

COUNCIL: 14:00-17:00 ON TUESDAY 5 OCTOBER 2021
To be held on Microsoft Teams

AGENDA

1	14:00	Chair's Introduction including apologies for absence and declarations of interest
2	14:05	Membership and Terms of Reference C2021/001 Council Membership and C2021/002 Terms of Reference 2021/22 To note
3	14:10	Report of the Lay Nominations Committee C2021/003 Report of the Lay Nominations Committee Report from the Chair of the Lay Nominations Committee on items for approval and for information To approve
4	14:15	Minutes C2021/004 Minutes of the meeting held on 25 June 2021 For approval
5	14:20	Matters Arising C2021/005 Action Log To note actions completed and outstanding C2021/006 Update on Kent Vision To note project status update

COUNCIL: 14:00-17:00 ON TUESDAY 5 OCTOBER 2021
To be held on Microsoft Teams

AGENDA

6	14:30	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item Council to note
7	14:45	Student Recruitment C2021/007 Latest update on Student Recruitment The DVC for Academic Strategy, Planning and Performance will present this item To note
8	15:00	Report of the Chief Financial Officer C2021/008 The CFO will present the papers which are for Council to note and to approve decisions.
9	15:15	Break (10 minutes)
10	15:25	Division of Law, Society and Social Justice Presentation: Building on the past, working on the present, looking to the future To note
11	16:10	KPIs and Performance Reporting C2021/009 Performance Reporting The DVC for Academic Strategy, Planning and Performance will present this item To note

COUNCIL: 14:00-17:00 ON TUESDAY 5 OCTOBER 2021
To be held on Microsoft Teams

AGENDA

12	16:40	Performance Review of the Chair The SIG will present this item To note
13	16:50	Council Effectiveness Review C2021/010 E-Survey findings and next steps The Chair will present this item To note
14	17:00	Any other business
15		Council Forward Programme 2021/22 C2021/011 To note & Dates of Future Meetings To note forthcoming meetings in academic session 2021/22: <ul style="list-style-type: none">• Friday 26 November 2021 10:00-16:00• Thursday 27 January 2022 10:00-16:00 (Strategy session)• Wednesday 23 February 2022 14:00-17:00 (preceded by an optional tour 12:30-13:30)• Friday 25 March 2022 10:00-16:00• Tuesday 17 May 2022 14:00-17:00 (preceded by an optional tour 12:30-13:30)• Wednesday 29 June 2022 10:00-16:00

**COUNCIL: 14:00-17:00 ON TUESDAY 5 OCTOBER 2021
To be held on Microsoft Teams**

AGENDA

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**

16	Council Delegation to the Vice Chancellor and President for 2021/22 C2021/012 Delegation to the Vice Chancellor and President for 2021/22 For Council to approve delegation to the Vice-Chancellor for 2021/22.
17	Updates to the Sustainability Policy C2021/013 Sustainability Policy
18	Chairs actions taken under delegated authority over the summer term To note University Health and Safety Policy Kent Union Budget

SC 16/09/2021