



MEETING OF THE UNIVERSITY COURT TUESDAY 2 OCTOBER 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 ADDRESS AND REPORT FROM THE PRINCIPAL
The Principal will give a presentation to Court followed by an opportunity for questions and discussion.
- 4 REPORT ON LEAGUE TABLES AND KEY PERFORMANCE INDICATORS UPDATE
- 5 RESEARCH
 - 5.1 Update on Research Excellence Framework (**Strictly Confidential**)
- Coffee**
- 6 FINANCE
 - 6.1 2017/18 Unaudited Year-End Out-turn (**Strictly Confidential**)
 - 6.2 Report on Student Admissions (**Strictly Confidential**)
 - 6.3 USS Update
 - 6.4 UASLAS: Proposed Changes to the Scheme
 - 6.5 Investment Bond (**Strictly Confidential**)
- 7 INTERNATIONALISATION
 - 7.1 Korea Campus Update (**Strictly Confidential**)
 - 7.2 Proposed TNE Project in Sri Lanka (**Strictly Confidential**)
 - 7.3 Qatar Campus Update (**Strictly Confidential**)
- 8 INSTITUTIONAL STRATEGY MEETING
- 9 REPORT FROM THE SENIOR GOVERNOR

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

- 10 OPERATING BOARD REPORT
- 11 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 11.1 Governance and Nominations Committee

12 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION

- 12.1 Annual Statement on Research Governance and Integrity 2017/18
- 12.2 Annual Report on Institution-Led Review of Quality 2017/18
- 12.3 Pay Negotiations 2018/19
- 12.4 Development Trust Update **(Strictly Confidential)**
- 12.5 Health, Wellbeing & Safety Report **(Strictly Confidential)**
- 12.6 Report on Decisions taken under Vacation Powers
- 12.7 Financial Management Report

13 DATE OF NEXT MEETING: Monday 12th and Tuesday 13th November 2018.