

DRAFT COUNCIL AGENDA

Meeting to be held on **Tuesday 28th June 2016** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

| Part 1: Preliminary Items | Paper | External Lead | Executive/ Officer Lead |
|--|--------------|----------------------|--------------------------------|
| 1. Welcome and apologies | N/A | Sir N Montagu | N/A |
| 2. 17 May 2016 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes | QM2015/ | Sir N Montagu | J Morgan |
| 3. Matters arising | QM2015/ | Sir N Montagu | J Morgan |
| 4. Chairman's opening remarks | Oral report | Sir N Montagu | N/A |
| 5. President and Principal's report | QM2015/ | N/A | Prof S Gaskell |
| 6. President's report [QMSU] | QM2015/ | N/A | C Mantzalos |
| Part 2: Strategic Planning | | | |
| 7. Financial planning <ul style="list-style-type: none"> • 2016– 17 HEFCE Recurrent Grant Allocation • 2016–17 Budget and financial forecasts to 2018–19 (pre-FRS102 format) • Reconciliation of 2016–17 Budget and financial forecasts to 2018–19 (FRS102 format) • HEFCE Annual Accountability Return: Financial Forecast Tables to 2018–19 | QM2015/ | S Linnett | Prof S Gaskell J Jones |
| 8. Report on PAR 2015 outcomes and alignment with the Strategy | QM2015/ | Sir N Montagu | Prof S Gaskell |
| 9. Life Sciences | Oral report | Sir N Montagu | Prof S Gaskell |
| Part 4: Legislative and Conformance Issues | | | |
| 10. Modern Slavery Act | QM2015/ | D Willis | E Bull |
| 11. Financial Regulations and Scheme of Delegation of Financial Authority | QM2015/ | D Willis | J Jones |
| 12. Governance Committee report and proposals for 2016–17 | QM2015/ | Sir N Montagu | J Morgan |

Part 5: Other Matters for Report

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| 13. | Finance and Investment Committee report including current financial position | QM2015/ | S Linnett | E Bull |
| 14. | Audit and Risk Committee report | QM2015/ | D Willis | E Bull |
| 15. | Senate report | QM2015/ | Sir N Montagu | Prof S Gaskell |
| 16. | Remuneration Committee report | QM2015/ | Sir N Montagu | E Bull |
| 17. | Schedule of business 2016–17 | QM2015/ | Sir N Montagu | J Morgan |
| 18. | *Use of the Common Seal of the College | QM2015/ | Sir N Montagu | J Morgan |
| 19. | *Agenda for the next meeting | QM2015/ | Sir N Montagu | J Morgan |
| 20. | Dates of Meetings 2016–17 | | | |
| | <ul style="list-style-type: none">• Wednesday 26 October 2016 at 1700 hours, Colette Bowe Room• Thursday 24 November 2016 at 1700 hours, Colette Bowe Room• Thursday 16 February 2017 at 1700 hours, Colette Bowe Room• Tuesday 4 April 2017 at 1700 hours, Colette Bowe Room• Tuesday 16 May 2017 at 1700 hours, Colette Bowe Room• Tuesday 27 June 2017 at 1700 hours, Colette Bowe Room | | | |

* will be taken without discussion unless a request is sent to the Chairman or Secretary, before the meeting, to open the item for debate.