

COUNCIL: 14:00-17:00 TUESDAY 27 FEBRUARY 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 30 January 2024 C2023/097 For approval
4	14:10	Matters Arising C2023/098 Action Log To note actions completed and outstanding <ul style="list-style-type: none"> • C2023/099 Class Action Letter
5	14:20	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item To note
6	14:35	Strategic Plan and Current Performance The Vice Chancellor and Deputy Vice Chancellor (S&P) will present this item <ul style="list-style-type: none"> • C2023/100 Update on Kent 2030 Progress– for note • REG 18 Verbal Update – for note • Report from People Committee – Effectiveness and Efficiency Principles and Lessons Learned – verbal update for note For note or approval as indicated above
7	14:50	Tea/coffee break
8	15:00	Report of the Chief Financial Officer <ul style="list-style-type: none"> • C2023/101 Annual Financial Return – updated with commentary - for approval and submission to the OfS by 29 February 2024 • External Audit –Audit Findings Report – verbal update • Going Concern Assessment (Final) – verbal update • Financial Statements and Annual Report – verbal update

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		<ul style="list-style-type: none"> • Budget Request for Medway Docking Station - to note verbal update from Finance & Resources Committee
9	16:30	C2023-106 Trustees' Duties To note compliance with Trustee duties
10	16:45	Any other business
11	16:55	Dates of Future Meetings To note forthcoming meetings in academic session 2023/24: <ul style="list-style-type: none"> • 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		
12		Minutes of the Audit Committee meeting of 29 January 2024 <ul style="list-style-type: none"> • C2023/107 To note
13		Minutes of the Finance and Resources Committee meeting of 30 January 2024 <ul style="list-style-type: none"> • C2023/108 To note
14		Council Forward Programme 2023/24 C2023/109 To note