

COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 09 July 2020** via Zoom.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meetings held 15 June 2020	QM2019/76	J Morgan
3.	Matters arising	QM2019/77	J Morgan
4.	Chair's update	Oral report	Lord Clement-Jones
5.	President and Principal's report	QM2019/78	Prof C Bailey
6.	June financial gateway	QM2019/79	Prof C Bailey
7.	QMSU President's report	QM2019/80	M Annetts
8.	Equality, Diversity and Inclusion: <ul style="list-style-type: none"> • Annual report • Consultant's report • Gender and ethnicity pay gap report 	QM2019/81	S Gupta
9.	Current financial position	QM2019/82	L Parr-Morley
10.	Tuition fee regulations	QM2019/83	L Parr-Morley
11.	Finance and Investment Committee minutes	QM2019/84	L Savage
12.	Audit and Risk Committee report	QM2019/85	D Willis
13.	Agenda for the next meeting	QM2019/86	J Morgan

Dates of Meetings 2019–20

- Friday 17 July 2020, 1030 hours, via Zoom.
- Thursday 27 August 2020, 1030 hours, via Zoom.

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