

COUNCIL: 14:00-17:00 TUESDAY 30 JANUARY 2024 To be held in Darwin Boardroom and via MS Teams		
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 of the meeting held 17 January 2024 C2023/083 For approval
4	14:10	Matters Arising C2023/084 Action Log To note actions completed and outstanding
5	14:20	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item <ul style="list-style-type: none"> • Class Action Letter C2023-085 <p>To note</p>
6	14:35	Appointment of the Chancellor C2023/086 For approval
7	14:50	Strategic Plan and Current Performance <ul style="list-style-type: none"> • C2023/087 Strategic Plan – Kent 2030 The Vice Chancellor and Deputy Vice Chancellor (S&P) will present this item
8	15:20	Tea/coffee break
9	15:30	Report of the Chief Financial Officer Refinancing and Funding Updates – verbal update from the Chief Financial Officer <ul style="list-style-type: none"> • C2023/088 Annual Financial Return – initial workbook for submission to OfS • External Audit – Verbal Update on Audit Findings – for note

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		<ul style="list-style-type: none"> • C2023/089 Draft Going Concern Assessment – for note • C2023/090 Siemens Partnership Proposal – for approval in principle • C2023/091 Kent2030 Budget Request – recommendation from Finance & Resources Committee for approval • Giles Lane Update – verbal update from the Director of Financial Sustainability <p>To include a verbal update from the Chairs of Audit Committee and Finance and Resources Committee, following meetings held on 29 and 30 January 2024, respectively.</p>
10	16:20	Project Darwin: Works Agreement - C2023-092 For Approval
11	16:35	Trustee's Duties C2023-093 To note compliance with Trustee duties
12	16:50	Any other business
13	16:55	Dates of Future Meetings To note forthcoming meetings in academic session 2023/24: <ul style="list-style-type: none"> • Tuesday 27 February 2024, 2-5pm • 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. Members wishing to address matters arising should notify the Secretary in advance of the meeting		
14		Report of the meeting of the Redundancy Review Committee of 25 January 2024 <ul style="list-style-type: none"> • C2023/094 <p>To note</p>

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15		Report of the Senate meeting of 24 January 2024 <ul style="list-style-type: none"> • C2023/095 <p>To note</p>
16		Council Forward Programme 2023/24 <ul style="list-style-type: none"> • C2023/096 <p>To note</p>