

## COUNCIL AGENDA

Meeting to be held on **Thursday 23 March 2023** at **1600 hours**  
Rooms 2.16/2.17, Department W.

### STANDING REPORTS

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|-----------|---|-------------|--------------------|
| <b>1.</b> | <b>Welcome, apologies and declaration of interests</b>  | N/A         | N/A                |
| <b>2.</b> | <b>Chair's update</b>   |             |                    |
|           | TO NOTE an update from the Chair (5mins)  | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report</b>   |             |                    |
|           | TO CONSIDER a report from the President and Principal (20mins)                                | QM2022/39   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report</b>  |             |                    |
|           | TO CONSIDER a report from the QMSU President and the minutes of the MoA Review Panel (10mins) | QM2022/40   | A Sawalha          |

### STRATEGIC ITEMS

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|-----------|--|-----------|-------------|
| <b>5.</b> | <b>Deep dive presentation</b>  |           |             |
|           | TO CONSIDER a deep dive presentation on faculty performance (Medicine and Dentistry) (40mins)        | QM2022/41 | M Caulfield |
| <b>6.</b> | <b>Staff survey</b>  |           |             |
|           | TO CONSIDER an update on action in response to the staff survey and plans for future surveys (5mins) | QM2022/42 | S Ellis     |
| <b>7.</b> | <b>Strategy KPIs and Strategic Risk Register</b>   |           |             |
|           | TO CONSIDER an update on Strategy KPIs and the Strategic Risk Register (10mins)                      | QM2022/43 | C Bailey    |

## 8. Finance and Investment Committee

a) TO NOTE the minutes of Finance and Investment Committee (5mins)	QM2022/44	I Jenkins
b) TO NOTE an update on the current financial position (5mins)	QM2022/45	K Kröger
c) TO APPROVE the 2023–24 Budget and capital plan; TO NOTE the Financial Forecasts (10mins)	QM2022/46	K Kröger
d) TO APPROVE an interim business case for a Life Sciences Building at Whitechapel (5mins)	QM2022/47	K Kröger
e) TO APPROVE the travel and expenses policy (5mins)	QM2022/48	K Kröger
f) TO CONSIDER the QMSU Financial Statements 2021–22 and current financial position (5mins)	QM2022/49	K Kröger

## ASSURANCE ITEMS

### 9. Teaching Excellence Framework submission TO

CONSIDER the Teaching Excellence Framework (TEF) submission (10mins)	QM2022/50	S Marshall
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### 10. Compliance with Ordinance B

TO CONSIDER compliance with Ordinance B (10mins)	QM2022/51	L Lester
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### 11. EDI Report

TO CONSIDER the annual EDI report (10mins)	QM2022/52	A Prestage
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### 12. Senate

a) TO CONSIDER the minutes of Senate (5mins)	QM2022/53	C Bailey
b) TO CONSIDER the Student Casework Annual Report (5mins)	QM2022/54	J Morgan
c) TO NOTE the Degree Outcomes Statement (5mins)	QM2022/55	J Morgan

### 13. Audit and Risk Committee

TO NOTE the minutes of Audit and Risk Committee (5mins)	QM2022/56	P Thompson
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## COMMITTEE REPORTING AND MANAGEMENT

### 14. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 17 November 2022 (2mins)	QM2022/57	Lord Clement-Jones
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- 15. Matters arising**
- TO NOTE matters arising from the minutes (3mins) QM2022/58 J Morgan
- 16. Use of the Common Seal**
- TO NOTE documents sealed under the authority of Council (2mins) QM2022/59 J Morgan
- 17. Agenda for the next meeting**
- TO NOTE the draft agenda for the next meeting (2mins) QM2022/60 J Morgan