

COUNCIL: 13:15-17:00 WEDNESDAY 23 FEBRUARY 2022

AGENDA

1	13:15-14:00	Division of Human and Social Sciences An introduction to the Division of Human & Social Sciences To note
2	14:00	Chair's Introduction including apologies for absence and declarations of interest
3	14:05	Minutes C2021/047 Minutes of the meetings held on 26 November 2021, 17 December 2021 and 27 January 2022 For approval
4	14:10	Matters Arising C2021/048 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 Vice-Chancellor will present this item Council to note
6	14:30	Next Steps following the Council Strategy Day C2021/049 Strategic Plan Dashboard report The Chair and the Vice-Chancellor will co-present this item To note

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7	15:00	Current Performance C2021/050 Performance Dashboard report The Vice-Chancellor will present this item C2021/051 KPI Size & Shape: Student Population – Update on Student Recruitment (to note) C2021/052 KPI Financial Sustainability - Recommendations from the Finance and Resources Committee (to approve)
8	15:15	Break (15 minutes)
9	15:30	Lambeth Conference C2021/053 Lambeth Conference To note
10	16:00	Kent Vision Governance Review C2021/054 Panel Review of Kent Vision Governance The Deputy Chair of Council will present this item To approve
11	16:15	Proposal for Renaming Buildings C2021/055 Procedure for the renaming of University buildings

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12	16:25	To note and/or approve Any Other Business
13	16:30	Dates of Future Meetings To note forthcoming meetings in academic session 2021/22: <ul style="list-style-type: none">• 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
14	16:35	Report of the Remuneration Committee C2021/056 Report of the Remuneration Committee The Chair of the Remuneration Committee will present this item To approve and/or to note

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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**

15		Report of the Chief Financial Officer C2021/057 Report from the Chief Financial Officer To note and/or approve
16		Council Forward Programme 2021/22 C2021/058 To note

SC 27/01/2022
UPDATED 03.02.2022