

There will be a meeting of the **UNIVERSITY COURT** via Microsoft Teams on **Tuesday 29 June 2021**  
at **9am to 1pm**

BUSINESS

*DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

**BUSINESS FOR DISCUSSION**

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 2 MINUTES: For Approval (enclosed)  
*Note: An Action Log is included with the minutes* (enclosed)
- 3 MATTERS ARISING
- 4 ORAL REPORT FROM THE INTERIM SENIOR GOVERNOR
- 5 ORAL REPORT FROM THE PRINCIPAL AND REPORT ON SECTOR DEVELOPMENTS (enclosed)
- 6 ELECTION OF SENIOR GOVERNOR AND APPOINTMENT OF INDEPENDENT MEMBERS OF COURT
  - 6.1 Report on Recruitment and Election of Senior Governor (enclosed)
  - 6.2 Recommendations on Appointment of Independent Members of Court (*Confidential Until Approved by Court*) (enclosed)
- 7 FINANCIAL PLANNING 2021/22 TO 2023/24 (enclosed)
- 8 UNIVERSITIES UK (UUK) EMPLOYER CONSULTATION FOR THE UNIVERSITIES SUPERANNUATION SCHEME (USS) (STRICTLY CONFIDENTIAL) (enclosed)
- 9 AUDIT AND RISK COMMITTEE: REPORT OF THE ESTATES & FACILITIES REVIEW GROUP (STRICTLY CONFIDENTIAL) (enclosed)
- 10 RISK MANAGEMENT
  - 10.1 Risk Management Framework (enclosed)
  - 10.2 Strategic Risk Register - Biannual Report (enclosed)
- 11 RESEARCH FORWARD LOOK (enclosed)

**BUSINESS NOT PROPOSED FOR DISCUSSION**

**MEMBERS ARE REMINDED THAT THEY CAN RAISE THESE ITEMS FOR DISCUSSION AND TO DO SO BY ADVISING THE CLERK ONE CLEAR WORKING DAY IN ADVANCE OF THE MEETING**

- 12 ROUTINE BUSINESS FOR APPROVAL
- 12.1 Revised Strategic Planning Financial Forecast (SPF) for 2020-21 to 2022-23 (enclosed)
- 13 ROUTINE BUSINESS FOR INFORMATION
- 13.1 Financial & Monthly Management Reports (enclosed)  
13.2 Senate Report (enclosed)  
13.3 Decisions Made by Circulation (enclosed)
- 14 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
- 14.1 Policy & Resources Committee (Strictly Confidential) (enclosed)  
14.2 Audit and Risk Committee (Strictly Confidential) (enclosed)  
14.3 Governance and Nominations Committee (enclosed)  
14.4 Research Policy Committee (enclosed)  
14.5 University Education Committee (enclosed)  
14.6 Student Experience Committee (enclosed)
- 15 DATE OF NEXT MEETING: Wednesday 29 September 2021 9am to 3pm with Pre-Court Dinner and Presentation from 6.30pm on Tuesday 28 September 2021.

*Please note that an externally facilitated workshop for Court and Senior Management Team Members to consider the governance review will be held in August (date TBC)*