

<b>COUNCIL: 14:00-17:00 17 MAY 2024</b> <b>To be held in Darwin Boardroom</b>  <b>AGENDA</b>		
<b>1</b>	<b>13:15</b>	<b>Buffet lunch on arrival (in Beagle Restaurant)</b>
<b>2</b>	<b>14:00</b>	<b>Chair's Introduction</b> including apologies for absence and declarations of interest
<b>3</b>	<b>14:05</b>	<b>Minutes</b> <ul style="list-style-type: none"> <li>• <b>C2023/147 Minutes of the meeting held on 22 March 2024</b></li> <li>• <b>C2023/148</b></li> </ul> <p>For approval</p>
<b>4</b>	<b>14:10</b>	<b>Matters Arising</b> <b>C2023/149 Action Log</b> To note actions completed and outstanding  <b>C2023/150 Minutes of the meeting of Authorised Individuals</b> held on 8 April 2024, pursuant to Council delegated authority  <b>C2023/151 Minutes of the meeting of Authorised Individuals</b> held on 26 April 2024, pursuant to Council delegated authority
<b>5</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>6</b>	<b>14:30</b>	<b>Strategic Plan and Current Performance</b> The Vice Chancellor and Deputy Vice Chancellor (S&P) will present this item  <ul style="list-style-type: none"> <li>• <b>C2023/152 Strategic Plan – Kent 2030</b></li> <li>• <b>C2023/153 Cost and Benefits Tracking for Kent 2030</b></li> <li>• <b>Project Updates</b></li> </ul> <p>To note/approve</p>
<b>7</b>	<b>15:20</b>	<b>Cybersecurity Report</b> <b>C2023/154</b> Ben Cosh and Paul Sinnock (IS) will present this item To note

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<b>8</b>	<b>15:40</b>	<b>Tea/coffee break</b>
<b>9</b>	<b>15:50</b>	<b>Governance Effectiveness Review</b> <b>C2023/155</b> To note
<b>10</b>	<b>16:10</b>	<b>Deep Dive – Student Wellbeing</b> <b>C2023/156</b> The DVC ESE will present this item To note
<b>11</b>	<b>16:35</b>	<b>Joint Committee for the Appointment of the Vice Chancellor</b> <b>C2023/157</b> To approve
<b>12</b>	<b>16:40</b>	<b>EDI Annual Report</b> <b>C2023/158</b> To note
<b>13</b>	<b>16:45</b>	<b>Sustainability Annual Report</b> <b>C2023/159</b> Catherine Morris will present this item To note
<b>14</b>	<b>16:55</b>	<b>Any Other Business</b>
<b>15</b>		<b>Dates of Future Meetings</b>  To note forthcoming meetings in academic session 2023/24:  <ul style="list-style-type: none"> <li>• Friday 28 June 2024, 2-5pm</li> </ul>

<b>BELOW THE LINE</b>		
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		
<b>Reports for approval or note</b>		
16		<b>Annual Report on Researcher Development Concordat C2023/160</b> To note and approve
17		<b>Kent Union Articles of Association (Constitution) C2023/161</b> To approve
18		<b>Kent Union Code of Practice C2023/162</b> To approve
19		<b>Report on the Kent Union Elections C2023/163</b> To note
20		<b>Correspondence received from OfS: Prevent monitoring: Outcome of ADR 2023 Assessment C2023/164</b> To note
21		<b>Correspondence received from OfS: Responding to Unlawful Harassment in Higher Education C2023/165</b> To note
22		<b>Correspondence received from the Parliamentary Under-Secretary of State for the School System &amp; Student Finance - NAO Investigation C2023/166</b> To note
23		<b>Correspondence received from OfS: Protest on Campus – Tackling Harassment and Securing Free- dom of Speech C2023/167</b> To note
<b>Minutes and Recommendations of Committees to note and/or to approve</b>		

24		<b>Recommendations of Lay Nominations Committee C2023/168</b> To approve
25		<b>Minutes of Ethics Committee C2023/169</b> To note
26		<b>Report of Remuneration Committee C2023/170</b> To note
27		<b>Trustee's Duties C2023/171</b> To note compliance with Trustee duties
<b>Council Forward Programme to note</b>		
28		<b>Council Forward Programme 2023/24 C2023/172</b> To note