

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 | Oral report | M Tatton |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (20 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 |
| 7. | Potential initiative in Indonesia | | |
| | TO CONSIDER an update on a potential partnership initiative to develop a campus in Indonesia (20 mins) | QM2024/75 | H Bailey |

ASSURANCE ITEMS

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| 8. | Finance and Investment Committee | | |
| | a) TO NOTE the minutes of the Finance and Investment Committee meeting on 18 June 2025 (2 mins) | QM2024/76 | I Jenkins |

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| b) TO CONSIDER the University's current financial position (3 mins) | QM2024/77 | K Kröger |
| c) TO APPROVE a business case for critical maintenance of the John Vane Science Centre and an additional provision in the Capital Plan for 2025–26 to maintain the Biological Services Unit at Charterhouse Square (10 mins) | QM2024/78 | S Ellis |
| d) TO APPROVE an interim update to the Investment Policy (5 mins) | QM2024/79 | K Kröger |

9. Senate

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| a) TO NOTE the minutes of the Senate meeting on 12 June 2025 (5 mins) | QM2024/80 | 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) | QM2024/81 | D Todman |

10. Audit and Risk Committee

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| TO NOTE the minutes of the Audit and Risk Committee meeting on 19 June 2025 (5 mins) | QM2024/82 | P Thompson |
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11. Remuneration Committee

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| TO NOTE a summary of the Remuneration Committee meeting on 11 June 2025 (5 mins) | QM2024/83 | M Tatton |
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12. Delegation Framework

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| a) TO APPROVE an update to the Delegation Framework and corresponding changes to Ordinance 2 (3 mins) | QM2024/84 | J Morgan |
| b) TO APPROVE an update to the Scheme of Delegation of Financial Authority (2 mins) | QM2024/85 | K Kröger |

MEETING REPORTING AND MANAGEMENT

13. Minutes of the last meeting

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| TO CONFIRM the minutes of the meeting held on 15 May 2025 (3 mins) | QM2024/86 | M Tatton |
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14. Matters arising

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| TO NOTE matters arising from previous meetings (1 min) | QM2024/87 | J Morgan |
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15. Decisions taken since the last meeting

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| TO NOTE decisions taken and the use of the Common Seal since the last meeting (1 min) | QM2024/88 | J Morgan |
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16. Next steps following the Council Conference

TO CONSIDER next steps following the Conference in May 2025 in the context of next year's schedule of business (10 mins) QM2024/89 J Morgan

17. Any other business Oral report J Morgan

RESERVED BUSINESS

18. Reserved item

Reserved item QM2024/90 M Tatton