

COUNCIL: 14:00-15:30; 13 DECEMBER 2024
To be held via MS Teams

AGENDA

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| 1 | 14:00 | <p>Chair’s Introduction including apologies for absence, and declarations of interest</p> <ul style="list-style-type: none"> • Welcome and Introduction of New Members • Declaration of Interest • C2024/047 Trustee’s Duties: Consideration of Reasonable Prospects Chair to remind members of duties during deliberations <p>To note</p> |
| 2 | 14:05 | <p>Minutes C2024/048 Minutes of the meeting held on 26 November 2024</p> <p>To approve</p> |
| 3 | 14:10 | <p>Matters Arising C2024/049 Action Log</p> <p>To note actions completed and outstanding</p> |
| 4 | 14:15 | <p>Updates by the Chief Financial Officer CFO to provide updates on the following items:</p> <ul style="list-style-type: none"> • C2024/050 • C2024/051 • C2024/052 <p>To note</p> |
| 5 | 14:35 | <p>C2024/053 Rebased Kent 2030 Plan Presentation by the Chief Financial Officer</p> <p>To approve</p> |
| 6 | 15:25 | <p>Any other business</p> |
| 7 | | <p>Dates of Future Meetings To note forthcoming meetings in academic session 2024/25:</p> <ul style="list-style-type: none"> - Thursday 23 January 2025 (Strategy Day; 10am-4pm) - February 2025 (TBD) - Friday 21 March 2025 (Medway) - Friday 16 May 2025 |

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- Friday 27 June 2025

**All meetings will be held from 2-5pm in the Darwin Boardroom unless otherwise indicated. The strategy day session will hold at Darwin Conference Suite.*

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

For approval

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| 8 | | C2024/054 Revised Approval Process and Authority Limits for Applications and Awards To approve |
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| 9 | | C2024/055 Updated Information Security Policy To approve |
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To note

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| 11 | | C2024/056 OfS Correspondence: Student Protection Plan - Compliance Letter To note |
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| 12 | | C2024/057 Council Forward Programme 2024/25 To note |
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