

COUNCIL: 14:00-17:00; 21 MARCH 2025 To be held in Medway Boardroom, M3-28, Medway Campus AGENDA		
0	12:30	Optional Tour of Medway Campus (12.30 to 13:15). Please be outside of the Medway Building for 12.30.
1	13:15	Buffet Lunch on Arrival (Medway Room M3-27)
2	14:00	Chair's Introduction including apologies for absence, declarations of interest and Trustees' duties. <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. • Trustees' Duties: Consideration of Reasonable Prospect To note compliance with Trustees' duties <p>To note</p>
3	14:05	Minutes C2024/082 Minutes of the meeting held on 28 February 2025 For approval
4	14:10	Matters Arising C2024/083 Action Log To note actions completed and outstanding
5	14:15	Vice-Chancellor and President's Communications: Oral Update from the Vice Chancellor and President The Acting Vice-Chancellor will present this item To note
6	14:25	C2024/084 Strategic Plan and Current Performance The Acting Deputy Vice-Chancellor (S&P) will present a comprehensive report on the implementation of Kent 2030, inclusive of Project Updates, KPI and Cost & Benefits tracking. To note
7	14:50	Chief Financial Officer's Report The CFO will present updates on the following items: <ul style="list-style-type: none"> • C2024/085 CFO's Report • Lenders Update (verbal)

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		<ul style="list-style-type: none"> • Project Updates – updates on: <ul style="list-style-type: none"> - verbal - C2024/086 <p>To note and discuss</p>
8	15:20	Tea/coffee break (10 minutes)
9	15:30	University Projects Interim COO to update Council on the following projects: <ul style="list-style-type: none"> • C2024/087 • verbal <p>To note and discuss</p>
10	15:55	Governance Updates: To receive the following updates from the Director of Governance and Assurance <ul style="list-style-type: none"> • C2024/088 Governance Effectiveness Review: Post-GER Progress Update - To note • C2024/089 Council Communications Protocol - To approve
11	16:05	C2024/090 Update on VSS To receive an update from the Director of HR and OD To note
12	16:20	Any Other Business
13		Dates of Future Meetings To note forthcoming meetings in academic session 2024/25: <ul style="list-style-type: none"> - 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.</i></p>

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

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Reports to note

14		C2024/091 Annual Report of Senate 2023/24 To note, for academic assurance
15		Kent Student Union Reports <ul style="list-style-type: none"> • C2024/092 Report on the Kent Union elections • C2024/093 Kent Students' Union Officer restructure

Minutes and Recommendations of Committees to note and approve

16		Recommendations of the Honorary Degrees Committee meeting of 21 February 2025 C2024/094 To note and approve
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Minutes and Reports of Committees to note

17		Report of Senate meeting of 5 March 2025 C2024/095
18		Minutes of Nominations Committee meeting of 12 March 2025 C2024/096 To note
19		Minutes of Finance & Resources Committee meetings of 13 December 2024 and 24 February 2025 C2024/097 C2024/098
20		Minutes of Audit Committee meeting of 14 November 2024 and 18 February 2025 C2024/099 C2024/100
21		Minutes of People Committee meeting of 14 February 2025 C2024/101
22		Minutes of the Remuneration Committee of 27 January 2025 C2024/102

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23		<p>Redundancy Review Committee Meeting Notes for 18 December 2024 and 15 January 2025 C2024/103 C2024/104</p>
24		<p>Minutes of the Meeting of the Joint Committee on Academic Freedom and Freedom of Expression held on 27 November 2024 C2024/105</p>
<p>Council Forward Programme to note</p>		
25		<p>Council Forward Programme 2024/25 C2024/106 To note</p>

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