

## DRAFT COUNCIL AGENDA

Meeting to be held on **Wednesday 17<sup>th</sup> February 2016** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>External Lead</b>	<b>Executive/ Officer Lead</b>
1.	<b>Welcome and apologies</b>	N/A	Sir N Montagu	N/A
2.	<b>24 November 2015 Council meeting</b> <ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>	QM2015/	Sir N Montagu	J Morgan
3.	<b>Matters arising</b>	QM2015/	Sir N Montagu	J Morgan
4.	<b>Chairman's opening remarks</b>	Oral Report	Sir N Montagu	N/A
5.	<b>President and Principal's report</b>	QM2015/	N/A	Prof S Gaskell
6.	<b>President's report [QMSU]</b>	QM2015/	N/A	C Mantzalos
<b>Part 2: Performance Review</b>				
7.	<b>Academic governance review</b>	QM2015/	Sir N Montagu	Prof S Gaskell
8.	<b>Report on student satisfaction surveys</b>	QM2015/	Sir N Montagu	Prof R Lingwood
9.	<b>Staff survey action plan: progress update</b>	QM2015/	Sir N Montagu	M Ayers G Rafiq
10.	<b>HR management information report</b>	QM2015/	Sir N Montagu	M Ayers
<b>Part 3: Strategic Planning</b>				
11.	<b>Financial five year plan</b>	QM2015/	S Linnett	J Jones
12.	<b>Life Sciences</b>	Oral report	Sir N Montagu	Prof S Gaskell
<b>Part 4: Legislative and Conformance Issues</b>				
13.	<b>Health and Safety Annual Report 2014-15</b>	QM2015/	D Willis	E Bull
14.	<b>Memorandum of Agreement between QMUL and QMSU</b>	QM2015/	Sir N Montagu	J Morgan
15.	<b>Modern Slavery Act</b>	QM2015/	Sir N Montagu	E Bull
<b>Part 5: Other Matters for Report</b>				
16.	<b>Finance and Investment Committee report including current financial position</b>	QM2015/	S Linnett	E Bull

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| <b>17. Honorary Degrees and Fellowships Committee report</b> | QM2015/ | Sir N Montagu | J Morgan       |
| <b>18. Senate Report</b>                                     | QM2015/ | Sir N Montagu | Prof S Gaskell |
| <b>19. *Remuneration Committee report</b>                    | QM2015/ | Sir N Montagu | E Bull         |
| <b>20. *Use of the Common Seal of the College</b>            | QM2015/ | Sir N Montagu | J Morgan       |
| <b>21. *Agenda for the next meeting</b>                      | QM2015/ | Sir N Montagu | J Morgan       |
| <b>22. Dates of Meetings 2015–16</b>                         |         |               |                |
| • Tuesday 5 April 2016 at 1700 hours, Colette Bowe Room      |         |               |                |
| • Tuesday 17 May 2016 at 1700 hours, Colette Bowe Room       |         |               |                |
| • Tuesday 28 June 2016 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.