

COUNCIL AGENDA

Meeting to be held on Thursday 27 August at 1030 hours via Zoom.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of the meetings held on 09 and 17 July 2020	QM2019/89	Lord Clement-Jones
3.	Matters arising	QM2019/90	Lord Clement-Jones
4.	President and Principal's report	QM2019/91	Prof C Bailey
5.	August financial gateway	QM2019/92	Prof C Bailey
6.	Finance and Investment Committee minutes	QM2019/93	L Savage
7.	Audit and Risk Committee report	QM2019/94	D Willis
8.	Remuneration Committee report	QM2019/95	M Chadha
9.	*Draft agenda for the next meeting	QM2019/96	J Morgan

Dates of Meetings 2020–21

- Thursday 08 October 2020 at 1600 hours in the Colette Bowe Room, Mile End.
- Thursday 19 November 2020 at 1600 hours in the Colette Bowe Room, Mile End.
- Thursday 25 March 2021 at 1600 hours in the Colette Bowe Room, Mile End.
- Thursday 20 May 2021 at 1500 hours, location TBC, as part of the annual conference.
- Thursday 08 July 2021 at 1600 hours in the Colette Bowe Room, Mile End.

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