

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

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|-----------|---|-------------|------------|
| 1. | Welcome, apologies and declarations of interests | N/A | N/A |
| 2. | Chair's update | | |
| | TO NOTE an update from the Chair (5 mins) | Oral report | L Tu |
| 3. | President and Principal's report | | |
| | TO CONSIDER a report from the President and Principal (15 mins) | QM2025/62 | C Bailey |
| 4. | QMSU President's report | | |
| | TO CONSIDER a report from the QMSU President (15 mins) | QM2025/63 | D Selastin |

STRATEGIC ITEMS

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|-----------|--|-----------|-------------------------|
| 5. | Curriculum 2030 | | |
| | TO CONSIDER a delivery mechanism for consistent implementation of the education enabling plan and improvements in student outcomes (30 mins) | QM2025/64 | S Marshall
D Rafalin |
| 6. | Reducing education, research and operating costs | | |
| | TO CONSIDER an update on progress since the last meeting (20 mins) | QM2025/65 | K Kröger |
| 7. | Staff Survey | | |
| | TO CONSIDER the latest staff survey results and action being taken in response (30 mins) | QM2025/66 | C Bailey
L Lester |

GOVERNANCE ITEMS

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| 8. | Remuneration Committee* | | |
| | TO NOTE a summary of the Remuneration Committee meeting held on 16 March 2026 | QM2025/67 | M Tatton |

9. QMSU Articles of Association*

TO APPROVE the updated QMSU Articles of QM2025/68 J Morgan
Association

COMMITTEE MANAGEMENT AND REPORTING

10. Minutes of the last meeting

TO CONFIRM the minutes of the meeting held on 19 QM2025/69 L Tu
March 2026 (2 mins)

11. Matters arising

TO NOTE matters arising from the minutes (3 mins) QM2025/70 J Morgan

12. Decisions since the last meeting*

TO NOTE decisions taken and use of the Common Seal QM2025/71 J Morgan
since the last meeting

13. Agenda for the next meeting*

TO NOTE the draft agenda for the next meeting QM2025/72 J Morgan