

<p align="center">COUNCIL: 13:30-15:00; 28 FEBRUARY 2025 Hybrid Meeting to be held in Registry Room G01 & via MS Teams</p>		
<p align="center">AGENDA</p>		
1	13:30	<p>Chair's Introduction including apologies for absence, declarations of interest and Trustee's duties.</p> <ul style="list-style-type: none"> • Declaration of Interests Members should disclose any interest or potential conflict of interest regarding any matter on the agenda (before the meeting, now, or when the matter is under consideration) and recuse themselves, where necessary. <p>To note</p>
2	13:35	<p>Minutes</p> <ul style="list-style-type: none"> • C2024/067 Minutes of the Meeting held on 13 December 2024 • C2024/068 Minutes of the Strategy Day Meeting held on 23 January 2025 • C2024/069 Minutes of the Extraordinary Meeting held on 14 February 2025 <p>To approve</p>
3	13:40	<p>Matters Arising C2024/070 Action Log</p> <p>To note actions completed and outstanding</p>
4	13:45	<p>Acting Vice Chancellor and President's Communications: Oral Update from the Acting Vice Chancellor and President The Acting Vice-Chancellor will present these items</p> <ul style="list-style-type: none"> • Internal context • External context <p>To note</p>
5	13:50	<p>C2024/071 CFO to present</p> <p>To approve</p>
6	14:00	<p>DfE Updates CFO to present the following draft agreement:</p> <ul style="list-style-type: none"> • C2024/072 • C2024/073 • C2024/074 <p>To approve</p>

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7	14:25	<p>C2024/075 Draft Going Concern Assessment CFO and Director of Finance to present the draft Going Concern Assessment</p> <p>To note/discuss</p>
8	14:35	<p>C2024/076 Project CFO to present</p> <p>To approve</p>
9	14:45	<p>Project Updates CFO and Financial Sustainability Director to present:</p> <ul style="list-style-type: none"> • verbal - to note • C2024/077 – to approve <p>To note/approve</p>
10	14:50	[confidential to Council]
11	14:55	<p>VC Appointment To consider and discuss</p> <p>To approve</p>
12	15:00	Any other business
13		<p>Dates of Future Meetings To note forthcoming meetings in academic session 2024/25:</p> <ul style="list-style-type: none"> - Friday 21 March 2025 (<i>Medway</i>) - Friday 28 March 2025 (<i>MS Teams; 1:30-2:30pm</i>) - 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. The strategy day session will hold at Darwin Conference Suite.</i></p>

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**

STRICTLY CONFIDENTIAL

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None

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