutes of the Finance and Investment Committee (5 mins) | QM2024/06 | I Jenkins |
| | b) TO CONSIDER the draft outturn of financial performance in 2023–24 (10 mins) | QM2024/07 | K Kröger |
| | c) TO CONSIDER an update on student recruitment and financial management for 2024–25 (20 mins) | QM2024/08 | K Kröger |

GOVERNANCE ITEMS

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| 7. | Audit and Risk Committee | | |
| | TO NOTE the minutes of the Audit and Risk Committee (5 mins) | QM2024/09 | P Thompson |

8. Gift Acceptance Policy

TO APPROVE the Gift Acceptance Policy (10 mins) QM2024/10 C Bright

9. Recruitment of the next Chair of Council

TO NOTE an update on the recruitment of the next Chair of Council (5 mins) QM2024/11 J Morgan

MEETING MANAGEMENT AND REPORTING

10. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 11 July 2024 (2 mins) QM2024/12 Lord Clement-Jones

11. Matters arising

TO NOTE matters arising from the minutes (3 mins) QM2024/13 J Morgan

12. Decisions since the last meeting

TO NOTE a summary of decisions taken and the use of the Common Seal since the last meeting (2 min) QM2024/14 J Morgan

13. Agenda for the next meeting

TO NOTE the draft agenda for the next meeting (3 min) QM2024/15 J Morgan