

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 21 November 2024** at **1600 hours**
in the Colette Bowe Room, Queens' Building.

STANDING REPORTS

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| 1. | Welcome, apologies and declarations of interests | N/A | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal | QM2024/16 | C Bailey |
| 4. | QMSU President's report | | |
| | a) TO CONSIDER a report from the QMSU President and the minutes of the MoA Review Panel | QM2024/17 | T Khan |
| | b) TO CONSIDER the QMSU Strategic Plan and KPIs | QM2024/18 | T Khan |

STRATEGIC ITEMS

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| 5. | Finance and Investment Committee | | |
| | a) TO NOTE the minutes of Finance and Investment Committee | QM2024/19 | I Jenkins |
| | b) TO CONSIDER an update on the current financial position | QM2024/20 | K Kröger |
| | c) TO CONSIDER an update to the estate strategy | QM2024/21 | S Ellis |
| | d) TO APPROVE updated business cases for the School of Business Management building and Phase 2 of the Queens' Building refurbishment | QM2024/22 | S Ellis
K Kröger
J Morgan |

ASSURANCE ITEMS

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| 6. | Audit and Risk Committee | | |
| | a) TO NOTE the minutes of Audit and Risk Committee | QM2024/23 | P Thompson |
| | b) TO CONSIDER the Audit Committee Annual Report | QM2024/24 | P Thompson |

c) TO APPROVE Council's letter of representation to the External Auditor	QM2024/25	P Thompson
d) TO CONSIDER the External Audit Annual Report	QM2024/26	K Kröger
e) TO APPROVE the Financial Statements 2023–24	QM2024/27	K Kröger
f) TO CONSIDER the Internal Audit Annual Report	QM2024/28	P Thompson
g) TO CONSIDER the Fire, Health and Safety Annual Report 2023–24	QM2024/29	J Morgan
h) TO APPROVE the Prevent Duty Annual Monitoring Return	QM2024/30	J Morgan

GOVERNANCE ITEMS

7. Senate

TO NOTE the minutes of Senate	QM2024/31	C Bailey
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8. Remuneration Committee

TO APPROVE the Remuneration Annual Report 2024	QM2024/32	M Tatton
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9. Governance Committee

a) TO NOTE a report from Governance Committee	QM2024/33	Lord Jones	Clement-
b) TO CONSIDER the approach to the triennial review of governance effectiveness	QM2024/34	J Morgan	

10. Recruitment of the next Chair of Council

TO APPROVE the brief for the recruitment of the next Chair of Council	QM2024/35	M Tatton
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COMMITTEE MANAGEMENT AND REPORTING

11. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 10 October 2024	QM2024/36	Lord Jones	Clement-
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12. Matters arising

TO NOTE matters arising from the minutes	QM2024/37	J Morgan
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13. Decisions since the last meeting

TO NOTE a summary of decisions taken and the use of the Common Seal since the last meeting	QM2024/38	J Morgan
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14. Agenda for the next meeting

TO NOTE the draft agenda for the next meeting

QM2024/39 J Morgan