

## COUNCIL AGENDA

Meeting to be held on **Thursday 07 October 2020** at **1600 hours** via Zoom.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meeting held on 08 July 2021</b>	QM2021/01	J Morgan
3.	<b>Matters arising</b>	QM2021/02	J Morgan
4.	<b>Chair's update</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2021/03	Prof C Bailey
6.	<b>QMSU President's report</b>	QM2021/04	A Sawalha
	• <b>Sport impact report</b>		
7.	<b>Deep dive presentation on sustainability</b>	QM2021/05	Dr P Lloyd
8.	<b>Financial matters:</b>		
	• <b>Current financial position</b>	QM2021/06	K Kröger
	• <b>Finance and Investment Committee minutes</b>	QM2021/07	K Kröger
9.	<b>Strategic Risk Register and KPIs</b>	QM2021/08i&ii	Prof C Bailey
10.	<b>Audit and Risk Committee Report</b>	QM2021/09	D Willis
11.	<b>*Use of the Common Seal</b>	QM2021/10	J Morgan
12.	<b>Draft agenda for the next meeting</b>	QM2021/11	J Morgan

### **Dates of Meetings 2021–22**

- 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 – Residential conference including Council meeting.
- Thursday 07 July 2022, 1600 hours, 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.