

## COUNCIL AGENDA

Meeting to be held at **1600 hours** on **Thursday 08 July 2021** via Zoom.

No	Item	Paper	Lead
1.	Welcome and apologies	N/A	N/A
2.	Minutes of meetings on 17, 19 and 20 May 2021	QM2020/69	J Morgan
3.	Chair's update	Oral report	Lord Clement-Jones
4.	President and Principal's report	QM2020/70	Prof C Bailey
5.	QMSU President's report	QM2020/71	S Akter
6.	Financial matters <ul style="list-style-type: none"> <li>• Current financial position</li> <li>• Finance and Investment Committee minutes</li> <li>• Tuition Fee Regulations 2022–23</li> </ul>	QM2020/72 QM2020/73 QM2020/74	K Kröger I Jenkins K Kröger
7.	Purchase of Plot C at Whitechapel	QM2020/75	Prof C Bailey
8.	Audit and Risk Committee report	QM2020/76	D Willis
9.	Remuneration Committee report <ul style="list-style-type: none"> <li>• Annual ethnicity and gender pay gap reports</li> </ul>	QM2020/77 QM2020/78	M Tatton S Gupta
10.	Senate report	QM2020/79	J Morgan
11.	Governance Committee update	Oral report	J Morgan
12.	Policies for approval: <ul style="list-style-type: none"> <li>• Fraud and Corruption Response Plan</li> <li>• Anti-bribery and Corruption Policy</li> <li>• The scheme of delegation of Financial Authority</li> <li>• Standards of Business Conduct</li> <li>• Financial Regulations</li> </ul>	QM2020/80	K Kröger
13.	Schedule of business and meeting arrangements 2021–22	QM2020/81	J Morgan

### Dates of Meetings 2021–22

- Thursday 07 October 2021, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 18 November 2021, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 31 March 2022, 1600 hours, Colette Bowe Room, Mile End.
- Thursday 19 May / Friday 20 May 2022 – Conference including Council meeting.
- Thursday 07 July 2022, 1600 hours, Colette Bowe Room, Mile End.