



MEETING OF THE UNIVERSITY COURT WEDNESDAY 27 JUNE 2018

BUSINESS

BUSINESS FOR DISCUSSION

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS
- 2 MINUTES
Note: An Action Log is enclosed with the minutes.
- 3 RESEARCH
 - 3.1 Research Excellence Framework: Mid-Term Review (Strictly Confidential)
- 4 FINANCE
 - 4.1 Budgets 2018/19 to 2020/21 (Strictly Confidential)
 - 4.2 Strategic Investment for Academic Growth (Strictly Confidential)
 - 4.3 Institutional 10 Year Cashflow Projection (Strictly Confidential)
- 5 PENSIONS: USS
- 6 CAPITAL AND ESTATE
 - 6.1 Strategic Vision for the King's College Campus
 - 6.2 Science Teaching Hub: Enhanced Collaborative Learning Space
- 7 STRATEGIC PLANNING
 - 7.1 Brexit – Mitigating Actions (Strictly Confidential)
 - 7.2 Report on League Tables
 - 7.3 Risk Management Update
- 8 INTERNATIONALISATION
 - 8.1 Korea Campus Update (Strictly Confidential)
 - 8.2 Proposed TNE Project in Sri Lanka (Strictly Confidential)
 - 8.3 Qatar Campus Update (Strictly Confidential)
 - 8.4 Update on Strategic Alliances
- 9 PEOPLE
 - 9.1 Oral Report from Remuneration Committee of 26 June 2018
 - 9.2 Diversity and Inclusion Annual Report to Court
- 10 STUDENT EXPERIENCE
 - 10.1 Report on Enhancement-led Institutional Review

- 11 HEALTH, WELLBEING & SAFETY
 - 11.1 Student Occupation (Strictly Confidential)

- 12 COURT STRATEGY DAY

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

- 13 OPERATING BOARD REPORT

- 14 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE

- 14.1 Governance and Nominations Committee
- 14.2 Audit Committee
- 14.3 Student Experience Committee
- 14.4 Research Policy Committee
- 14.5 University Committee on Teaching and Learning
- 14.6 Partnership, Negotiating and Consultative Committee

- 15 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION

- 15.1 Financial Regulations
- 15.2 SFC Strategic Plan Financial Forecasts
- 15.3 Senate Report
- 15.4 Report from the Senior Governor
- 15.5 Report from the Principal
- 15.6 Report from the President of the Students' Association
- 15.7 Report on the appointment of the Principal and Vice-Chancellor
- 15.8 Financial and Management Reports to April 2018
- 15.9 Development Trust Activity
- 15.10 Health, Wellbeing and Safety
- 15.11 Vacation Powers

- 16 DATE OF NEXT MEETING AND DATES FOR 2018/19 & 2019/20