

COUNCIL AGENDA

Meeting to be held on **Wednesday 26th October 2016** 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. QMUCU: The Individual, The College, The National Picture	Presentation	Sir N Montagu	Professor P Anderson
3. 28 June 2016 Council meeting <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes 	QM2016/01	Sir N Montagu	J Morgan
4. Matters arising	QM2016/02	Sir N Montagu	J Morgan
5. Chairman's opening remarks	Oral report	Sir N Montagu	N/A
6. President and Principal's report	QM2016/03	N/A	Prof S Gaskell
7. President's report [QMSU]	QM2016/04	N/A	M Black
Part 2: Performance Review			
8. Vice-Principal (School of Medicine and Dentistry)'s report	Presentation	Sir N Montagu	Prof S Thornton
9. National Student Survey – interim report on outcomes and steps taken	QM2016/05	Sir N Montagu	Prof R Lingwood
Part 3: Strategic Planning			
10. Search for new Chair and new President and Principal	Oral report	Sir N Montagu	
11. Life Sciences	Oral report	Sir N Montagu	Prof S Gaskell
Part 4: Legislative and Conformance Issues			
12. HEFCE Annual Provider Review	QM2016/06	Sir N Montagu	J Morgan
13. Modern Slavery	QM2016/07	Sir N Montagu	L Gibbs
Part 5: Other Matters for Report			
14. Audit and Risk Committee report	QM2016/08	D Willis	L Gibbs
15. Finance and Investment Committee report	QM2016/09	S Linnett	L Gibbs

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| 16. Senate report | QM2016/10 | Sir N Montagu | Prof S Gaskell |
| 17. *Use of the Common Seal of the College | QM2016/11 | Sir N Montagu | J Morgan |
| 18. *Agenda for the next meeting | QM2016/12 | Sir N Montagu | J Morgan |

19. Dates of meetings 2016–17

- Monday 21 November 2016 at 1700 hours, Colette Bowe Room
- Thursday 16 February 2016 at 1700 hours, Colette Bowe Room
- 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.