

## COUNCIL AGENDA

Meeting to be held on **Thursday 09 July 2026 at 1600 hours**  
in **rooms 2.16/2.17, Department W, Whitechapel.**

### STANDING REPORTS

- |           |   |             |            |
|-----------|---|-------------|------------|
| <b>1.</b> | <b>Welcome, apologies and declarations of interests</b>         | N/A         | N/A        |
| <b>2.</b> | <b>Chair's update</b>   |             |            |
|           | TO NOTE an update from the Chair (5 mins)                       | Oral report | L Tu       |
| <b>3.</b> | <b>President and Principal's report</b>                         |             |            |
|           | TO CONSIDER a report from the President and Principal (15 mins) | QM2025/73   | C Bailey   |
| <b>4.</b> | <b>QMSU President's report</b>                                  |             |            |
|           | TO CONSIDER a report from the QMSU President (15 mins)          | QM2025/74   | D Selastin |

### STRATEGIC ITEMS

- |           |   |           |                       |
|-----------|---|-----------|-----------------------|
| <b>5.</b> | <b>Strategy 2030 and Brand</b>  |           |                       |
|           | TO APPROVE the updated vision, mission and brand for Strategy 2030 (30 mins)                              | QM2025/75 | C Bailey<br>M Leggett |
| <b>6.</b> | <b>Workforce strategy</b>   |           |                       |
|           | TO CONSIDER a deep dive on the University's workforce strategy (30 mins)                                  | QM2025/76 | S Ellis<br>L Lester   |
| <b>7.</b> | <b>Environmental sustainability</b>   |           |                       |
|           | TO CONSIDER an annual report on delivery of the University's environmental sustainability goals (20 mins) | QM2025/77 | P Lloyd               |

### GOVERNANCE ITEMS

- |           |  |           |            |
|-----------|--|-----------|------------|
| <b>8.</b> | <b>Finance and Investment Committee</b>  |           |            |
|           | a) TO NOTE the minutes of the Finance and Investment Committee meeting held on 15 June 2026 (5 mins) | QM2025/78 | R Whiteman |
|           | b) TO CONSIDER the current financial position (5 mins)   | QM2025/79 | K Kröger   |

	c) TO CONSIDER an update on progress with reducing education, research and operating costs (5 mins)	QM2025/80	K Kröger
	d) TO CONSIDER a consultation on the USS pension valuation (5 mins)	QM2025/81	K Kröger
	e) TO APPROVE the addition of the North-East London Dental Outreach Clinic to the capital plan *	QM2025/82	S Ellis
<b>9.</b>	<b>Audit and Risk Committee</b>		
	TO NOTE the minutes of the Audit and Risk Committee meeting held on 09 June 2026 (5 mins)	QM2025/83	A Pryde
<b>10.</b>	<b>Governance Committee</b>		
	a) TO NOTE the minutes of the Governance Committee meeting held on xx June 2026 (5 mins)	QM2025/84	J Morgan
	b) TO CONSIDER the revised CUC Higher Education Code of Governance (5 mins)	QM2025/85	J Morgan
<b>11.</b>	<b>Remuneration Committee *</b>		
	TO NOTE a summary of the Remuneration Committee meeting held on 16 June 2026	QM2025/86	M Tatton
<b>12.</b>	<b>Senate</b>		
	a) TO NOTE the minutes of the Senate meeting held on 11 June 2026 (5 mins)	QM2025/87	C Bailey
	b) TO CONSIDER an update on Curriculum 2030 (5 mins)	QM2025/88	C Bailey
	c) TO NOTE the Degree Outcomes Statement for 2024–25*	QM2025/89	C Bailey
<b>13.</b>	<b>Naming of buildings *</b>		
	TO APPROVE the naming of buildings on the Mile End campus	QM2025/90	S Ellis

## COMMITTEE MANAGEMENT AND REPORTING

<b>14.</b>	<b>Minutes of the last meeting</b>		
	TO CONFIRM the minutes of the meeting held on 14 May 2026 (2 mins)	QM2025/91	L Tu
<b>15.</b>	<b>Matters arising *</b>		
	TO NOTE matters arising from the minutes	QM2025/92	J Morgan

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

TO NOTE the decision taken and use of the Common Seal since the last meeting QM2025/93 J Morgan

**17. Annual schedule of business**

TO CONSIDER the schedule of business for 2026–27 (5 mins) QM2025/94 J Morgan