



There will be an extraordinary meeting of the **UNIVERSITY COURT** on **Friday 16 February** at **9.00am** in the **Court Room, University Office**.

BUSINESS FOR DISCUSSION

- 1 9.00am DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS
- 2 9.00am MINUTES
Note: An Action Log is enclosed with the minutes.
- 3 9.05am FINANCIAL SUSTAINABILITY
 - 3.1 Financial Sustainability **In Strictest Confidence**
 - 3.2 Motion from Senate 24 January 2018
 - 3.3 Options for Growth: A response to the December Financial Sustainability paper from Dr Martin Mills, Elected Academic Staff Member of Court.

A break for coffee will be taken at 10.45am. Lunch will be available at the conclusion of the meeting at 1pm in the adjacent Committee Room 2.

- 4 DATE OF NEXT MEETING: Wednesday, 4 April 2018 at 9.00am – 1.00 pm, preceded by Dinner on Tuesday 3 April 2018 at 6.30pm.