

COUNCIL DRAFT AGENDA

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

STANDING REPORTS

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| 1. | Welcome, apologies and declaration of interests | N/A | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair (5mins) | Oral report | Lord Clement-Jones |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (40 mins) | QM2023/xx | 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/xx | S Al Jabbar |

STRATEGIC ITEMS

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

8. Finance and Investment Committee

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| a) TO NOTE the minutes of Finance and Investment Committee (5 mins) | QM2023/xx | I Jenkins |
| b) TO NOTE an update on the current financial position (5 mins) | QM2023/xx | K Kröger |
| c) TO APPROVE the 2024–25 Budget and capital plan; TO NOTE the Financial Forecasts (10 mins) | QM2023/xx | K Kröger |
| d) TO CONSIDER the QMSU Financial Statements 2021–22 and current financial position (5mins) | QM2023/xx | K Kröger |

ASSURANCE ITEMS

9. Staff Casework Annual Report

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| TO CONSIDER compliance with Ordinance B (10 mins) | QM2023/xx | L Lester |
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10. Senate

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| a) TO CONSIDER the minutes of Senate (5 mins) | QM2023/xx | C Bailey |
| b) TO CONSIDER the Student Casework Annual Report (5 mins) | QM2023/xx | J Morgan |
| c) TO NOTE the Degree Outcomes Statement (5 mins) | QM2023/xx | J Morgan |

11. Audit and Risk Committee

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| TO NOTE the minutes of Audit and Risk Committee (5 mins) | QM2023/xx | P Thompson |
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COMMITTEE REPORTING AND MANAGEMENT

12. Minutes of the last meeting

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| TO CONFIRM the minutes of the previous meeting (2 mins) | QM2023/xx | Lord Clement-Jones |
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13. Matters arising

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| TO NOTE matters arising from the minutes (3 mins) | QM2023/xx | J Morgan |
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14. Use of the Common Seal

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| TO NOTE documents sealed under the authority of Council (2 mins) | QM2023/xx | J Morgan |
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15. Agenda for the next meeting

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