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

9. **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

12. **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