# COUNCIL AGENDA

Meeting to be held on **Thursday 18 May 2023 at 1500 hours**
at The Royal Society, 6–9 Carlton House Terrace, SW1Y 5AG

## STANDING REPORTS

<table>
<thead>
<tr>
<th></th>
<th><strong>Welcome, apologies and declaration of interests</strong></th>
<th>N/A</th>
<th>N/A</th>
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</thead>
<tbody>
<tr>
<td>2.</td>
<td>Chair’s update (5mins)</td>
<td>TO NOTE an update from the Chair</td>
<td>Oral report</td>
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<td>3.</td>
<td>President and Principal’s report (20mins)</td>
<td>TO CONSIDER a report from the President and Principal</td>
<td>QM2022/61</td>
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<td>4.</td>
<td>QMSU President’s report (10mins)</td>
<td>TO CONSIDER a report from the QMSU President, including the returning officer’s election report and minutes of the MoA Review Panel</td>
<td>QM2022/62</td>
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## STRATEGIC ITEMS

<table>
<thead>
<tr>
<th></th>
<th><strong>Deep dive presentation (40mins)</strong></th>
<th>TO CONSIDER a deep dive presentation on faculty performance (Science and Engineering)</th>
<th>QM2022/63</th>
<th>W Wang</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td><strong>Knowledge Exchange Framework (15mins)</strong></td>
<td>TO CONSIDER an update on knowledge exchange and the University’s KEF submission</td>
<td>QM2022/64</td>
<td>B Butland</td>
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## ASSURANCE ITEMS

<table>
<thead>
<tr>
<th></th>
<th><strong>Remuneration Committee report (10mins)</strong></th>
<th>TO CONSIDER a report of the Remuneration Committee meeting held on 28 March 2023 and the Gender and Ethnicity Pay Gap Report for 2023</th>
<th>QM2022/65</th>
<th>M Tatton</th>
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<tr>
<td>8.</td>
<td><strong>Governance Committee report (10mins)</strong></td>
<td>TO CONSIDER a report of the Governance Committee meeting on 24 April 2023 and TO APPROVE proposed changes to the Ordinances</td>
<td>QM2022/66</td>
<td>Lord Clement-Jones</td>
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<td></td>
<td>Minutes of the last meeting</td>
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<td>9.</td>
<td>TO CONFIRM the minutes of the meeting held on 23 March 2023</td>
<td>QM2022/67</td>
<td>Lord Clement-Jones</td>
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<td></td>
<td><strong>Matters arising</strong></td>
<td></td>
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<td>10.</td>
<td>TO NOTE matters arising from the minutes</td>
<td>QM2022/68</td>
<td>J Morgan</td>
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<td><strong>Agenda for the next meeting</strong></td>
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<td>11.</td>
<td>TO NOTE the draft agenda for the next meeting</td>
<td>QM2022/69</td>
<td>J Morgan</td>
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