# Council Agenda

Meeting to be held on **Thursday 17 November 2022 at 1600 hours**
in Rooms 2.16 / 2.17, Department W

## Standing Reports

1. **Welcome, apologies and declaration of interests**
   - N/A
   - N/A

2. **Chair’s update**
   - TO NOTE an update from the Chair
   - Oral report
   - Lord Clement-Jones

3. **President and Principal’s report**
   - TO CONSIDER a report from the President and Principal
   - QM2022/18
   - C Bailey

4. **QMSU President’s report**
   - TO CONSIDER a report from the QMSU President, the QMSU Impact Report and the minutes of the MoA Review Panel
   - QM2022/19
   - A Sawalha

## Strategic Items

5. **Deep dive presentation**
   - TO CONSIDER a deep dive presentation on strategic partnerships
   - Presentation
   - P Lloyd

6. **Finance and Investment Committee**
   - a) TO NOTE the minutes of Finance and Investment Committee
   - QM2022/20
   - I Jenkins
   
   - b) TO NOTE an update on the current financial position
   - QM2022/21
   - K Kröger
   
   - c) TO APPROVE a business case to refurbish the Garrod Building as part of the Life Sciences Strategy
   - QM2022/22
   - S Ellis
   
   - d) TO APPROVE a business case to refurbish the Fogg Building
   - QM2022/23
   - S Ellis
ASSURANCE ITEMS

7. Audit and Risk Committee
   a) TO NOTE the minutes of Audit and Risk Committee QM2022/24 P Thompson
   b) TO CONSIDER the Audit Committee Annual Report QM2022/25 P Thompson
   c) TO APPROVE Council’s letter of representation to the External Auditor QM2022/26 P Thompson
   d) TO CONSIDER the External Audit Annual Report QM2022/27 K Kröger
   e) TO APPROVE the Financial Statements 2021–22 QM2022/28 K Kröger
   f) TO CONSIDER the Internal Audit Annual Report QM2022/29 P Thompson
   g) TO CONSIDER the Health, Safety and Fire Annual Report QM2022/30 J Morgan
   h) TO APPROVE the Prevent Duty Annual Monitoring Return QM2022/31 J Morgan

8. Senate
   a) TO CONSIDER the minutes of Senate QM2022/32 C Bailey
   b) TO CONSIDER a presentation on Council’s responsibilities in relation to academic assurance Presentation J Morgan
   c) TO CONSIDER the Academic Assurance Annual Report QM2022/33 J Morgan

9. Remuneration Committee
   a) TO NOTE a summary of recent meetings of Remuneration Committee QM2022/34 M Tatton
   b) TO APPROVE the Remuneration Annual Report QM2022/35 M Tatton

COMMITTEE REPORTING AND MANAGEMENT

10. Minutes of the last meeting
    TO CONFIRM the minutes of the meeting held on 06 October 2022 QM2022/36 Lord Clement-Jones

11. Matters arising
    TO NOTE matters arising from the minutes QM2022/37 J Morgan

12. Use of the Common Seal
    TO NOTE documents sealed under the authority of Council Oral report J Morgan
13. Agenda for the next meeting

TO NOTE the draft agenda for the next meeting

QM2022/38  J Morgan