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

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)	QM2025/73	C Bailey
4.	**QMSU President's report**		
	TO CONSIDER a report from the QMSU President (15 mins)	QM2025/74	D Selastin

STRATEGIC ITEMS

5.	**Strategy 2030 and Brand**		
	TO APPROVE the updated vision, mission and brand for Strategy 2030 (45 mins)	QM2025/75	C Bailey M Leggett
6.	**Teaching Excellence Framework (TEF) 2027**		
	TO CONSIDER an update on TEF2027 implementation (30 mins)	QM2025/76	S Marshall D Rafalin
7.	**Environmental sustainability**		
	TO CONSIDER an annual report on delivery of the University's environmental sustainability goals (10 mins)	QM2025/77	P Lloyd
8.	**Whitechapel campus**		
	TO CONSIDER an update on the Whitechapel campus including s. 106 negotiations (10 mins)	QM2025/78	S Ellis C Bailey

GOVERNANCE ITEMS

9.	**Finance and Investment Committee**		
	a) TO NOTE the minutes of the Finance and Investment Committee meeting held on 15 June 2026 (5 mins)	QM2025/79	R Whiteman
	b) TO CONSIDER the current financial position (5 mins)	QM2025/80	K Kröger
	c) TO APPROVE the addition of the North-East London Dental Outreach Clinic to the capital plan *	QM2025/81	S Ellis
10.	**Audit and Risk Committee**		
	TO NOTE the minutes of the Audit and Risk Committee meeting held on 09 June 2026 (5 mins)	QM2025/82	A Pryde
11.	**Remuneration Committee ***		
	TO NOTE a summary of the Remuneration Committee meeting held on 16 June 2026	QM2025/83	M Tatton
12.	**Senate**		
	a) TO NOTE the minutes of the Senate meeting held on 11 June 2026 (5 mins)	QM2025/84	C Bailey
	b) TO APPROVE the Degree Outcomes Statement for 2024–25 (5 mins)	QM2025/85	C Bailey
13.	**Naming of the new School of Business and Management building ***		
	TO APPROVE the naming of the new School of Business and Management building	QM2025/86	S Ellis

COMMITTEE MANAGEMENT AND REPORTING

14.	**Minutes of the last meeting**		
	TO CONFIRM the minutes of the meeting held on 14 May 2026 (2 mins)	QM2025/87	L Tu
15.	**Matters arising ***		
	TO NOTE matters arising from the minutes	QM2025/88	J Morgan
16.	**Annual schedule of business**		
	TO CONSIDER the schedule of business for 2026–27 (5 mins)	QM2025/89	J Morgan