

## COUNCIL AGENDA

Meeting to be held on **Thursday 11 July 2024 at 1600 hours**  
in the Colette Bowe Room, Queens' Building.

### STANDING REPORTS

#### 1. Welcome, apologies and declaration of interests

There have been the following amendments to the Register of Interests since the last meeting: N/A N/A

- Ken Batty has finished his term as a trustee of East London NHS Foundation Trust and had started as a trustee of Tavistock and Portman NHS Foundation Trust and a member of the Fitness to Practice Appointments Panel of the Nursing and Midwifery Council.

#### 2. Chair's update

TO NOTE an update from the Chair Oral report Lord Clement-Jones

#### 3. President and Principal's report

TO CONSIDER a report from the President and Principal QM2023/63 C Bailey

#### 4. QMSU President's report

TO CONSIDER a report from the QMSU President and the minutes of the MoA Review Panel QM2023/64 S-A Al Jabbar

### STRATEGIC ITEMS

#### 5. Research, innovation and knowledge exchange

TO CONSIDER a deep dive presentation on research, innovation and knowledge exchange Presentation B Butland

#### 6. Staff survey

TO CONSIDER an update on the staff survey for 2024 QM2023/65 S Ellis  
L Lester

#### 7. Degree apprenticeships

TO CONSIDER an update on degree apprenticeships QM2023/66 P Lloyd  
A Michael

## ASSURANCE ITEMS

### 8. Finance and Investment Committee

- |   |           |           |
|---|-----------|-----------|
| a) TO NOTE the minutes of the Finance and Investment Committee meeting on 10 June 2024                  | QM2023/67 | I Jenkins |
| b) TO CONSIDER the University's current financial position  | QM2023/68 | K Kröger  |
| c) TO CONSIDER an update on the implications of the student recruitment position for the 2024–25 budget | QM2023/69 | K Kröger  |
| d) TO APPROVE the University Fee Regulations for 2025–26 and the Financial Regulations                  | QM2023/70 | K Kröger  |

### 9. Senate

- |  |           |          |
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| a) TO NOTE the minutes of the Senate meeting on 13 June 2024 | QM2023/71 | C Bailey |
| b) TO APPROVE the creation of a School of the Arts           | QM2023/72 | F Bowen  |

### 10. Governance Committee

- |   |           |          |
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| TO APPROVE the Ordinances and related regulations, policies and delegations | QM2023/73 | J Morgan |
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### 11. Audit and Risk Committee

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| TO NOTE the minutes of the Audit and Risk Committee meeting on 18 June 2024 | QM2023/74 | P Thompson |
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### 12. Remuneration Committee

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| TO NOTE a summary of the Remuneration Committee meeting on 21 June 2024 | QM2023/75 | M Tatton |
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### 13. Honorary Degrees and Fellowships Committee

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| TO APPROVE the awarding of the Queen Mary Medal | QM2023/76 | Lord Clement-Jones |
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## COMMITTEE REPORTING AND MANAGEMENT

### 14. Minutes of the last meeting

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| TO CONFIRM the minutes of 16 May 2024 | QM2023/77 | Lord Clement-Jones |
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### 15. Use of the Common Seal

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| TO NOTE documents executed under seal | Oral report | J Morgan |
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### 16. Schedule of business for 2024–25

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| TO NOTE next year's schedule of business | QM2023/78 | J Morgan |
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