

## DRAFT COUNCIL AGENDA

Meeting to be held on **Thursday 14 May 2026** at **1600 hours**  
in the Kohn Centre, The Royal Society, 6–9 Carlton House Terrace, SW1Y 5AG.

### STANDING REPORTS

- |           |  |             |            |
|-----------|--|-------------|------------|
| <b>1.</b> | <b>Welcome, apologies and declarations of interests</b> (3 mins) | N/A         | N/A        |
| <b>2.</b> | <b>Chair's update</b>  |             |            |
|           | TO NOTE an update from the Chair (2 mins)                        | Oral report | L Tu       |
| <b>3.</b> | <b>President and Principal's report</b>                          |             |            |
|           | TO CONSIDER a report from the President and Principal (30 mins)  | QM2025/62   | C Bailey   |
| <b>4.</b> | <b>QMSU President's report</b>                                   |             |            |
|           | TO CONSIDER a report from the QMSU President (10 mins)           | QM2025/63   | D Selastin |

### STRATEGIC ITEMS

- |           |  |           |         |
|-----------|--|-----------|---------|
| <b>5.</b> | <b>Environmental sustainability</b>                                  |           |         |
|           | TO CONSIDER the environmental sustainability annual report (15 mins) | QM2025/64 | P Lloyd |

### GOVERNANCE ITEMS

- |           |  |           |          |
|-----------|--|-----------|----------|
| <b>6.</b> | <b>Current financial position</b>  |           |          |
|           | TO CONSIDER the current financial position (10 mins)                                     | QM2025/65 | K Kröger |
| <b>7.</b> | <b>Remuneration Committee</b>  |           |          |
|           | TO NOTE the minutes of the Remuneration Committee meeting held on 03 March 2026 (5 mins) | QM2025/66 | M Tatton |

### COMMITTEE MANAGEMENT AND REPORTING

- |           |  |           |      |
|-----------|--|-----------|------|
| <b>8.</b> | <b>Minutes of the last meeting</b>                                   |           |      |
|           | TO CONFIRM the minutes of the meeting held on 19 March 2026 (2 mins) | QM2025/68 | L Tu |

**9. Matters arising**

TO NOTE matters arising from the minutes (3 mins) QM2025/69 J Morgan

**10. Decisions since the last meeting\***

TO NOTE the decision taken and use of the Common Seal since the last meeting QM2025/70 J Morgan

**11. Agenda for the next meeting\***

TO NOTE the draft agenda for the next meeting QM2025/71 J Morgan