

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