

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 (3 mins) | N/A | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair (2 mins) | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (30 mins) | 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 (5 mins) | QM2024/17 | T Khan |
| | b) TO CONSIDER the QMSU Strategic Plan KPIs (10 mins) | QM2024/18 | T Khan |

STRATEGIC ITEMS

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| 5. | Charterhouse Square Campus | | |
| | TO CONSIDER an update on lease negotiations (10 mins) | QM2024/19 | S Ellis |
| 6. | Finance and Investment Committee | | |
| | a) TO NOTE the minutes of Finance and Investment Committee (5 mins) | QM2024/20 | R Whiteman |
| | b) TO CONSIDER an update on the current financial position (5 mins) | QM2024/21 | K Kröger |
| | c) TO APPROVE updated business cases for the School of Business Management building project and Phase 2 of the Queens' Building refurbishment project (15 mins) | QM2024/22 | S Ellis |

ASSURANCE ITEMS

7. Audit and Risk Committee

a) TO NOTE the minutes of Audit and Risk Committee (5 mins)	QM2024/23	P Thompson
b) TO CONSIDER the Audit and Risk Committee Annual Report (5 mins)	QM2024/24	P Thompson
c) TO APPROVE Council's letter of representation to the External Auditor (5 mins)	QM2024/25	P Thompson
d) TO CONSIDER the External Audit Annual Report (5 mins)	QM2024/26	K Kröger
e) TO APPROVE the Financial Statements 2023–24 (10 mins)	QM2024/27	K Kröger
f) TO CONSIDER the Internal Audit Annual Report (5 mins)	QM2024/28	P Thompson
g) TO CONSIDER the Fire, Health and Safety Annual Report 2023–24 (10 mins)	QM2024/29	J Morgan
h) TO APPROVE the Prevent Duty Annual Monitoring Return (5 mins)	QM2024/30	J Morgan

GOVERNANCE ITEMS

8. Whistleblowing Policy

TO APPROVE the updated Whistleblowing Policy (5 mins)	QM2024/31	J Morgan
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9. Senate

TO NOTE the minutes of Senate (5 mins)	QM2024/32	C Bailey
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10. Remuneration Committee

TO APPROVE the Remuneration Annual Report 2024 (10 mins)	QM2024/33	M Tatton
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11. Governance Committee

TO NOTE a report from Governance Committee (5 mins)	QM2024/34	M Tatton
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12. Recruitment of the next Chair of Council

TO APPROVE the brief for the recruitment of the next Chair of Council (10 mins)	QM2024/35	M Tatton
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COMMITTEE MANAGEMENT AND REPORTING

13. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 10 October 2024 (2 mins) QM2024/36 Lord Clement-Jones

14. Matters arising

TO NOTE matters arising from the minutes (5 mins) QM2024/37 J Morgan

15. Agenda for the next meeting

TO NOTE the draft agenda for the next meeting (3 mins) QM2024/38 J Morgan