

DRAFT COUNCIL AGENDA

Meeting to be held on **Tuesday 17th May 2016** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

Part 1: Preliminary Items	Paper	External Lead	Executive/ Officer Lead
1. Welcome and apologies	N/A	Sir N Montagu	N/A
2. 05 April 2016 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2015/	Sir N Montagu	J Morgan
3. Matters arising	QM2015/	Sir N Montagu	J Morgan
4. Chairman's opening remarks	Oral report	Sir N Montagu	N/A
5. President and Principal's report	QM2015/	N/A	Prof S Gaskell
6. President's report [QMSU	QM2015/	N/A	C Mantzalos
Part 2: Performance Review			
7. Vice-Principal's Report: Science and Engineering	QM2015/	Sir N Montagu	Prof E Burke
8. Report on PAR 2015 outcomes and alignment with strategy	QM2015/	Sir N Montagu	Prof S Gaskell
9. Evaluation of 2010–15 Strategic Plan	QM2015/	Sir N Montagu	Prof S Gaskell
10. Academic assurance report	QM2015/	Sir N Montagu	J Morgan
11. Engagement, Retention and Success Group: monitoring progression data	Presentation	Sir N Montagu	TBC
Part 3: Strategic Planning			
12. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Other Matters for Report			
13. Finance and Investment Committee report including current financial position	QM2015/	S Linnett	E Bull
14. Remuneration Committee report	QM2015/	Sir N Montagu	E Bull
15. *Draft schedule of business 2016–17	QM2015/	Sir N Montagu	J Morgan
16. *Use of the Common Seal of the College	QM2015/	Sir N Montagu	J Morgan
17. *Agenda for the next meeting	QM2015/	Sir N Montagu	J Morgan

18. Dates of Meetings 2015–16

- Tuesday 28 June 2016 at 1700 hours, Colette Bowe Room

* will be taken without discussion unless a request is sent to the Chairman or Secretary, before the meeting, to open the item for debate.