

<p style="text-align: center;">COUNCIL: 14:00-17:00 22 MARCH 2024 To be held in Rochester Boardroom, R2-09, Medway Campus</p> <p style="text-align: center;">AGENDA</p>		
0	12:30	Optional Tour of Medway Campus (12.30 to 13:15). Please be outside of the Rochester Building for 12.30.
1	13:15	Buffet lunch on arrival (Rochester Meeting Room, R2-05, Medway Campus) Preceded by an optional tour of Medway campus (12:30-13:15)
2	14:00	Chair's Introduction including apologies for absence and declarations of interest <ul style="list-style-type: none"> • C2023/120 Revocation of temporary suspension of Council Standing Order 3 (xiv) – for approval • C2023/121 Standing down of Council Sub Group – for approval
3	14:10	Minutes C2023/122 Minutes of the meeting held on 15 March 2024 For approval
4	14:15	Matters Arising C2023/123 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 To note
6	14:35	Strategic Plan and Current Performance <ul style="list-style-type: none"> • C2023/124A KPI League Table • C2023/124B Kent 2030 Update The Vice Chancellor and Deputy Vice Chancellor (S&P) will present these items – to note
7	14:55	Chief Financial Officer's Report <ul style="list-style-type: none"> • C2023/125 Q2 Forecast and Half-Yearly Accounts • CFO to present update – to note
8	15:20	Tea/coffee break (10 minutes)

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9.	15:30	Recommendation from Finance & Resources Committee <ul style="list-style-type: none"> • C2023/126 Medway Docking Station Lease and Funding Agreement - for approval • C2023/127 – Kent 2030 Budget Update – for approval
10	16:10	Governance Effectiveness Review C2023/128 To discuss
11	16:35	C2023/129 Degrees Outcome Statement 2023 DVC (ESE) to present the DOS For approval
12	16:40	C2023/130 Trustees' Duties To note compliance with Trustee duties
13	16:45	Any Other Business
14		Dates of Future Meetings To note forthcoming meetings in academic session 2023/24: <ul style="list-style-type: none"> • 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		
Plans and Reports for note		
15		Annual Report of the Senate 2022/23 C2023/131 Annual Report of Senate 2022/23 The DVC S&P will present this item To note, for academic assurance
16		Annual Report on Complaints and Appeals C2023/132 To note

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17		Report on the University's Half-Yearly Accounts for the Period from 1 August 2023 to 31 January 2024 C2023-133 – to note
18		Q2 Financial Forecast Review and Revised 2023/24 Budget C2023-134 – to note
Minutes and Recommendations of Committees to note and approve		
19		Recommendations of Honorary Degrees Committee meeting of 23 February 2024 C2023/135 To note and approve
20		Recommendations and Minutes of Lay Nominations Committee meeting of 13 March 2024 C2023/136 To note and approve
Minutes and Reports of Committees to note		
21		Report of Senate meeting of 6 March 2024 C2023/137 To note
22		Minutes of Finance & Resources Committee meetings of 27 February and 15 March 2024 C2023/138 C2023/139 To note
23		Minutes of Audit Committee meeting of 15 March 2024 C2023/140 To note
24		Minutes of People Committee meeting of 15 February 2024 C2023/141 To note

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Council Forward Programme to note

25	Council Forward Programme 2023/24 C2023/142 To note
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