

86th MEETING OF THE GOVERNING COUNCIL

16th 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	Apologies for absence	GC/2017/02
	2	Chair's welcome	
	3	Council Membership and Register of interests – For review/update	GC/2017/03
	4	Minutes of the previous meeting of Council on 20th October 2016 To approve the above minutes / Matters arising	GC/2017/04
1415	5	Director's Report To receive a report on Society matters from the Director	GC/2017/05
1430	6	Discussion items 6.1 New procedure for appointments to Governing Council 6.2 Election of Fellows	GC/2017/06 GC/2017/07
1515	7	AGM Minutes – for review	GC/2017/08
	8	Membership update	GC/2017/09
1525		FINANCE	
	9	Financial Reports 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		STANDING COMMITTEE MATTERS – Matters for report	
	10	Publications Committee - HEQ, Studies, Policy Reviews, Book Series	GC/2017/14
	11	Research and Development Committee - Networks/PDP programme, Research Awards, NR Awards	GC/2017/15
	12	Management & Finance - Committee membership, Appointments	GC/2017/16
1555	13	Any other Business	
1600	14	Dates for Future meetings of Council and Committees For 2017: 29 th June, 19 th October	GC/2017/17