

COUNCIL: 14:00-17:00 28 JUNE 2023
To be held in Darwin Boardroom

AGENDA

1	13:15	Buffet lunch on arrival (in Beagle Restaurant)
2	14:00	Chair's Introduction including welcome to new lay members, apologies for absence, and declarations of interest
3	14:05	Minutes C2022/087 Minutes of the meeting held on 18 May 2023 For approval
4	14:10	Matters Arising C2022/088 Action Log To note actions completed and outstanding C2022/089 Terms of reference of Council Subgroup (as approved between meetings) To approve the extension of delegated authority to the Sub Group To note the Terms of Reference
5	14:15	Vice Chancellor and President's Communications Oral Update from the Vice Chancellor and President The Vice-Chancellor will present this item To note
6	14:30	KPI Financial Sustainability C2022/090 – C2022/095 The Chair of FRC and the CFO will provide an update on university finances and present the papers which are for Council to note and to approve decisions. To approve
7	15:30	Tea break
8	15:45	Strategic Plan and Current Performance C2022/096 - 097 The Vice-Chancellor and the Deputy Vice-Chancellor S&P will present this item.

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9	16:45	Any other business
10		Dates of Future Meetings To note forthcoming meetings in academic session 2023/24: <ul style="list-style-type: none">• Friday 6 October 2023, 2-5pm• Tuesday 28 November 2023, 2-5pm• <i>Friday 15 December 2023, 2-5pm (if required)</i>• Thursday 25 January 2024, 10am-4pm• Friday 22 March 2024, 2-5pm• Friday 17 May 2024, 2-5pm• Friday 28 June 2024, 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**

Business cases for approval

11		Medway Docking Station Business Case C2022/098 To approve
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Plans and reports for approval

12		Access and Participation Plan C2022/099 APP To approve
13		University Seal C2022/100 Minor amendments to the procedure for use of the University Seal To approve

14		Academic Freedom and Freedom of Expression C2022/101 Terms of Reference for the Standing Committee on Academic Freedom and Freedom of Expression To approve
15		Joint Committee for the Appointment of the Chancellor C2022/102 To approve
Reports to note		
16		EDI Annual Report C2022/103 Annual Report To note
17		Creative Estuary Update C2022/104 To note
18		Academic and Research Staff Representative on Council C2022/105 To note
Minutes and Reports of Committees to note		
19		Minutes of Finance & Resources Committee meeting of 16 June 2023 C2022/106 To note
20		Report of Senate C2022/107 Report of Senate meeting of 14 June 2023 To note
21		Minutes of Audit Committee meeting of 13 June 2023 C2022/108 To note
22		Reports of the Remuneration Committee C2022/109 Minutes of the meeting of 31 May 2023 C2022/110 Annual Report of the Remuneration Committee To note

23		Minutes of the Ethics Committee meeting of 11 May 2023 C2022/111 To note
24		Minutes and Assurance Report of the People Committee meeting of 10 May 2023 C2022/112 To note
Council Forward Programme to note		
25		Council Forward Programme 2023/24 C2022/113 To note