

87th MEETING OF THE GOVERNING COUNCIL
 29th June 2017 at 73 Collier St, London N1 9BE – 1pm to 4pm
AGENDA

1230 - 1300	Council Buffet lunch		
Time			
1300 - 1600	Council meeting		
1300		AGENDA	Papers
	1	Special Items	
	1.1	Review of Nominations for Governing Council	GC/2017/19
	1.2	SRHE Council and Standing Committee successions issues	GC/2017/20
1400	2	Chair's Welcome and Report	
	3	Attendance and apologies for absence	GC/2017/21
	4	Council Membership and Register of interests – For review/update	GC/2017/22
1330	5	Minutes of the previous meeting of Council on 16th February 2017 To approve the above minutes/matters arising	GC/2017/23
1520	6	Director's Report To receive a report on Society matters from the Director	GC/2017/24
1530	7	Membership update	GC/2017/25
		FINANCE	
	8	Financial Reports	
	8.1	Overview of total current funds (including investments)	GC/2017/26
	8.2	Financial Statement (cash flow) at 31.05.17	GC/2017/27
	8.3	Proposed Budget for 2017-18 (for approval)	GC/2017/28
1540		STANDING COMMITTEE MATTERS – Matters for Report	
	9	Publications Committee - See Director's report	GC/2017/29
	10	Research and Development Committee - Research Awards, Newer Researcher Awards	GC/2017/30
1555	11	Management & Finance - Charity Commission Return	GC/2017/31
1600	12	Any other Business	
		Dates for Future meetings of Council and Committees For 2017: 19 th October	GC/2017/32