

88th MEETING OF THE GOVERNING COUNCIL

19th October 2017, at 73 Collier St, London N1 9BE – 130pm to 4pm

AGENDA

Time	AGENDA	Papers
1230 - 1330	Council lunch.	
1330 - 1600	Presentations to Newer Researcher Award winners & Council meeting	
1	Apologies for absence	GC/2017/33
2	Chair's welcome	
3	Register of interests – For review/update	GC/2017/33a
4	Minutes of the previous meeting of Council on 23rd June 2017 To approve the above minutes / Matters arising	GC/2017/34
1415	5 Director's Report To receive a report on Society matters from the Director	GC/2017/35
1425	6 Governance & Appointment Issues 6.1 Council Nominations 6.2 Governance and Appointments issues	GC/2107/36a GC/2017/36b
1435	7 AGM – Draft Agenda - For approval	GC/2017/37
1520	8 Risk Register: For review	GC/2017/38
	9 Membership update	GC/2017/39
	FINANCE	
	10 Financial Reports 10.1 Overview of total current funds (including investments) 10.2 Financial Statement (Cash flow) Summary: 2016-17 GC/2017/41	GC/2017/40
1530	10.3 Updated Budget for 2017-18 (for reference)	GC/2017/42
	11 Annual Audit 2016-17 11.1 Statement of Financial Activities (SOFA) 2016-17– <i>for review</i> 11.2 Graph of audited financial statements 2007-2017 11.3 Auditor's Letter to the Board of Trustees 11.4 Trustee's Letter of Representation – <i>for review and signature</i>	GC/2017/43 GC/2017/44 GC/2017/45 GC/2017/46
1545	STANDING COMMITTEE MATTERS	
	12 Governance, Management & Finance - See items 6-11 above	GC/2017/47
	13 Research and Development Committee - Conference, Networks/PDP programme, Awards	GC/2017/48
1600	14 Publications - Editorial team changes, Publications 2019 and beyond	GC/2017/49

88th MEETING OF THE GOVERNING COUNCIL

19th October 2017, at 73 Collier St, London N1 9BE – 130pm to 4pm

AGENDA

15 Any other Business

Dates for Future meetings of Council

GC/2017/50