

## COUNCIL AGENDA

Meeting to be held on **Thursday 23 November 2023** at **1600 hours**  
in the Colette Bowe room, Queens' Building.

### STANDING REPORTS

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

### STRATEGIC ITEMS

- |           |   |              |            |
|-----------|---|--------------|------------|
| <b>5.</b> | <b>Deep dive presentation</b>                                   |              |            |
|           | TO CONSIDER a deep dive presentation on the future of education | Presentation | S Marshall |
| <b>6.</b> | <b>Finance and Investment Committee</b>                         |              |            |
|           | a) TO NOTE the minutes of Finance and Investment Committee      | QM2023/xx    | I Jenkins  |
|           | b) TO NOTE an update on the current financial position          | QM2023/xx    | K Kröger   |

## ASSURANCE ITEMS

- |           |  |           |            |
|-----------|--|-----------|------------|
| <b>7.</b> | <b>Audit and Risk Committee</b>  |           |            |
|           | a) TO NOTE the minutes of Audit and Risk Committee                       | QM2023/xx | P Thompson |
|           | b) TO CONSIDER the Audit Committee Annual Report                         | QM2023/xx | P Thompson |
|           | c) TO APPROVE Council's letter of representation to the External Auditor | QM2023/xx | P Thompson |
|           | d) TO CONSIDER the External Audit Annual Report                          | QM2023/xx | K Kröger   |
|           | e) TO APPROVE the Financial Statements 2022–23                           | QM2023/xx | K Kröger   |
|           | f) TO CONSIDER the Internal Audit Annual Report                          | QM2023/xx | P Thompson |
|           | g) TO CONSIDER the Health, Safety and Fire Annual Report                 | QM2023/xx | J Morgan   |
|           | h) TO APPROVE the Prevent Duty Annual Monitoring Return                  | QM2023/xx | J Morgan   |
| <b>8.</b> | <b>Senate</b>  |           |            |
|           | a) TO CONSIDER the minutes of Senate                                     | QM2023/xx | C Bailey   |
|           | b) TO CONSIDER the Freedom of Speech policy                              | QM2023/xx | J Morgan   |
|           | c) TO CONSIDER the Academic Assurance Annual Report                      | QM2023/xx | J Morgan   |
| <b>9.</b> | <b>Remuneration Committee</b>  |           |            |
|           | a) TO NOTE a summary of recent meetings of Remuneration Committee        | QM2023/xx | M Tatton   |
|           | b) TO APPROVE the Remuneration Annual Report                             | QM2023/xx | M Tatton   |

## COMMITTEE REPORTING AND MANAGEMENT

- |            |   |           |                    |
|------------|---|-----------|--------------------|
| <b>10.</b> | <b>Minutes of the last meeting</b>                            |           |                    |
|            | TO CONFIRM the minutes of the meeting held on 05 October 2023 | QM2023/xx | Lord Clement-Jones |
| <b>11.</b> | <b>Matters arising</b>  |           |                    |
|            | TO NOTE matters arising from the minutes                      | QM2023/xx | J Morgan           |
| <b>12.</b> | <b>Use of the Common Seal</b>                                 |           |                    |
|            | TO NOTE documents sealed under the authority of Council       | QM2023/xx | J Morgan           |
| <b>13.</b> | <b>Agenda for the next meeting</b>                            |           |                    |

TO NOTE the draft agenda for the next meeting

QM2023/xx J Morgan