

## COUNCIL AGENDA

Meeting to be held on **Wednesday 26<sup>th</sup> October 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>28 June 2016 Council meeting</b> <ul style="list-style-type: none"> <li>• <b>Non-confidential minutes</b></li> <li>• <b>Confidential minutes</b></li> </ul>	QM2016/01	Sir N Montagu	J Morgan
3. <b>Matters arising</b>	QM2016/02	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>	QM2015/03	N/A	Prof S Gaskell
6. <b>President's report [QMSU], including the QMSU Annual Report 2015-16</b>	QM2015/04	N/A	M Black
<b>Part 2: Performance Review</b>			
7. <b>Vice-Principal (School of Medicine and Dentistry)'s report</b>	Presentation	Sir N Montagu	Prof S Thornton
8. <b>Current financial position</b>	QM2016/	S Linnett	J Jones
9. <b>Staff survey report</b>	QM2016/	Sir N Montagu	L Gibbs
10. <b>HR management information report</b>	QM2016/	Sir N Montagu	L Gibbs
11. <b>Student surveys demographic summary: update on actions (from April 2016)</b>	QM2016/	Sir N Montagu	Prof R Lingwood
<b>Part 3: Strategic Planning</b>			
12. <b>Life Sciences</b>	Oral report	Sir N Montagu	Prof S Gaskell
<b>Part 4: Legislative and Conformance Issues</b>			
13. <b>CUC Higher Education Code of Governance: annual self-assessment and action plan</b>	QM2016/	Sir N Montagu	J Morgan
14. <b>Council effectiveness review: action plan</b>	QM2016/	Sir N Montagu	J Morgan
15. <b>FRS102 audited restated opening balance sheet at 31st July 2014 &amp; restated 14-15 Financial Statements</b>	QM2016/	S Linnett	J Jones
<b>Part 5: Other Matters for Report</b>			

16.	<b>QMSU Impact Report 2015-16</b>	QM2016/	Sir N Montagu	M Black
17.	<b>Audit and Risk Committee report</b>	QM2016	D Willis	L Gibbs
18.	<b>Finance and Investment Committee report</b>	QM2016/	S Linnett	L Gibbs
19.	<b>Governance Committee report</b>	QM2016	Sir N Montagu	J Morgan
20.	<b>Remuneration Committee report</b>	QM2016	Sir N Montagu	L Gibbs
21.	<b>Senate report</b>	QM2016	Sir N Montagu	Prof S Gaskell
22.	<b>*Use of the Common Seal of the College</b>	QM2016	Sir N Montagu	J Morgan
23.	<b>*Agenda for the next meeting</b>	QM2016	Sir N Montagu	J Morgan
24.	<b>Meeting assessment</b>	Oral Report	Sir N Montagu	N/A
25.	<b>Dates of meetings 2016–17</b>			
	<ul style="list-style-type: none"> <li>• Thursday 24 November 2016 at 1700 hours, Colette Bowe Room</li> <li>• Thursday 16 February 2016 at 1700 hours, Colette Bowe Room</li> <li>• Tuesday 4 April 2017 at 1700 hours, Colette Bowe Room</li> <li>• Tuesday 16 May 2017 at 1700 hours, Colette Bowe Room</li> <li>• Tuesday 27 June 2017 at 1700 hours, Colette Bowe Room</li> </ul>			

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