

COUNCIL AGENDA

Meeting to be held on **Tuesday 25th November 2014 at 1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

Part 1: Preliminary Items	Paper	External Lead	Executive/ Officer Lead
1. Welcome and apologies	N/A	Sir N Montagu	N/A
2. 28 October 2014 Council meeting <ul style="list-style-type: none"> • Non-Confidential minutes • Confidential minutes 	QM2014/15	Sir N Montagu	J Morgan
3. Matters arising	QM2014/16	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral Report	Sir N Montagu	N/A
5. President and Principal's report	QM2014/17	N/A	Prof S Gaskell
6. President's report [QMSU] including: <ul style="list-style-type: none"> • QMSU Impact Report 2013-14 	QM2014/18	N/A	D Osilaja
Part 2: Strategic Planning			
7. Confucius Institute at QMUL	QM2014/19	Sir N Montagu	Prof S Gaskell
8. QMUL Medical School in Malta	QM2014/20	Sir N Montagu	Prof R Trembath Prof A Warrens
9. Life Sciences	Oral report	Sir N Montagu	D Curtis
Part 3: Legislative and Conformance Issues			
10. Audited Financial Statements for year end 31 July 2014	QM2014/21	S Linnett	M Shore-Nye
11. HEFCE Annual Accountability Return <ul style="list-style-type: none"> • Financial results and forecast tables for 2013–14 • Annual assurance return • Annual sustainability statement 	QM2014/22	Sir N Montagu	M Shore-Nye
12. Audit and Risk Committee Annual report for 2013–14	QM2014/23	D Willis	M Shore-Nye
Part 4: Other Matters for Report			
13. Finance and Investment Committee report including current financial position	QM2014/24	S Linnett	M Shore-Nye
14. *Audit and Risk Committee report	QM2014/25	D Willis	M Shore-Nye

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| 15. *Senate report | QM2014/26 | N/A | Prof S Gaskell |
| 16. *Agenda of the next meeting | QM2014/27 | Sir N Montagu | J Morgan |
| 17. Meeting assessment | Oral Report | Sir N Montagu | N/A |

18. Dates of Meetings 2014–15

- Tuesday 10th February, 2015, 1700 hours, Colette Bowe Room
- Tuesday 31st March, 2015, tbc
- Tuesday 19th May, 2015, 1700 hours, Colette Bowe Room
- Tuesday 30th June, 2015, 1700 hours, Colette Bowe Room

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

Jonathan Morgan
Academic Registrar and Council Secretary
14 November 2014