

COUNCIL: 14:00-17:00 06 OCTOBER 2023
To be held in Darwin Boardroom

AGENDA

1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	14:00	Chair's Introduction including apologies for absence, and declarations of interest
3	14:05	Minutes C2023/001 Minutes of the meeting held on 18 September 2023 For approval
4	14:10	Matters Arising C2023/002 Action Log To note actions completed and outstanding C2023/003 Terms of reference of Council Sub Group To approve the extension of delegated authority to the Sub Group To note the Terms of Reference C2023/004 Storage Area Network and action by Chair of Finance and Resources Committee To note
5	14:15	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item To note
6	14:30	Kent 2030 Working Session C2023/005 Kent 2030 plan, dated 29 September 2023 The Vice-Chancellor, CFO and the Deputy Vice-Chancellor S&P will present this item.
7	15:30	Tea break
8	15:45	Kent 2030 Working Session (continued) The Vice-Chancellor, CFO and the Deputy Vice-Chancellor S&P will continue to present this item.

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9	16:45	Any other business
10		Dates of Future Meetings To note forthcoming meetings in academic session 2023/24: <ul style="list-style-type: none">• Monday 16 October 2023, 9-10am, via Teams• Monday 13 November 2023, 9–10am, via Teams• Tuesday 28 November 2023, 2-5pm, in person• <i>Friday 15 December 2023, 2-5pm, via Teams (if required)</i>• Thursday 25 January 2024, 10am-4pm, in person• Friday 22 March 2024, 2-5pm, in person• Friday 17 May 2024, 2-5pm, in person• Friday 28 June 2024, 2-5pm, in person

BELOW THE LINE

**Items below the line are presented for approval and/or for information only.
Members wishing to address matters arising should notify the Secretary in
advance of the meeting**

For approval

11		Council Membership and Terms of Reference C2023/006 To approve as part of the annual review
12		Council Delegation of Authority to the Vice Chancellor and President for 2023/24 C2023/007 To approve
13		Recommendations of Lay Nominations Committee C2023/008 To approve recommendation regarding Audit Committee membership

To note		
14		Teaching Excellence Framework 2023 Published Outcomes C2023/009 To note
15		Council Forward Programme 2023/24 C2023/010 To note