

COUNCIL: 14:00-17:00 28 JUNE 2024 To be held in Darwin Boardroom AGENDA		
1	13:15	Buffet lunch on arrival (in Beagle Restaurant) including a student-led session on Kent Union – Briefing of Forward Objectives The outgoing and incoming Kent Union President will present an update for Council on Kent Union’s key forward objectives.
2	14:00	Chair’s Introduction including apologies for absence, declarations of interest and introduction of Advance HE observer team <ul style="list-style-type: none"> • OfS Correspondence C2023/174
3	14:05	Minutes Minutes of the meeting held on 17 May 2024 C2023/175 For approval
4	14:10	Matters Arising C2023/176 Action Log To note actions completed and outstanding C2023/177 Update on VC Appointment To note C2023/178 Update on Governance Effectiveness Review To note C2023/179 Minutes of the Meeting of Authorised Individuals held 13 June 2024 pursuant to Council delegated authority
5	14:15	Acting Vice Chancellor’s Communications Verbal Update from the Acting Vice Chancellor The Acting Vice-Chancellor will present this item To note
6	14:30	Strategic Plan and Current Performance Update on Kent 2030 Progress C2023/180 The Acting DVC S&P will present this item Report of People Impact of Kent 2030 C2023/181 Chair of People Committee and Director of HR to present this

COUNCIL: 14:00-17:00 28 JUNE 2024
To be held in Darwin Boardroom

AGENDA

		To note
7	15:00	<p>Recommendations from Finance & Resources Committee</p> <p>Medway Docking Station Business Case C2023/182 The DVC (R&I) will present this item</p> <p>Paris Centre C2023/183 The Acting DVC will present this item</p> <p>To approve both papers</p>
8	15:30	Tea/coffee break
9	15:40	<p>Finance Papers The CFO will present these items</p> <p>Budgets for 2024/25 C2023/184</p> <p>C2023/184a</p> <p>To approve</p>
10	16:25	<p>Recommendation from Audit Committee: Annual Risk Assessment Report 2022/23 and EG management response - The Chair of Audit Committee will present this item C2023/185a</p> <p>To approve</p> <p>Management Response to the Risk Assessment Report C2023/185b – The CFO will present this item</p> <p>To note</p>
11	16:45	<p>Student Protection Plan 2024-2027 C2023/186 The DVC ESE & the Director of Education will present this item</p> <p>To approve</p>

COUNCIL: 14:00-17:00 28 JUNE 2024
To be held in Darwin Boardroom

AGENDA

12	16:55	<p>Any Other Business</p> <ul style="list-style-type: none"> • Update on Council Staff Vacancies C2023-201 <p><i>*Paper sequence off due to this being the last paper and coming under AOB.</i></p>
13		<p>Dates of Future Meetings</p> <p>To note forthcoming meetings in academic session 2024/25:</p> <ul style="list-style-type: none"> • C2023/187 Council Schedule 2024/25: <ul style="list-style-type: none"> - Friday 4 October 2024 - Tuesday 26 November 2024 - Friday 13 December 2024 (2-3:30pm) <i>on Teams for Accounts & Going Concern status only</i> - Thursday 23 January 2025 (Strategy Day; 10am-4pm) - Friday 21 March 2025 - Friday 16 May 2025 - Friday 27 June 2025 <p><i>*All meetings will be held from 2-5pm in the Darwin Boardroom unless otherwise indicated</i></p>
<p>BELOW THE LINE</p> <p>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</p>		
<p>Reports to Note or Approve</p>		
14		<p>Kent Union's Financial Position</p> <ul style="list-style-type: none"> • Kent Union Financial Statements from 1 August to 30 April 2024 C2023/188 To note (as per FRC recommendations) • Kent Union Budget for 2024/2025 C2023/189 To approve (as per FRC recommendations)
15		<p>Report on Student Retention C2023/190</p> <p>To note</p>

**COUNCIL: 14:00-17:00 28 JUNE 2024
To be held in Darwin Boardroom**

AGENDA

		<i>Reports on Student Recruitment and KPI League Tables are also available in Diligent Reading Room</i>
16		<p>C2023-191 Trustee's Duties</p> <p>To note compliance with Trustee duties</p>
Minutes and Reports of Committees to note and/or to approve		
17		<p>Report of Joint Committee for Academic Freedom and Freedom of Expression meeting of 29 May 2024 C2023/192</p> <p>To approve</p> <p>Minutes of Joint Committee for Academic Freedom and Freedom of Expression meeting of 29 May 2024 C2023/193</p> <p>To note</p>
18		<p>Minutes of Remuneration Committee meeting of 31 May 2024 and matter approved by e-circulation C2023/194 C2023/195</p> <p>To note</p>
19		<p>Minutes of the People Committee meeting of 31 May 2024 C2023/196</p> <p>To note</p>
20		<p>Minutes of Audit Committee meeting of 11 June C2023/197</p> <p>To note</p>
21		<p>Report of Senate meeting of 12 June 2024 C2023/198</p> <p>To note</p>
22		<p>Minutes of Finance and Resources Committee meeting of 14 June 2024 C2023/199</p> <p>To note</p>

COUNCIL: 14:00-17:00 28 JUNE 2024 To be held in Darwin Boardroom	
AGENDA	
Council Forward Programme to note	
23	Council Forward Programme 2024/25 C2023/200 To note

CONFIDENTIAL