

COUNCIL: 9:00-16:00; 23 JANUARY 2025
To be held in Darwin Conference Suite

STRATEGY DAY AGENDA

		Tea & Coffee will be served
1	9:00	Strategy Discussion: Devolution White Paper *See link: English Devolution White Paper - GOV.UK
	9:55	Members proceed to Darwin Conference Suite
2	10:00	Chair's Introduction including apologies for absence, programme for the day and declarations of interest
3	10:05	Acting Vice Chancellor and President's Communications Verbal Update from the Vice Chancellor and President
4	10:10	Rebased Kent 2030 Plan: Tuition Fee Income Presentation by DVC (S&P) <ul style="list-style-type: none"> • Student Recruitment Strategy, Planning and Business Intelligence • Priority Subject Areas
	11:10	Refreshment break
5	11.25	Student Experience Presentation by DVC (ESE) <ul style="list-style-type: none"> • Update on NSS Action Plan • Graduate Outcomes • Continuous Improvement Projects
6	12:10	Kent 2030 Outsourcing Projects Presentations by Commercial Services and Estates Team
7	13:00	University of Sanctuary: The Sanctuary Scholars Presentation by Iain Wilkinson, Pro-Vice-Chancellor, Law, Society and Social Justice and Hilary Edridge, Head of Philanthropy & Alumni Relations

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	13:15	Buffet Lunch <i>with an opportunity to meet Sanctuary Scholars and the Philanthropy and Alumni Teams</i>
8	14:00	Rebased Kent 2030 Plan: Funding Updates Presentation by Chief Financial Officer and Financial Sustainability Director <ul style="list-style-type: none"> • C2024-058 • Verbal Update To note
9	14:45	Rebased Kent 2030 Plan: Financials Presentations by Chief Financial Officer, Head of Legal & Assistant Director (Governance) <ul style="list-style-type: none"> • C2024-059 Key Stakeholder Update To note & discuss • Rebased Plan Assumptions To note & discuss • C2024-060 For approval • C2024-061 Terms of Reference for Council Sub-Group For approval <i>*Council to note Trustees Duties</i>
10	15.45	Update on VC Appointment Chair and Martin Atkinson, Director of HR&OD to provide update on activities of the Joint Committee
11	15:50	Feedback and AOB
12		Dates of Future Meetings <ul style="list-style-type: none"> - Friday 21 March 2025 (at Medway) - Friday 16 May 2025 - Friday 27 June 2025 <i>*All meetings will be held from 2-5pm in the Darwin Boardroom unless otherwise indicated.</i>

CONFIDENTIAL