

COUNCIL AGENDA

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

Part 1: Preliminary Items		Paper	External Lead	Executive/ Officer Lead
1.	Welcome and apologies	N/A	Sir N Montagu	N/A
2.	16 February 2017 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2016/51	Sir N Montagu	J Morgan
3.	Matters arising and Chairman's actions	QM2016/52	Sir N Montagu	J Morgan
4.	Chairman's opening remarks <ul style="list-style-type: none"> • Election of the next Chairman of Council 	Oral report QM2016/53	Sir N Montagu	N/A
5.	President and Principal's report, including Life Sciences – latest position	QM2016/54	N/A	Prof S Gaskell
6.	President's report [QMSU], including electoral officer's report	QM2016/55a QM2016/55b	N/A	M Black
Part 2: Performance Review				
7.	Vice-Principal's Report: Research	Presentation	Sir N Montagu	Prof W Spence
8.	Engagement, Retention and Success: monitoring progression data	Presentation	Sir N Montagu	Prof R Lingwood
9.	Student casework report	QM2016/56	Sir N Montagu	J Morgan
10.	Finance and Investment Committee report including current financial position	QM2016/57	S Linnett	L Gibbs/J Jones
Part 3: Strategic Planning				
11.	2017-18 Budget	QM2016/58	S Linnett	L Gibbs/J Jones
Part 4: Other Matters for Report				
12.	Senate Report	QM2016/59	Sir N Montagu	Prof S Gaskell
13.	Agenda for the next meeting	QM2016/60	Sir N Montagu	J Morgan
14.	Dates of Meetings 2016–17 <ul style="list-style-type: none"> • Monday 10 July 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.