

## 86<sup>th</sup> MEETING OF THE GOVERNING COUNCIL

16<sup>th</sup> February 2017 at 73 Collier St, London N1 9BE – 2pm to 4pm

### AGENDA

Time		AGENDA	Papers
1230 - 1345		Council lunch	
1400 - 1600		Council meeting	
1400	1	<b>Apologies for absence</b>	GC/2017/02
	2	<b>Chair's welcome</b>	
	3	<b>Council Membership and Register of interests</b> – For review/update	GC/2017/03
	4	<b>Minutes of the previous meeting of Council on 20<sup>th</sup> October 2016</b> To approve the above minutes / Matters arising	GC/2017/04
1415	5	<b>Director's Report</b> To receive a report on Society matters from the Director	GC/2017/05
1430	6	<b>Discussion items</b> 6.1 New procedure for appointments to Governing Council 6.2 Election of Fellows	GC/2017/06 GC/2017/07
1515	7	<b>AGM Minutes – for review</b>	GC/2017/08
	8	<b>Membership update</b>	GC/2017/09
1525		<b>FINANCE</b>	
	9	<b>Financial Reports</b> 9.1 Overview of total current funds (including investments) 9.2 Financial Statement (Cash flow) at 10.02.17 9.3 Updated Budget for 2016-17 (for reference) 9.4 Conference 2016 Financial summary	GC/2017/10 GC/2017/11 GC/2017/12 GC/2017/13
1545		<b>STANDING COMMITTEE MATTERS – Matters for report</b>	
	10	<b>Publications Committee</b> - HEQ, Studies, Policy Reviews, Book Series	GC/2017/14
	11	<b>Research and Development Committee</b> - Networks/PDP programme, Research Awards, NR Awards	GC/2017/15
	12	<b>Management &amp; Finance</b> - Committee membership, Appointments	GC/2017/16
1555	13	<b>Any other Business</b>	
1600	14	<b>Dates for Future meetings of Council and Committees</b> For 2017: 29 <sup>th</sup> June, 19 <sup>th</sup> October	GC/2017/17