

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

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