

COUNCIL: 14:00-17:00 25 NOVEMBER 2022
To be held in Darwin Boardroom

AGENDA

1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	14:00	Chair's Introduction including apologies for absence and declarations of interest
3	14:05	Minutes C2022/011 Minutes of the meeting held on 4 October 2022 For approval
4	14:10	Matters Arising C2022/012 Action Log To note actions completed and outstanding
5	14:15	Strategic Plan Dashboard report C2022/013 Strategic Plan Dashboard report The Deputy Vice-Chancellor will present this item To note
6	14:35	Current Performance C2022/014 (a) Performance Dashboard report C2022/014 (b) Student Recruitment update The Deputy Vice-Chancellor will present this item Council to note the update on current performance.
7	14:55	Annual Report of the Senate 2021/22 C2022/015 Annual Report of Senate 2021/22 The Deputy Vice-Chancellor will present this item To note, for academic assurance
8	15:15	Proposed Ordinance on Academic Freedom C2022/016 Ordinance on Academic Freedom as recommended by the Senate The Deputy Vice-Chancellor will present this item To approve
9	15:30	Tea/coffee break (10 minutes)
10	15:40	Recommendation from Finance and Resources Committee C2022/017 Kent Vision Funding request –for approval

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11	16:00	Report of the Chief Financial Officer C2022/018 CFO Report – for noting C2022/019 Annual Review and Financial Statements – for discussion C2022/020 Going Concern Assessment – for discussion C2022/021 Amendment and Restatement of the Override agreement – for approval The CFO will present the papers which are for Council to note and to approve decisions.
12		Dates of Future Meetings To note forthcoming meetings in academic session 2022/23: <ul style="list-style-type: none">• 8 December 2022, Time tbc• 26 January 2023, 10am-4pm• 22 February 2023, 2-5pm• 24 March 2023, 2-5pm• 18 May 2023, 2-5pm• 28 June 2023, 2-5pm

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**

13	Schedule of Delegation (updated to reflect financial authority limits and organisational re-structure) C2022/022 To approve
14	Report of Senate meeting of 2 November 2022 C2022/023 Including UoK response to UUK Guidance on Suicide-Safer Universities C2022/023 Appendix B To note and/or to approve
15	Minutes of Finance & Resources Committee meeting of 15 November 2022 C2022/024 To note and/or to approve
16	Minutes of Audit Committee meetings of 11 October 2022 and 14 November 2022 C2022/025 C2022/026 To note and/or to approve
17	Minutes of the Ethics Committee meeting of 21 October 2022 C2022/027 To note
18	Minutes of the Lay Nominations Committee meeting of 25 October 2022 C2022/028 To note and/or to approve
19	Researcher Development Concordat Annual Report C2022/029 To approve
20	Modern Slavery Statement C2022/030 To approve
21	Prevent Duty C2022/031 Prevent Duty To approve for submission to the Office for Students by 1 December 2022
22	Council Forward Programme 2022/23 C2022/032 To note