

**COUNCIL: 11:00-11:30; 14 FEBRUARY 2025
Hybrid Meeting (Darwin Boardroom & MS Teams)**

AGENDA

1	11:00	<p>Chair’s Introduction including apologies for absence, and Declarations of Interest and Trustees duties.</p> <p>To note</p>
2		<p>Update on DfE Acting Vice-Chancellor and President to provide an update.</p> <p>To note</p>
3		<p>[confidential to Council]</p>
4		<p>VC Recruitment Update Chair to provide an update on VC selection process</p> <p>To note</p>
5		<p>Any other business</p>
6		<p>Dates of Future Meetings To note forthcoming meetings in academic session 2024/25:</p> <ul style="list-style-type: none"> - Friday 28 February 2025 (MS Teams; 1:30-3:00pm) - Friday 21 March 2025 (<i>Medway</i>) - Friday 28 March 2025 (MS Teams; 1:30-2:30pm) - 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>