

## COUNCIL AGENDA

Meeting to be held on **Thursday 16 February 2017** at **1700 hours** in the Colette Bowe Room, Queens' Building, Mile End Campus.

<b>Part 1: Preliminary Items</b>	<b>Paper</b>	<b>External Lead</b>	<b>Executive/ Officer Lead</b>
1. <b>Welcome and apologies</b>	N/A	Sir N Montagu	N/A
2. <b>21 November 2016 Council meeting</b> <ul style="list-style-type: none"> <li>• Non-confidential minutes</li> <li>• Confidential minutes</li> </ul>	QM2016/33	Sir N Montagu	J Morgan
3. <b>Matters arising, including:</b> <ul style="list-style-type: none"> <li>• Non-completion rates</li> </ul>	QM2016/34a	Sir N Montagu	J Morgan
4. <b>Chairman's opening remarks, including</b> <ul style="list-style-type: none"> <li>• appointment of President and Principal</li> <li>• appointment of Treasurer</li> </ul>	Oral report QM2016/35	Sir N Montagu	N/A J Morgan
5. <b>President and Principal's report including</b> <ul style="list-style-type: none"> <li>• Life Sciences update</li> </ul>	QM2016/36a QM2016/36b	N/A	Prof S Gaskell
6. <b>President's report [QMSU]</b>	QM2016/37	N/A	M Black
<b>Part 2: Performance Review</b>			
7. <b>Vice-Principal's Report: Public Engagement and Student Enterprise</b>	Presentation	Sir N Montagu	Prof P McOwan
8. <b>Report on student satisfaction surveys</b>	QM2016/38	Sir N Montagu	Prof R Lingwood
9. <b>Human Resources: Report on staff survey and action plans</b>	QM2016/39	Sir N Montagu	L Gibbs/M Ayers
10. <b>QMSU Impact Report</b>	QM2016/40	Sir N Montagu	M Black
<b>Part 3: Strategic Planning</b>			
11. <b>Renewal of borrowing facilities</b>	QM2016/41	S Linnett	J Jones
<b>Part 4: Legislative and Conformance Issues</b>			
12. <b>Application for university title and changes to University of London Statutes</b>	QM2016/42	N Montagu	J Morgan
13. <b>Health, Safety and Fire Annual Report Summary 2015-16</b>	QM2016/43	D Willis	L Gibbs

<b>14. Recommendation for internal audit services following tender exercise</b>	QM2016/44	D Willis	L Gibbs
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#### **Part 5: Other Matters for Report**

<b>15. Audit and Risk Committee report, including:</b> <ul style="list-style-type: none"><li>• <b>Strategic risk register</b></li><li>• <b>Annual appointment of external auditors</b></li></ul>	QM2016/45	D Willis	L Gibbs
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<b>16. Finance and Investment Committee report including current financial position</b>	QM2016/46	S Linnett	L Gibbs
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<b>17. Honorary Degrees and Fellowships Committee report</b>	QM2016/47	Sir N Montagu	J Morgan
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<b>18. Senate report</b>	QM2016/48	Sir N Montagu	Prof S Gaskell
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<b>19. *Use of the Common Seal of the College</b>	QM2016/49	Sir N Montagu	J Morgan
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<b>20. *Agenda for the next meeting</b>	QM2016/50	Sir N Montagu	J Morgan
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#### **21. Dates of meetings 2016–17**

- Tuesday 4 April 2017 at 1700 hours, Colette Bowe Room
- Tuesday 16 May 2017 at 1700 hours, Colette Bowe Room
- Tuesday 27 June 2017 at 1700 hours, Colette Bowe Room

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