

DRAFT COUNCIL AGENDA

Meeting to be held on **Tuesday 24th November 2015** 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. Briefing on counter terrorism, freedom of expression and academic freedom	Presentation	Sir N Montagu	J Morgan
3. 27 October 2015 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2015/	Sir N Montagu	J Morgan
4. Matters arising	QM2015/	Sir N Montagu	J Morgan
5. Chairman's opening remarks	Oral Report	Sir N Montagu	N/A
6. President and Principal's report	QM2015/	N/A	Prof S Gaskell
7. President's report [QMSU], including the QMSU Annual Report 2014–15	QM2015/	N/A	C Mantzalos
Part 2: Performance Review			
8. Annual Stocktake including risk register and summary of changes in exposure	QM2015/	Sir N Montagu	M Shore-Nye
9. HR Staffing Report	QM2015/	Sir N Montagu	M Ayers
10. Office of the Independent Adjudicator Annual Letter 2014	QM2015/	Sir N Montagu	J Morgan
Part 3: Strategic Planning			
11. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
12. Audited Financial Statements for year-end 31 July 2015	QM2015/	S Linnett	M Shore-Nye
13. HEFCE Annual Accountability Return <ul style="list-style-type: none"> • Financial results and forecast tables for 2014–15 • Annual assurance return • Annual sustainability statement 	QM2015/	Sir N Montagu	M Shore-Nye
14. Audit and Risk Committee Annual Report 2014–15 (for submission to HEFCE)	QM2015/	D Willis	M Shore-Nye

15. Modern Slavery Act	QM2015/	Sir N Montagu	M Shore-Nye
16. Prevent risk assessment	QM2015/	D Willis	J Morgan

Part 5: Other Matters for Report

17. Finance and Investment Committee report including current financial position	QM2015/	S Linnett	M Shore-Nye
18. Audit and Risk Committee report, including appointment of the Internal Auditors	QM2015/	D Willis	M Shore-Nye
19. *Use of the Common Seal of the College	QM2015/	Sir N Montagu	J Morgan
20. *Agenda for the next meeting	QM2015/	Sir N Montagu	J Morgan
21. Meeting assessment	Oral Report	Sir N Montagu	N/A

22. Dates of Meetings 2015–16

- Wednesday 17 February 2016 at 1700 hours, Colette Bowe Room
- 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.