

## COUNCIL AGENDA

Meeting to be held on **Thursday 05 October 2023** at **1600 hours**  
in the Colette Bowe Room, Queens' Building, Mile End.

### STANDING REPORTS

- |           |  |             |                    |
|-----------|--|-------------|--------------------|
| <b>1.</b> | <b>Welcome, apologies and declaration of interests</b>                                     | N/A         | N/A                |
| <b>2.</b> | <b>Chair's update (5mins)</b>  |             |                    |
|           | TO NOTE an update from the Chair   | Oral report | Lord Clement-Jones |
| <b>3.</b> | <b>President and Principal's report (50mins)</b>   |             |                    |
|           | TO CONSIDER a report from the President and Principal                                      | QM2023/01   | C Bailey           |
| <b>4.</b> | <b>QMSU President's report (10mins)</b>  |             |                    |
|           | TO CONSIDER a report from the QMSU President including the minutes of the MoA Review Panel | QM2023/02   | S Al Jabbar        |

### STRATEGIC ITEMS

- |           |   |           |            |
|-----------|---|-----------|------------|
| <b>5.</b> | <b>Strategic Risk Register and KPIs (20mins)</b>  |           |            |
|           | TO CONSIDER an update on the strategic risk register and KPIs   | QM2023/03 | C Bailey   |
| <b>6.</b> | <b>Deep dive (40mins)</b>   |           |            |
|           | TO CONSIDER a deep dive on the university's financial model   | QM2023/04 | K Kröger   |
| <b>7.</b> | <b>Teaching Excellence Framework (15mins)</b>   |           |            |
|           | TO CONSIDER an update on the National Student Survey (NSS) and Teaching Excellence Framework (TEF) outcomes | QM2023/05 | S Marshall |
| <b>8.</b> | <b>Finance and Investment Committee (15mins)</b>  |           |            |
|           | a) TO NOTE the minutes of Finance and Investment Committee (5mins)  | QM2023/06 | I Jenkins  |
|           | b) TO NOTE an update on the current financial position (5mins)  | QM2023/07 | K Kröger   |

c) TO NOTE the university's response to the USS consultation QM2023/08 K Kröger

**9. Audit and Risk Committee (5mins)**

TO NOTE the minutes of the Audit and Risk Committee QM2023/09 P Thompson

**10. Governance Committee (5mins)**

TO NOTE a report from the Governance Committee QM2023/10 J Morgan

**MEETING MANAGEMENT AND REPORTING**

**11. Minutes of the last meeting (2mins)**

TO CONFIRM the minutes of the meeting held on 06 July 2023 QM2023/11 Lord Clement-Jones

**12. Matters arising (3mins)**

TO NOTE matters arising from the minutes QM2023/12 J Morgan

**13. Agenda for the next meeting (2mins)**

TO NOTE the draft agenda for the next meeting QM2023/13 J Morgan