

**COUNCIL: 15:00-16:30; 8 APRIL 2025**  
**Meeting to be held Online via MS Teams**

**AGENDA**

<p><b>1</b></p>	<p><b>15:00</b></p>	<p><b>Chair’s Introduction</b> including apologies for absence, declarations of interest and Trustee’s duties.</p> <ul style="list-style-type: none"> <li>• <b>Declaration of Interests</b> 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.</li> <li>• <b>Trustees’ Duties: Consideration of Reasonable Prospect</b> To note compliance with Trustees’ duties</li> </ul> <p>To note</p>
<p><b>2</b></p>	<p><b>15:03</b></p>	<p><b>Minutes</b>  <b>C2024/114 Minutes of the meeting held on 21 March 2025</b></p> <p>To approve</p>
<p><b>3</b></p>	<p><b>15:05</b></p>	<p><b>Matters Arising</b>  To approve the following papers deferred from 21 March 2025:</p> <ul style="list-style-type: none"> <li>• C2024/082 Minutes of the meeting held on 28 February 2025</li> <li>• C2024/089 Council Communications Protocol</li> <li>• C2024/094 Recommendations of the Honorary Degrees Committee meeting of 21 February 2025</li> </ul> <p>To approve</p>
<p><b>4</b></p>	<p><b>15:10</b></p>	<p><b>University Projects</b>  The interim COO and team to present the business case and updates on the following:</p> <ul style="list-style-type: none"> <li>• <b>C2024/115</b> - to approve</li> <li>• <b>Project</b> – verbal update to note</li> </ul> <p>To note/approve</p>
<p><b>5</b></p>	<p><b>15:50</b></p>	<p><b>C2024/116 Kent 2030 Forecast and Revised Budget</b> (as per FRC Recommendation)  The CFO to present</p> <p>To approve</p>

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<b>5</b>	<b>16:10</b>	<p><b>C2024/117 Update on Going Concern and 2023/24 Financial Statements</b>                      CFO and Director of Finance to present this</p> <p>To note</p>
<b>6</b>	<b>16:30</b>	<b>Any other business</b>
<b>7</b>		<p><b>Dates of Future Meetings</b>                      To note forthcoming meetings in academic session 2024/25:</p> <ul style="list-style-type: none"> <li>- Friday 25 April 2025 (Accounts; MS Teams)</li> <li>- Friday 16 May 2025</li> <li>- Friday 27 June 2025</li> </ul> <p><i>*All meetings will be held from 2-5pm in the Darwin Boardroom unless otherwise indicated.</i></p>
<p><b>BELOW THE LINE</b></p> <p><b>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</b></p>		
<b>To Note</b>		
<b>8</b>		<p><b>Report on Kent Union's Half-Yearly Accounts for the Period from 1 August 2024 to 31 January 2025 (as per FRC Recommendation)</b>  <b>C2024/118</b></p>