

COUNCIL: 14:00-17:00 ON 15 DECEMBER 2023

To be held in Darwin Boardroom and via MS Teams

REVISED AGENDA

1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	14:00	<p>Chair's Introduction (see note) including apologies for absence and declarations of interest</p> <ul style="list-style-type: none"> • Report of Council Redundancy Review Committee To note the deliberations of the Council Redundancy Review Committee meeting of 5 December 2023, C2023-045
3	14:10	<p>Minutes</p> <p>C2023/046 - Minutes of the meeting held on 28 November 2023</p> <p>For approval.</p>
4	14:15	<p>Matters Arising</p> <p>C2023/047 Action Log To note actions completed and outstanding</p>
5	14:20	<p>Vice Chancellor and President's Communications</p> <p>The Vice Chancellor will present this item, which will cover:</p> <ul style="list-style-type: none"> • Internal context • External context • C2023/048a, C2023/048b and C2023/048c <p>To note.</p>
6	14:30	<p>Trustee's Duties: C2023/049</p> <p>To note</p>
7	14:40	<p>Lender update</p> <p>The Chief Financial Officer and the Vice Chancellor will provide an update on the latest position.</p> <ul style="list-style-type: none"> • Summary of Refinancing and Funding Proposals C2023-053

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		<ul style="list-style-type: none"> • C2023-055(a) and C2023-055 (b) <p>To note.</p>
8	15:20	<p>Report of the Chief Financial Officer and Recommendations from Finance and Resources Committee:</p> <ul style="list-style-type: none"> • CFO’s Report - verbal update on going concern assessment timeline (for noting) • Recommendations from Finance & Resources Committee: <ul style="list-style-type: none"> ○ C2023/050 Project Darwin C2023/051 Report for note. ○ C2023/052 Kent 20230 project budget - for approval • Trustee’s Duties: consideration of reasonable prospect – please refer to Paper C2023/049 to consider reasonable prospect and that continuing to trade is in the best interests of the University and its charitable objects.
9	16:00	Tea/Coffee break (10 minutes)
10	16:10	<p>Pension Restructure/Updates</p> <ul style="list-style-type: none"> • C2023-056 • C2023-058 and C2023-059 <p>To note.</p>
11	16:55	Any other business
12		<p>Dates of Future Meetings</p> <p>To note forthcoming meetings in academic session 2023/24:</p> <ul style="list-style-type: none"> • Wednesday 17 January 2024, 10am-1pm • Tuesday 30 January 2024, 2-5pm

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		<ul style="list-style-type: none"> • Week commencing 26 February 2024, date tbc (if needed) • Friday, 22 March 2024, 2-5pm (Medway campus) • Friday, 17 May 2024, 2-5pm • Friday, 28 June 2024, 2-5pm
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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

Plans and Reports for approval or note

13		<p>Trustee’s Duties – Background documents</p> <p>To note previously circulated as papers <i>C2022/119, C2020-025, C2023-060a and C2023-060b</i></p>
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Minutes and Recommendations of Committees to note or approve

14		<p>Minutes of Council Sub Group Meeting 23 November 2023 C2023-061</p> <p>To note.</p>
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15		<p>Recommendations of Lay Nominations Committee C2023/062</p> <p>To approve</p>
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