

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 17 November 2021** at **1600 hours**
in Rooms 2.16 & 2.17, Department W.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meeting held on 06 October 2022	QM2022/xx	J Morgan
3.	Matters arising	QM2022/xx	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2022/xx	Prof C Bailey
6.	QMSU President's report <ul style="list-style-type: none"> • MoA review panel minutes 	QM2022/xx	A Sawalha
7.	Financial update <ul style="list-style-type: none"> a) Finance and Investment Committee minutes b) Current financial position 	QM2022/xx QM2022/xx	I Jenkins K Kröger
8.	OfS accountability return for 2021–22: <ul style="list-style-type: none"> a) Audit Committee annual report b) External Auditor letter of representation c) External Audit annual report d) Internal Audit annual report e) Audited Financial Statements and commentary 	QM2022/xx QM2022/xx QM2022/xx QM2022/xx QM2022/xx	P Thompson P Thompson P Thompson P Thompson K Kröger
9.	Audit and Risk Committee update <ul style="list-style-type: none"> a) Audit and Risk Committee report b) Health, Safety and Fire annual report 2021–22 c) Prevent return d) Whistle blowing policy 	QM2022/xx QM2022/xx QM2022/xx QM2022/xx	P Thompson J Morgan J Morgan J Morgan
10.	Academic accountability <ul style="list-style-type: none"> a) Senate report b) Academic accountability annual report 	QM2022/xx QM2022/xx	J Morgan J Morgan
11.	Remuneration Committee update <ul style="list-style-type: none"> a) Remuneration Committee report b) Remuneration Annual Report 	QM2022/xx QM2022/xx	M Tatton M Tatton
12.	*Use of the Common Seal	QM2022/xx	J Morgan
13.	*Draft agenda for the next meeting	QM2022/xx	J Morgan

Dates of Meetings 2022–23:

- Thursday 23 March 2023, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 18 May / Friday 19 May 2023 – Residential conference including Council meeting.
- Thursday 06 July 2023, 1600 hours, Colette Bowe Room, Mile End.

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