

COUNCIL AGENDA

Meeting to be held on **Thursday 15 May 2025** at **1500 hours**
at The Royal Society, 6–9 Carlton House Terrace, SW1Y 5AG

STANDING REPORTS

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| 1. | Welcome, apologies and declarations of interests | N/A | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair of Council (5 mins) | Oral report | M Tatton |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (30 mins) | QM2024/61 | C Bailey |
| 4. | QMSU President's report | | |
| | TO CONSIDER a report from the QMSU President and the minutes of the last MoA Review Panel meeting (10 mins) | QM2024/62 | T Khan |

STRATEGIC ITEMS

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| 5. | CONFIDENTIAL ITEM | QM2024/63 | C Bailey |
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ASSURANCE ITEMS

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| 6. | Remuneration Committee | | |
| | a) TO CONSIDER a report of the Remuneration Committee meeting held on 20 March 2025 (5 mins) | QM2024/64 | M Tatton |
| | b) TO CONSIDER the annual pay gaps report (10mins) | QM2024/65 | S Ellis |
| 7. | Governance Committee | | |
| | TO CONSIDER a report of the Governance Committee meeting held on 11 April 2025 (10 mins) | QM2024/66 | M Tatton |

MEETING MANAGEMENT AND REPORTING

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| 8. | Minutes of the last meeting | | |
| | TO CONFIRM the minutes of the meeting held on 27 March 2025 (3 mins) | QM2024/67 | M Tatton |

9. Matters arising

TO NOTE the matters arising from previous meetings (3 mins) QM2024/68 J Morgan

10. Decisions since the last meeting

TO NOTE a summary of decisions taken and the use of the Common Seal since the last meeting (2 mins) QM2024/69 J Morgan

11. Agenda for the next meeting

TO NOTE the draft agenda for the meeting on 10 July 2025 (2 mins) QM2024/70 J Morgan