

## DRAFT COUNCIL AGENDA

Meeting to be held on **Friday 13 April 2018** as part of the annual conference, time and location to be advised.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>30 November 2017 Council meeting</b> <ul style="list-style-type: none"> <li>• <b>Non-confidential minutes</b></li> <li>• <b>Confidential minutes</b></li> </ul>	QM2017/xx	J Morgan
3.	<b>Matters arising</b>	QM2017/ xx	J Morgan
4.	<b>Chairman's opening remarks</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2017/xx	Prof C Bailey
6.	<b>President's report [QMSU], including:</b> <ul style="list-style-type: none"> <li>• <b>QMSU Returning Officer's Election Report</b></li> </ul>	QM2017/xx	Y Yeahia
7.	<b>Current financial position, including:</b> <ul style="list-style-type: none"> <li>• <b>Finance and Investment Committee minutes</b></li> </ul>	QM2017/xx	J Jones L Savage
8.	<b>Vice-Principal's Report: Humanities and Social</b>	Presentation	Prof M Hilton
9.	<b>Annual re-appointment of the External Auditors</b>	QM2017/xx	J Jones
10.	<b>QMSU Financial Statements 2016–17 and current financial position</b>	QM2017/xx	Prof C Bailey Y Yeahia
11.	<b>Audit and Risk Committee report</b>	QM2017/xx	D Willis
12.	<b>Senate report</b>	QM2017/xx	Prof C Bailey
13.	<b>*Use of the Common Seal of the College</b>	QM2017/xx	J Morgan
14.	<b>*Agenda for the next meeting</b>	QM2017/xx	J Morgan
15.	<b>Dates of Meetings 2017–18</b> <ul style="list-style-type: none"> <li>• Thursday 31 May 2018, 1600 hours, Whitechapel Campus</li> <li>• Thursday 12 July 2018, 1600 hours, Charterhouse Square Campus</li> </ul>		

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