

COUNCIL AGENDA

Meeting to be held on **Tuesday 5th April 2016** 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. Music at QMUL Dr Paul Max Edlin, Director of Music	Presentation	Sir N Montagu	Dr P Edlin
3. 17 February 2016 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2015/50	Sir N Montagu	J Morgan
4. Matters arising	QM2015/51	Sir N Montagu	J Morgan
5. Chairman's opening remarks	Oral report	Sir N Montagu	N/A
6. President and Principal's report	QM2015/52	N/A	Prof S Gaskell
7. President's report [QMSU]], including: <ul style="list-style-type: none"> • Returning Officer's election report 	QM2015/53	N/A	C Mantzalos
Part 2: Performance Review			
8. Vice-Principal's Report: Student Experience, Teaching and Learning, including: <ul style="list-style-type: none"> • QMUL Student Surveys 2015 Demographic Summary 	QM2015/54	Sir N Montagu	Prof R Lingwood
	QM2015/55	Sir N Montagu	Prof R Lingwood
9. Academic governance review	QM2015/56	Sir N Montagu	J Morgan
10. Student casework report	QM2015/57	Sir N Montagu	J Morgan
11. HEFCE Annual Assessment of Risk	QM2015/58	D Willis	Prof S Gaskell
Part 3: Strategic Planning			
12. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
13. Prevent duty compliance assessment for submission to HEFCE	QM2015/59	Sir N Montagu	Prof S Gaskell
14. QMSU Financial Statements 2014–15	QM2015/60	S Linnett	Prof S Gaskell

Part 5: Other Matters for Report

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| 15. Finance and Investment Committee report including current financial position | QM2015/61 | S Linnett | J Jones |
| 16. Senate Report | QM2015/62 | Sir N Montagu | Prof S Gaskell |
| 17. Remuneration Committee: to note the cancellation of the meeting on 25 February 2016 | N/A | Sir N Montagu | N/A |
| 18. *Use of the Common Seal of the College | QM2015/63 | Sir N Montagu | J Morgan |
| 19. *Agenda for the next meeting | QM2015/64 | Sir N Montagu | J Morgan |
| 20. Dates of Meetings 2015–16 | | | |
| • Tuesday 17 May 2016 at 1700 hours, Colette Bowe Room | | | |
| • Tuesday 28 June 2016 at 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.