

COUNCIL AGENDA

Meeting to be held on **Thursday 28 March 2024** at **1600 hours**
in the Colette Bowe Room, Queens' Building.

STANDING REPORTS

- | | | | |
|-----------|--|-------------|--------------------|
| 1. | Welcome, apologies and declaration of interests | N/A | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair (5 mins) | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (40 mins) | QM2023/34 | C Bailey |
| 4. | QMSU President's report | | |
| | TO CONSIDER a report from the QMSU President and the minutes of the MoA Review Panel (10 mins) | QM2023/35 | S Al Jabbar |

STRATEGIC ITEMS

- | | | | |
|-----------|--|-----------|----------------------|
| 5. | Deep dive presentation | | |
| | TO CONSIDER a deep dive presentation on student employability (40 mins) | QM2023/36 | C Shelley |
| 6. | Access and Participation Plan | | |
| | TO APPROVE the draft Access and Participation Plan | QM2023/37 | M Leggett P Patel |
| 7. | Strategy KPIs and Strategic Risk Register | | |
| | TO CONSIDER an update on Strategy KPIs and the Strategic Risk Register (10 mins) | QM2023/38 | C Bailey |

8. Finance and Investment Committee

- | | | |
|---|-----------|-----------|
| a) TO NOTE the minutes of Finance and Investment Committee (5 mins) | QM2023/39 | I Jenkins |
| b) TO NOTE an update on the current financial position (5 mins) | QM2023/40 | K Kröger |
| c) TO APPROVE the 2024–25 Budget; and TO NOTE the financial forecasts (10 mins) | QM2023/41 | K Kröger |
| d) TO APPROVE the updated infrastructure plan (5 mins) | QM2023/42 | S Ellis |
| e) TO CONSIDER the QMSU Financial Statements 2022–23 and mid–year accounts (5 mins) | QM2023/43 | K Kröger |

ASSURANCE ITEMS

9. Staff Casework Annual Report

- | | | |
|---|-----------|----------|
| TO CONSIDER compliance with Ordinance B (10 mins) | QM2023/44 | L Lester |
|---|-----------|----------|

10. Senate

- | | | |
|---|-----------|----------|
| a) TO CONSIDER the minutes of Senate; and TO APPROVE an update to the Ordinances to include two new awards (5 mins) | QM2023/45 | C Bailey |
| b) TO CONSIDER the Student Casework Annual Report (5 mins) | QM2023/46 | J Morgan |

11. Audit and Risk Committee

- | | | |
|--|-----------|------------|
| TO NOTE the minutes of Audit and Risk Committee (5 mins) | QM2023/47 | P Thompson |
|--|-----------|------------|

COMMITTEE REPORTING AND MANAGEMENT

12. Minutes of the last meeting

- | | | |
|---|-----------|--------------------|
| TO CONFIRM the minutes of the previous meeting (2 mins) | QM2023/48 | Lord Clement-Jones |
|---|-----------|--------------------|

13. Matters arising

- | | | |
|---|-----------|----------|
| TO NOTE matters arising from the minutes (3 mins) | QM2023/49 | J Morgan |
|---|-----------|----------|

14. Use of the Common Seal

- | | | |
|--|-----------|----------|
| TO NOTE documents sealed under the authority of Council (2 mins) | QM2023/50 | J Morgan |
|--|-----------|----------|

15. Agenda for the next meeting

- | | | |
|--|-----------|----------|
| TO NOTE the draft agenda for the next meeting (2 mins) | QM2023/51 | J Morgan |
|--|-----------|----------|