

## COUNCIL AGENDA

Meeting to be held on **Monday 10 July 2017** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

<b>Part 1: Preliminary Items</b>	<b>Paper</b>	<b>External Lead</b>	<b>Executive/ Officer Lead</b>
1. <b>Welcome and apologies</b>	N/A	Sir N Montagu	N/A
2. <b>16 May 2017 Council meeting</b> <ul style="list-style-type: none"> <li>• <b>Non-confidential minutes</b></li> <li>• <b>Confidential minutes</b></li> </ul>	QM2016/61	Sir N Montagu	J Morgan
3. <b>Matters arising</b>	QM2016/62	Sir N Montagu	J Morgan
4. <b>Chairman's opening remarks</b>	Oral report	Sir N Montagu	N/A
5. <b>President and Principal's report</b>	QM2016/63a	N/A	Prof S Gaskell
6. <b>President's report [QMSU]</b>	QM2016/64	N/A	M Black
<b>Part 2: Performance Review</b>			
7. <b>Vice-Principal's Report: International</b>	QM2016/65	Sir N Montagu	Prof D Sadler
8. <b>Staff survey report</b>	QM2016/66	Sir N Montagu	M Ayers
<b>Part 3: Strategic Planning</b>			
9. <b>Finance and Investment Committee report including current financial position</b>	QM2016/67	S Linnett	J Jones L Gibbs
10. <b>Report on PAR 2016 outcomes and alignment with the Strategy</b>	QM2016/68	Sir N Montagu	Prof S Gaskell
11. <b>HEFCE Annual Accountability Return: Financial Forecast Tables to 2019–20</b>	QM2016/69	S Linnett	L Gibbs J Jones
12. <b>Life Sciences</b>	QM2016/63b	Sir N Montagu	Prof S Gaskell
<b>Part 4: Legislative and Conformance Issues</b>			
13. <b>Application for university title</b>	QM2016/70	Sir N Montagu	J Morgan
<b>Part 5: Other Matters for Report</b>			
14. <b>Governance Committee report</b>	QM2016/71	Sir N Montagu	J Morgan
15. <b>Audit and Risk Committee report including the Annual Proview Review outcomes</b>	QM2016/72	D Willis	L Gibbs

**16. Senate report**

QM2016/73 Sir N Montagu Prof S Gaskell

**17. Dates of Meetings 2017–18**

- Thursday 19 October 2017, 1600 hours, Colette Bowe Room
- Thursday 30 November 2017, 1600 hours, Colette Bowe Room
- Thursday 12 April / Friday 13 April 2018 – Residential conference including Council meeting
- Thursday 31 May 2018, 1600 hours, Colette Bowe Room
- Thursday 12 July 2018, 1600 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.