

COUNCIL: 14:00-17:00 22 FEBRUARY 2023 To be held in Darwin Boardroom		
AGENDA		
1	14:00	Chair's Introduction including apologies for absence and declarations of interest
2	14:05	Minutes <ul style="list-style-type: none"> • C2022/039 Minutes of the meeting held on 25 November 2022 • C2022/040 Minutes of the meeting held on 8 December 2022 • C2022/041 Minutes of the sub group meeting held on 6 December 2022 • C2022/042 Notes of Strategy Day held on 26 January 2023 • C2022/043 Minutes of the meeting held on 26 January 2023 For approval
3	14:15	Matters Arising C2022/044 Action Log To note actions completed and outstanding
4	14:20	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President To note
5	14:40	Strategic Plan progress report C2022/045 Strategic Plan progress report To discuss and note
6	15:10	Current Performance C2022/046 Performance Dashboard report To note
7	15:30	KPI Deep Dive: Sustainability – Size and Shape: Student Recruitment and Continuation C2022/047 To discuss and note
8	15:50	University of Kent International College C2022/048 Proposal to enter into a joint venture with Oxford International Education Group (OIEG) To approve
9	16:20	Annual Report on Appeals and Complaints C2022/049 Annual Report on Appeals and Complaints To note for academic/regulatory assurance

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10	16:35	Dates of Future Meetings To note forthcoming meetings in academic session 2022/23: <ul style="list-style-type: none"> • 24 March 2023, 2-5pm (on the Medway Campus) • 18 May 2023, 2-5pm (on the Canterbury Campus) • 28 June 2023, 2-5pm (on the Canterbury Campus, followed by dinner)
<p style="text-align: center;">BELOW THE LINE</p> <p style="text-align: center;">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>		
11		Minutes of People Committee meeting of 19 January 2023 C2022/050 To note
12		Report of Remuneration Committee meeting of 20 January 2023 C2022/051 To approve
13		Minutes of the meeting of the Redundancy Review Committee of 7 February 2023 C2022/052 To note
14		Minutes of the Audit Committee meetings <ul style="list-style-type: none"> • C2022/053 22 November 2022 (<i>a joint meeting with FRC</i>) • C2022/054 6 December 2022 To note
15		Minutes of the Finance and Resources Committee meetings <ul style="list-style-type: none"> • C2022/055 22 November 2022 (<i>a joint meeting with AC</i>) • C2022/056 6 December 2022 • C2022/057 6 February 2023 To note
16		Council Forward Programme 2022/23 C2022/058 To note