

COUNCIL

Meeting to be held at **1600 hours** on **Thursday 31 March 2022**
in Rooms 2.16 / 2.17, Department W, Whitechapel.

AGENDA

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 18 November 2021	QM2021/33	J Morgan
3.	Chair's update <ul style="list-style-type: none"> Decisions taken by circulation since the last meeting 	Oral report QM2021/34	Lord Clement-Jones
4.	President and Principal's report <ul style="list-style-type: none"> Update on industrial action 	QM2021/35	Prof C Bailey
5.	QMSU President's report	QM2021/36	A Sawalha
6.	Update on Access and Participation plan	QM2021/37	Prof S Marshall Dr M Leggett P Patel S Cowls
7.	Strategy performance: <ul style="list-style-type: none"> Strategic KPIs Strategic Risk Register – Part A 	QM2021/38 QM2021/39	Prof C Bailey Prof C Bailey
8.	Financial matters <ul style="list-style-type: none"> Finance and Investment Committee minutes Current financial position Budget 2022–23 and Financial Forecasts Pension regulation changes 	QM2021/40 QM2021/41 QM2021/42 QM2021/43	I Jenkins K Kröger K Kröger K Kröger
9.	Audit and Risk Committee minutes <ul style="list-style-type: none"> Strategic Risk Register – Part B Recommendation to appoint internal auditors 	QM2021/44 QM2021/45 QM2021/46	P Thompson Prof C Bailey P Thompson
10.	Remuneration Committee report	QM2021/47	M Tatton
11.	Compliance with Ordinance B staffing matters	QM2021/48	L Lester
12.	Senate report <ul style="list-style-type: none"> Annual report on student casework 	QM2021/49 QM2021/50	J Morgan J Morgan
13.	Draft agenda for the next meeting	QM2021/51	J Morgan

Dates of Meetings 2021–22

- Thursday 19 May / Friday 20 May 2022 – Annual Conference including Council meeting.
- Thursday 07 July 2022, 1600 hours, Colette Bowe Room, Mile End.