

## COUNCIL AGENDA

Meeting to be held on **Thursday 31 May 2018** at **1600 hours** in room 3.06, Garrod Building, Whitechapel Campus.

The meeting will be preceded by a tour of the Blizard Building at 1500 hours.

No	Item	Paper	Lead
1.	<b>Welcome and apologies</b>	N/A	N/A
2.	<b>Minutes of the meeting held on 13 April 2018</b> <ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>	QM2017/54	J Morgan
3.	<b>Matters arising</b>	QM2017/55	J Morgan
4.	<b>Chair's opening remarks</b>	Oral report	Lord Clement-Jones
5.	<b>President and Principal's report</b>	QM2017/56	Prof C Bailey
6.	<b>President's report [QMSU]</b>	QM2017/57	Y Yeahia
7.	<b>Update on current financial position including:</b> <ul style="list-style-type: none"> <li>• Update on borrowing</li> </ul>	Oral report	J Jones
8.	<b>HR update:</b> <ul style="list-style-type: none"> <li>• Action being taken to address concerns raised in the staff survey about bullying and harassment</li> <li>• People and Organisational Development Strategy</li> <li>• Gender pay gap report</li> </ul>	QM2017/58 QM2017/59 QM2017/60	L Gibbs D Dasgupta D Dasgupta
9.	<b>Student casework report</b>	QM2017/61	J Morgan
10.	<b>Remuneration Committee report</b>	Oral report	M Chadha
11.	<b>*Use of the Common Seal of the College</b>	QM2017/62	J Morgan
12.	<b>*Agenda for the next meeting</b>	QM2017/63	J Morgan
13.	<b>Dates of Meetings 2017–18</b> <ul style="list-style-type: none"> <li>• Thursday 12 July 2018, 1600 hours, room G05, Rotblat Building, Charterhouse Square</li> </ul>		

\* will be taken without discussion unless a request is sent to the Chair or Secretary, before the meeting, to open the item for debate.