

<p style="text-align: center;">COUNCIL: 13:30-17:00 28 NOVEMBER 2023 To be held in Darwin Boardroom</p> <p style="text-align: center;">AGENDA</p>		
1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	13:30	Chair's Introduction including apologies for absence and declarations of interest
3	13:35	Minutes C2023/021 Minutes of the meeting held on 13 November 2023 For approval
4	13:40	Matters Arising C2023/022 Action Log To note actions completed and outstanding
5	13:45	<p>Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice Chancellor will present this item, which will cover:</p> <ul style="list-style-type: none"> • Internal context • External context • Palestine-Israel Conflict • C2023/023 and C2023/023a <p>To note</p>
6	14:05	<p>Strategic Plan and Current Performance</p> <ul style="list-style-type: none"> • C2023/024 – Strategic Plan and current performance • C2023/025 – Kent 2030 - Update for Council • C2023/026 - Academic Year and Educational Modernisation - for approval • C2023-027 - Project Darwin – for note • 'Kent 2030' Next Steps <p>The Vice Chancellor and Deputy Vice Chancellor (S&P) will present this item</p> <p>For note/for approval (as listed above)</p>

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7	14:45	Trustee's Duties To consider C2023-028
8	14:50	Tea/coffee break (10 minutes)
9	15:00	<p>Report of the Chief Financial Officer</p> <p>CFO Report – a verbal update for noting</p> <p>C2023/029 Draft Annual Review and Financial Statements – for discussion</p> <p>C2023/030 Draft report of the External auditors – for discussion</p> <p>C2023/031 Going Concern Assessment timeline – for discussion</p> <p>C2023/032 Siemens project – for approval in principle</p> <p>C2023/033 SAUL letter and response – for note</p> <p>The CFO will present the papers which are for Council to note and to approve decisions.</p>
10	16:30	Any Other Business
11		<p>Dates of Future Meetings</p> <p>To note forthcoming meetings in academic session 2023/24:</p> <ul style="list-style-type: none"> • <i>Friday 15 December 2023, 2-5pm (Provisional date)</i> • Thursday 25 January 2024, 10am-4pm • <i>Week commencing 29 January 2024, precise date TBC once accounts timeline is agreed</i> • Friday 22 March 2024, 2-5pm (Medway campus) • Friday 17 May 2024, 2-5pm • Friday 28 June 2024, 2-5pm

BELOW THE LINE

Items below the line are presented for approval and/or for information only.

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Members wishing to address matters arising should notify the Secretary in advance of the meeting		
Plans and Reports for approval or note		
12		Modern Slavery Statement C2023/034 To approve
13		Prevent Duty C2023/035 Prevent Duty To approve for submission to the Office for Students by 1 December 2023
14		Project Topaz C2023/036 To note
Minutes and Recommendations of Committees to approve		
15		Recommendations and Minutes of Lay Nominations Committee meeting of 9 November 2023 C2023/037a, C2023/037b and C2023/037c To approve
16		Recommendations from the Honorary Degrees Committee meeting of 17 October 2023 C2023/038 To approve
Minutes and Reports of Committees to note		
17		Report of Senate meeting of 8 November 2023 C2023/39 To note
18		Minutes of Finance & Resources Committee meeting of 15 November 2023 C2023/040 To note
19		Minutes of Audit Committee meetings of 11 October 2023 and 14 November 2023 C2023/041a and C2023/41b To note

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20		Minutes of the Ethics Committee meeting of 7 November 2023 C2023/042 To note
21		Minutes of the People Committee meeting of 19 October 2023 C2023/043 To note
Council Forward Programme to note		
22		Council Forward Programme 2023/24 C2023/044 To note

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