

COUNCIL: 14:00-17:00 24 MARCH 2023
To be held in Rochester Boardroom, R2-09, Medway Campus

AGENDA

1	13:15	<p>Buffet lunch on arrival (Rochester Boardroom, R2-09, Medway Campus)</p> <p>Preceded by an optional tour of Medway campus (12:30-13:15)</p>
2	14:00	<p>Chair's Introduction including apologies for absence and declarations of interest</p>
3	14:05	<p>Minutes C2022/059 Minutes of the meeting held on 22 February 2023 For approval</p>
4	14:10	<p>Matters Arising C2022/060 Action Log To note actions completed and outstanding</p>
5	14:20	<p>Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item To note</p>
6	14:40	<p>Strategic Plan and Current Performance Dashboard report C20221/061 Dashboard report The Deputy Vice-Chancellor S&P will present this item To note</p>
7	15:00	<p>KPI Deep Dive – C2022/062 Education - Academic Quality & Standards and TEF The Deputy Vice-Chancellor ESE will present this item To note</p>
15:30 Break		
8	15:45	<p>Size and Shape: Arts and Humanities structure C2022/063 Arts and Humanities Structure The Deputy Vice-Chancellor S&P (or nominee) will present this item To approve</p>
9	16:05	<p>University of Kent Brussels School of International Studies C2022/064 Recommendation from Finance and Resources Committee The Deputy Vice-Chancellor S&P will present this item To approve</p>
10	16:20	<p>Appointment of the Chair of Council C2022/065 Recommendation from Lay Nominations Committee SIG and/or Deputy Chair of Council will present this item To approve</p>

COUNCIL: 14:00-17:00 24 MARCH 2023
To be held in Rochester Boardroom, R2-09, Medway Campus

AGENDA

11	16:40	Any other business
12	16:50	<p>Dates of Future Meetings</p> <p>To note forthcoming meetings in academic session 2022/23:</p> <ul style="list-style-type: none"> • 18 May 2023, 2-5pm • 28 June 2023, 2-5pm <p>To note the schedule of meetings in academic session 2023/24:</p> <p>C2022/066 Council Committee Meeting Schedule 2023/24</p>
<p>BELOW THE LINE</p> <p>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</p>		
13		<p>Minutes of Audit Committee meeting of 20 February 2023 C2022/067 To note</p>
14		<p>Recommendations of Honorary Degrees Committee C2022/068 Report from the Honorary Degrees Committee of 1 March 2023 To approve</p>
15		<p>Report of Senate meeting of 8 March 2023 C2022/069 To note</p>
16		<p>Proposed Terms of Reference for the Joint Standing Committee on Academic Freedom and Freedom of Expression (SCAFFE) C2022/070 To approve</p>
17		<p>Minutes of Finance & Resources Committee of 10 March 2023 C2022/071 To approve</p>
18		<p>Recommendation of Audit Committee C2022/072 External Auditor for a five-year contract from year ended 31 July 2023 on-wards To approve</p>
19		<p>Report on Kent Union Elections (Lead Kent) C2022/073 To note</p>

COUNCIL: 14:00-17:00 24 MARCH 2023
To be held in Rochester Boardroom, R2-09, Medway Campus

AGENDA

20		Council Forward Programme 2022/23 C2022/074 To note
-----------	--	---

SC 16/03/2023