

COUNCIL: 14:00-17:00 16 MAY 2025 Meeting to be held in Darwin Boardroom AGENDA		
1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	14:00	<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. • Trustees' Duties: Consideration of Reasonable Prospect To note compliance with Trustees' duties <p>To note</p>
3	14:03	<p>Minutes</p> <ul style="list-style-type: none"> • C2024/126 Minutes of the meeting held on 25 April 2025 <p>To approve</p>
4	14:05	<p>Matters Arising C2024/127 Action Log</p> <p>To note actions completed and outstanding</p>
5	14:10	<p>Acting Vice-Chancellor and President's Communications</p> <p>The Acting Vice-Chancellor will present this item</p> <p>To note</p>
6	14:20	<p>C2024/128 Strategic Plan and Current Performance</p> <p>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.</p> <p>To note</p>
7	14:55	<p>C2024/129 Chief Financial Officer's Report</p> <p>The CFO will present a report on financial performance and update on listed projects</p> <p>To note</p>
8	15:25	Tea/coffee break

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9	15:40	<p>C2024/130 Sustainability Annual Report Sustainability Manager to present this item</p> <p>To note</p>
10	15:55	<p>C2024/131 EDI Annual Report Associate Pro Vice-Chancellor (EDI) to present</p> <p>To approve</p>
11	16:10	<p>Presentation by the 60th Anniversary Steering Group DVC (R&I) to present the plans for the anniversary year (academic year 2025/26)</p> <p>To note</p>
12	16:20	<p>C2024/132 Senate membership 2025/26 Onwards Asst. Director (Governance) to present this item</p> <p>To approve</p>
13	16:30	Any Other Business
14		<p>Dates of Future Meetings To note forthcoming meetings in academic session 2024/25:</p> <ul style="list-style-type: none"> • Friday 27 June 2025, 2-5pm
<p>BELOW THE LINE</p> <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</p>		
Reports for approval or note		
15		<p>Council Schedule for 2025/26 C2024/133</p> <p>To approve</p>
16		<p>Kent Student Union Articles of Association (Constitution) C2024/134</p> <p>To note</p>

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17		Kent Student Union Code of Practice C2024/135 To note
18		Annual Report on Complaints and Appeals C2024/136 To note
19		Revised Terms of Reference for K2030 Assurance Board C2024/137 To approve
Minutes and Recommendations of Committees to note and/or to approve		
20		Minutes of Audit Committee C2024/138 To note
21		Minutes of Finance and Resources Committee C2024/139 To note
Council Forward Programme To note		
22		Council Forward Programme 2024/25 C2024/140