

**COUNCIL: 14:00-16:00 FRIDAY 15 MARCH 2024**  
**To be held via MS Teams**

**AGENDA**

<b>1</b>	<b>14:00</b>	<b>Chair's Introduction</b> including apologies for absence and declarations of interest
<b>2</b>	<b>14:05</b>	<b>Minutes</b> <b>C2023/110 Minutes of the meeting held on 27 February 2024</b> For approval
<b>3</b>	<b>14:10</b>	<b>Matters Arising</b> <b>C2023/111 Action Log</b> To note actions completed and outstanding
<b>4</b>	<b>14:15</b>	<b>Vice Chancellor and President's Communications</b> <b>Oral Update from the Vice Chancellor and President</b> The Vice-Chancellor will present this item To note
<b>5</b>	<b>14:30</b>	<b>Report of the Chief Financial Officer</b> <ul style="list-style-type: none"> <li>• <b>C2023/112 Final Going Concern Assessment</b>– for note</li> <li>• <b>C2023/113 External Audit – Audit Findings Report</b> – for note</li> <li>• <b>C2023/114 Financial Statements and Annual Report</b> – for approval and signing and submission to OfS by 28 March 2024</li> <li>• <b>C2023/115 Letter of Representation</b> – for signing and submission to OfS by 28 March 2024</li> <li>• <b>C2023/119</b></li> </ul> <p>To include a verbal update from the Chairs of Audit Committee and Finance and Resources Committee, following meetings held earlier on 15 March 2024.</p>
<b>6</b>	<b>15:15</b>	<b>Recommendation from Finance &amp; Resources Committee</b> <ul style="list-style-type: none"> <li>• <b>C2023/116 Giles Lane final negotiation of a phased lease</b> – for approval (subject to prior review and recommendation by FRC)</li> </ul>
<b>7</b>	<b>15:35</b>	<b>C2023/117 Trustees' Duties</b>  To note compliance with Trustee duties
<b>8</b>	<b>15:45</b>	<b>Any Other Business</b>

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<b>9</b>	<b>15:55</b>	<p><b>Dates of Future Meetings</b></p> <p>To note forthcoming meetings in academic session 2023/24:</p> <ul style="list-style-type: none"> <li>• Friday 22 March 2024, 2-5pm (Medway)</li> <li>• Friday 17 May 2024, 2-5pm</li> <li>• Friday 28 June 2024, 2-5pm</li> </ul>
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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**

**Council Forward Programme to note**

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