

89th MEETING OF THE GOVERNING COUNCIL

8th March 2018 at 73 Collier St, London N1 9BE – 2pm to 4pm

AGENDA

| Time | | AGENDA | Papers |
|-------------|----|---|--|
| 1300 - 1345 | | Council lunch | |
| 1400 - 1600 | | Council meeting | |
| 1400 | 1 | Apologies for absence | GC/2018/09 |
| | 2 | Chair's welcome | |
| | 3 | Council Member Register of interests – For review/update | GC/2018/10 |
| | 4 | Minutes of the previous meeting of Council on 19th October 2017 To approve the above minutes / Matters arising | GC/2018/11 |
| 1415 | 5 | Director's Report/Summary of Activity To receive a report on Society matters from the Director | GC/2018/12 |
| 1430 | 6 | Discussion item: Governance issues 6.1 Mission statement – for review 6.2 Governance Issues - next steps (Constitution for reference) 6.3 Trustee Code of Practice – First draft for review | GC/2018/13 GC/2018/14 GC/2018/15 |
| 1510 | 7 | Discussion item: SRHE Annual Research Conferences 7.1 SRHE Conference 2017 – Brief update and review 7.2 SRHE Conference 2018/2019 | GC/2018/16 GC/2018/17 |
| 1530 | 8 | Membership & website usage update | GC/2018/18 |
| | | FINANCE | |
| | 9 | Financial Reports 9.1 Overview of total current funds (including investments) 9.2 Financial Statement (Cash flow) at 28.02.18 9.3 Updated Budget for 2017-18 (for reference) 9.4 Conference 2017 Financial summary | GC/2018/19 GC/2018/20 GC/2018/21 GC/2018/22 |
| 1540 | | | |
| | | STANDING COMMITTEE MATTERS – Matters for report | |
| | 10 | Publications Committee - HEQ, Studies, Policy Reviews, RHE Abstracts, Book Series | GC/2018/23 |
| 1555 | 11 | Research and Development Committee - Conference, Networks/PDP programme, Research Awards, NR Awards | GC/2018/24 |
| 1600 | 12 | Any other Business | |
| | | Dates for Future meetings of Council and Committees For 2018: 28 th June, 18 th October | GC/2018/25 |