

**COUNCIL: 10:00-16:00 FRIDAY 26 NOVEMBER 2021**  
**To be held on Microsoft Teams**

**AGENDA**

<b>1</b>	<b>10:00</b>	<b>Chair's Introduction</b> including apologies for absence and declarations of interest
<b>2</b>	<b>10:10</b>	<b>Minutes</b> <b>C2021/004 Minutes of the meeting held on 25 June 2021</b> <b>C2021/014 Minutes of the meeting held on 05 October 2021</b>  For approval
<b>3</b>	<b>10:20</b>	<b>Matters Arising</b> <b>C2021/015 Action Log</b> To note actions completed and outstanding
<b>4</b>	<b>10:30</b>	<b>Vice Chancellor and President's Communications</b> <b>Oral Update from the Vice Chancellor and President</b> The Vice-Chancellor will present this item Council to note
<b>5</b>	<b>11:00</b>	<b>Break (15 minutes)</b>
<b>6</b>	<b>11:15</b>	<b>Report of the Chief Financial Officer</b>  The CFO will present the papers <b>C2021/016 – C2021/023</b> which are for Council to note and to approve decisions.

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<b>7</b>	<b>12:30</b>	<b>Lunch</b>
<b>8</b>	<b>13:00</b>	<b>Division of Natural Sciences</b> <b>Presentation:</b> “A short history of the Division of Natural Sciences and the next frontier”. To note
<b>9</b>	<b>13:45</b>	<b>KPIs</b> <b>C2021/024 Institutional KPIs November 2021</b> The DVC for Academic Strategy, Planning and Performance will present this item <b>To note</b>
<b>10</b>	<b>14:00</b>	<b>National Student Survey</b> <b>C2021/025 National Student Survey 2021</b> The DVC for Academic Strategy, Planning and Performance will present this item To note
<b>11</b>	<b>14:30</b>	<b>Risk Management Framework 2021/22</b> <b>C2021/026 Risk Management Framework</b> To approve
<b>12</b>	<b>14:50</b>	<b>Break (10 minutes)</b>

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<b>13</b>	<b>15:00</b>	<b>Annual Report of Senate 2020/21</b> <b>C2021/027 Annual Report of Senate 2020/21</b> The Vice-Chancellor will present this item To note
<b>14</b>	<b>15:30</b>	<b>Lambeth Conference 2022</b> <b>C2021/028 Lambeth Conference Background</b> To note
<b>15</b>	<b>15:45</b>	<b>Anti-Racism Strategy</b> <b>C2021/029 Antiracism Strategy</b> The DVC for Academic Strategy, Planning and Performance will present this item To note
<b>16</b>	<b>16:00</b>	<b>Dates of Future Meetings</b>  To note forthcoming meetings in academic session 2021/22: <ul style="list-style-type: none"><li>• Thursday 27 January 2022 10:00-16:00 (Strategy session)</li><li>• Wednesday 23 February 2022 14:00-17:00(preceded by an optional tour 12:30-13:30)</li><li>• Friday 25 March 2022 10:00-16:00</li><li>• Tuesday 17 May 2022 14:00-17:00(preceded by an optional tour 12:30-13:30)</li><li>• Wednesday 29 June 2022 10:00-16:00</li></ul>

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<b>17</b>	<b>16:00</b>	<b>Any other business</b>
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**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

<b>18</b>		<b>Student Protection Plan</b> <b>C2021/030</b> To note approval of the SPP by the Office for Students
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<b>19</b>		<b>Modern Slavery Statement</b> <b>C2021/031</b> To approve
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<b>20</b>		<b>Safety, Health and Environment Executive Committee (SHEEC)</b> <b>C2021/032 SHEEC</b> To note
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<b>21</b>		<b>Kent Union Code of Practice</b> <b>C2021/033</b> To note
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<b>22</b>		<b>Minutes of meetings of the Audit Committee</b> <b>C2021/034</b>
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		<b>C2021/035</b> <b>C2021/036</b> Minutes of the xxx Committee following the meetings on 12 October and on 9 and 18 November 2021 To note and to approve recommendations
<b>23</b>		<b>Minutes of the meeting of the Finance and Resources Committee</b> <b>C2021/037</b> Minutes of the Finance and Resources Committee following the meeting on 11 November 2021 To note and to approve recommendations
<b>24</b>		<b>Minutes of the meeting of the Ethics Committee</b> <b>C2021/038</b> Minutes of the Ethics Committee following the meeting on 22 October 2021 To note and to approve recommendations
<b>25</b>		<b>Minutes of the meeting of the Redundancy Review Committee</b> <b>C2021/039</b> Minutes of the Redundancy Review Committee following the meeting on 4 October 2021 To note
<b>26</b>		<b>Report of the meeting of Senate</b> <b>C2021/040</b> Report of the meeting of Senate on 10 November 2021  To note and to approve (Degree Outcomes statement; Proposed amendment to standing orders of Court)

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<b>27</b>	<b>Prevent Duty</b> <b>C2021/041 Prevent Duty</b> To approve for submission to the Office for Students by 1 December 2021
<b>28</b>	<b>Council Forward Programme 2021/22 (as at 19 November 2021)</b> <b>C2021/042</b> To note

SC 18/11/2021