

## DRAFT COUNCIL AGENDA

Meeting to be held on **Tuesday 5<sup>th</sup> April 2016** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

<b>Part 1: Preliminary Items</b>		<b>Paper</b>	<b>External Lead</b>	<b>Executive/ Officer Lead</b>
1.	<b>Welcome and apologies</b>	N/A	Sir N Montagu	N/A
2.	<b>17 February 2016 Council meeting</b>	QM2015/	Sir N Montagu	J Morgan
	<ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>			
3.	<b>Matters arising</b>	QM2015/	Sir N Montagu	J Morgan
4.	<b>Chairman's opening remarks</b>	Oral Report	Sir N Montagu	N/A
5.	<b>President and Principal's report</b>	QM2015/	N/A	Prof S Gaskell
6.	<b>President's report [QMSU] including:</b>	QM2015/	N/A	C Mantzalos
	<ul style="list-style-type: none"> <li>• Returning Officer's Election Report</li> </ul>			
<b>Part 2: Performance Review</b>				
7.	<b>Vice-Principal's Report: Student Experience, Teaching and Learning</b>	QM2015/	Sir N Montagu	Prof R Lingwood
8.	<b>Academic governance review</b>	QM2015/	Sir N Montagu	Prof S Gaskell
9.	<b>Student casework report</b>	QM2015/	Sir N Montagu	J Morgan
<b>Part 3: Strategic Planning</b>				
10.	<b>Financial five year plan</b>	QM2015/	S Linnett	J Jones E Bull
11.	<b>Life Sciences</b>	Oral report	Sir N Montagu	Prof S Gaskell
<b>Part 4: Legislative and Conformance Issues</b>				
12.	<b>Prevent duty compliance</b>	QM2015/	D Willis	J Morgan
13.	<b>Freedom of Expression Policy</b>	QM2015/	Sir N Montagu	J Morgan
14.	<b>QMSU Financial Statements 2014–15</b>	QM2015/	S Linnett	Prof S Gaskell
<b>Part 5: Other Matters for Report</b>				
15.	<b>Finance and Investment Committee report including current financial position</b>	QM2015/	S Linnett	E Bull
16.	<b>Senate Report</b>	QM2015/	Sir N Montagu	Prof S Gaskell

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| <b>17. Remuneration Committee Report</b>                | QM2015/ | D Willis      | E Bull   |
| <b>18. *Use of the Common Seal of the College</b>       | QM2015/ | Sir N Montagu | J Morgan |
| <b>19. *Agenda for the next meeting</b>                 | QM2015/ | Sir N Montagu | J Morgan |
| <b>20. Dates of Meetings 2015–16</b>                    |         |               |          |
| • 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.