

DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 10 July 2025** at **1600 hours**
in the Colette Bowe Room, Queens' Building.

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 (5 mins) | Oral report | M Tatton |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (30 mins) | QM2024/71 | 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) | QM2024/72 | T Khan |

STRATEGIC ITEMS

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|-----------|--|-----------|---------------------|
| 5. | Environmental sustainability | | |
| | TO CONSIDER a report on environmental sustainability (20 mins) | QM2024/73 | P Lloyd |
| 6. | Staff survey | | |
| | TO CONSIDER an update on the annual staff survey (20 mins) | QM2024/74 | S Ellis
L Lester |

ASSURANCE ITEMS

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|-----------|---|-----------|-----------|
| 7. | Finance and Investment Committee | | |
| | a) TO NOTE the minutes of the Finance and Investment Committee meeting on 18 June 2025 (5 mins) | QM2024/75 | I Jenkins |
| | b) TO CONSIDER the University's current financial position (5 mins) | QM2024/76 | K Kröger |
| | c) TO APPROVE the Investment Policy (5 mins) | QM2024/77 | K Kröger |

8. Senate

a) TO NOTE the minutes of the Senate meeting on 12 June 2025 (5 mins) QM2024/78 C Bailey

b) TO APPROVE a proposal to change the academic organisation in the Faculty of Humanities and Social Sciences and corresponding changes to Ordinance 9 (15 mins) QM2024/79 D Todman

9. Audit and Risk Committee

TO NOTE the minutes of the Audit and Risk Committee meeting on 19 June 2025 (5 mins) QM2024/80 P Thompson

10. Remuneration Committee

TO NOTE a summary of the Remuneration Committee meeting on 11 June 2025 (5 mins) QM2024/81 M Tatton

MEETING REPORTING AND MANAGEMENT

11. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 15 May 2024 (3 mins) QM2024/82 M Tatton

12. Matters arising

TO NOTE matters arising from previous meetings (1 min) QM2024/83 J Morgan

13. Decisions taken since the last meeting

TO NOTE decisions taken and the use of the Common Seal since the last meeting (1 min) QM2024/84 J Morgan

14. Schedule of business for 2025–26

TO CONSIDER next year's schedule of business (5 mins) QM2024/85 J Morgan