

**COUNCIL: 09:00-10:00 ON 13 NOVEMBER 2023**  
**To be held online via MS Teams**

**AGENDA**

<b>1</b>	<b>09:00</b>	<p><b>Chair's Introduction</b> including apologies for absence and declarations of interest, and to include:</p> <p>Exception to Council Standing Order 3 (xiv) Notice of business and circulation of papers, <b>C2023-015</b></p> <p>For approval.</p>
<b>2</b>	<b>09:03</b>	<p><b>Trustee's Duties</b></p> <p>To note compliance with Trustee duties (<i>previously circulated as paper C2022/119</i>), <b>C2023-016</b></p>
<b>3</b>	<b>09:13</b>	<p><b>Minutes</b></p> <p><b>C2023/017 Minutes of the meeting held on 16 October 2023</b></p> <p>For approval.</p>
<b>4</b>	<b>09:15</b>	<p><b>Matters Arising</b></p> <p>To note the following documents already placed in Council Reading Room:</p> <ul style="list-style-type: none"><li>• OfS Prevent Outcome – 23 October 2023 <u>Cover Sheet - Prevent Outcome</u> and <u>Prevent monitoring - note to Council 201023</u></li><li>• Updates from USS – 26 October 2023 <u>Update from USS - 261023</u> and <u>Email from UUK - proposed changes from 2023 valuation</u></li></ul>
<b>5.</b>	<b>09:20</b>	<p><b>Vice Chancellor and President's Communications</b></p> <p>The Vice Chancellor will present this item, which will cover:</p> <ul style="list-style-type: none"><li>• Internal context</li><li>• External context</li><li>• Palestine-Israel Conflict</li></ul>
<b>6</b>	<b>09:30</b>	<p><b>Council Sub Group</b></p> <p>The Chair will provide a verbal update on the work of the Council Sub Group.</p> <p>To note.</p>

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<b>7</b>	<b>09:35</b>	<b>Financial Update</b>  The Chief Financial Officer will present this item: <b>C2023/018A</b> and <b>C2023/018B</b>  To note.
<b>8</b>	<b>09:45</b>	<b>Lender Update</b>  The Chief Financial Officer and the Vice Chancellor will provide a verbal update on the latest position.  To note.
<b>9</b>	<b>09:50</b>	<b>OfS update</b>  The Vice Chancellor will provide a verbal update.  For note.
<b>10</b>	<b>09:55</b>	<b>Lay Nominations Committee</b>  To receive recommendations from the Lay Nominations Committee, <b>C2023/020A, C2023/020B</b> and <b>C2023/020C</b>  For approval.
<b>11</b>	<b>10:00</b>	<b>Any other business</b>
<b>12</b>		<b>Dates of Future Meetings</b> <ul style="list-style-type: none"><li>• Tuesday 28 November 2023, 2-5pm, in person</li><li>• <i>Friday 15 December 2023, 2-5pm, in person or via Teams</i></li><li>• <i>w/c 15 January 2024, in person or via Teams, precise date TBC once accounts timeline is agreed</i></li><li>• Thursday 25 January 2024, 10am-4pm, in person</li><li>• Friday 22 March 2024, 2-5pm, in person (Medway campus)</li><li>• Friday 17 May 2024, 2-5pm, in person</li><li>• Friday 28 June 2024, 2-5pm, in person</li></ul>