

There will be a meeting of the **UNIVERSITY COURT** on Wednesday, 25 February 2026 at 9am to 4pm.

BUSINESS

All items of business are for discussion, providing information or context relevant for current or future decisions. Those items that require a decision today are annotated accordingly.

CONFIDENTIALITY STATEMENT

Guidance: please read this section in full before continuing

These documents are confidential. The information is provided solely to Court Members to enable them to discuss, debate and decide on the matters in the paper.

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- 1 WELCOME AND RECTOR'S REPORT (verbal)
- 2 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 3 MINUTES AND NOTE OF EXTENDED DISCUSSION DAY
- 3.1 Minutes of meeting held on 3 December 2025 (Part Confidential): **For Approval** (enclosed)
- 3.2 Informal Note of Extended Discussion Day held on 1 October 2025 (enclosed)
- 4 ACTION LOG, MATTERS ARISING & DECISIONS BY CIRCULATION (Part Confidential) (enclosed)
- 5 REPORT FROM THE INTERIM SENIOR GOVERNOR (verbal)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS (enclosed)
- 7 FINANCE:
- 7.1 Finance & Resourcing Committee (Part Confidential): **For Approval** (enclosed)
- 7.2 Forecast Budget Position Post-January Financial Management Report (Strictly Confidential) (enclosed)

