

COUNCIL: 10:00-16:00 FRIDAY 25 MARCH 2022

AGENDA

1	10:00	Chair's Introduction including apologies for absence and declarations of interest
2	10:05	Minutes C2021/059 Minutes of the meeting held on 23 February 2022 For approval
3	10:10	Matters Arising C2021/060 Action Log To note actions completed and outstanding
4	10:15	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President To note
5	10:45	Strategic Plan Dashboard report C2021/061 Strategic Priorities Update report To note
6	11:05	Current Performance C2021/062 Performance Dashboard report Council to note the update on current performance and note specific items detailed below.

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	11:20	C2021/063 KPI Research and Innovation – Update on Research Grant and Innovation Income (to note)
	11:40	Break (10 minutes)
	11:50	C2021/064 KPI People and Culture – Staff Recruitment and Retention – Understanding the current position (to note)
7	12:10	University League Tables C2021/065 National and International League Table Performance To note
8	12:30	Lunch
9	13:15	Division of Computing, Engineering and Mathematical Sciences Presentation from Computing, Engineering and Mathematical Sciences To note
10	14:00	Annual Report on Appeals and Complaints C2021/066 Annual Report on Appeals and Complaints To note for academic/regulatory assurance

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11	14:30	Proposal for Renaming Buildings C2021/055 Procedure for the renaming of University buildings To note and/or approve
12	15:00	Any Other Business
13	15:15	Dates of Future Meetings Council meetings will be held in person; Council committee meetings will be held online via MS Teams. (i) To note forthcoming meetings in academic session 2021/22: <ul style="list-style-type: none">• Tuesday 17 May 2022 14:00-17:00• Wednesday 29 June 2022 10:00-16:00 (ii) To note the schedule of Council and committee meetings for academic session 2022/23, Paper C2021/067.

BELOW THE LINE

Items below the line are presented for approval and/or for information only.

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Members wishing to address matters arising should notify the Secretary in advance of the meeting

14	Recommendations of Honorary Degrees Committee C2021/068 Report from the Honorary Degrees Committee To approve
15	Report of the Senate meeting held on 9 March 2022 C2021/069 Senate Report for Council To note and/or approve
16	Minutes of Finance and Resources Committee meeting held on 11 March 2022 C2021/070 Minutes To note
17	Minutes of Audit Committee meeting held on 21 February 2022 C2021/071 Minutes To note
18	Report on Kent Union elections C2021/072 Kent Union Leadership Elections To note

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SC 16.03.2022