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**90<sup>th</sup> MEETING OF THE GOVERNING COUNCIL**  
 28<sup>th</sup> June 2018 at 73 Collier St, London N1 9BE – 2pm to 4pm  
**AGENDA**

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	<b>1300 - Council lunch</b>		
<b>Time</b>	<b>1400 - 1600</b>	<b>Council meeting</b>	
		<b>AGENDA</b>	<b>Papers</b>
1400	<b>1</b>	<b>Apologies for absence</b>	<b>GC/2018/28</b>
	<b>2</b>	<b>Chair's welcome</b>	
	<b>3</b>	<b>Council Member Register of interests – For review/update</b>	<b>GC/2018/29</b>
	<b>4</b>	<b>Minutes of the previous meeting of Council on 8<sup>th</sup> March 2018</b> To approve the above minutes / Matters arising	<b>GC/2018/30</b>
1415	<b>5</b>	<b>Director's Report/Summary of Activity</b> To receive a report on Society matters from the Director	<b>GC/2018/31</b>
1430	<b>6</b>	<b>Discussion items:</b> 6.1 Governance & Appointment issues 6.2 Mid-career Professional Development Programme	<b>GC/2018/32</b> <b>GC/2018/33</b>
1515	<b>7</b>	<b>Membership update</b> 7.1 Member update and rates for 2018-19 (For approval) 7.2 SRHE Website usage update	<b>GC/2018/34</b> <b>GC/2018/35</b>
1530	<b>8</b>	<b>FINANCE</b> <b>Financial Reports</b> 8.1 Overview of total current funds (including investments) 8.2 Financial Statement (Cash flow) 01.08.17 to 21.06.18 8.3 Budget for 2018-19: Overview 8.4 Budget 2018-19: Figures for approval	<b>GC/2018/36</b> <b>GC/2018/37</b> <b>GC/2018/38</b> <b>GC/2018/39</b>
1545		<b>STANDING COMMITTEE MATTERS – Matters for report</b>	
	<b>9</b>	<b>Publications Committee</b> HEQ, Studies, Policy Reviews, RHE Abstracts, Book Series, Blog	<b>GC/2018/40</b>
1555	<b>10</b>	<b>Research and Development Committee</b> Networks/PDP programme, Research Awards, NR Awards	<b>GC/2018/41</b>
	<b>11</b>	<b>Any other Business</b>	
		<b>Dates for Future meetings of Council and Committees</b> For 2018: 18 <sup>th</sup> October	<b>GC/2018/42</b>