



MEETING OF THE UNIVERSITY COURT TUESDAY 11 DECEMBER 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 REPORT FROM THE PRINCIPAL
- 4 INSTITUTIONAL STRATEGY: NEXT STEPS
Presentation from the Principal
- 5 CAPITAL INVESTMENT AND FINANCIAL STRATEGY (**Strictly Confidential**)
 - 5.1 Borrowing and Medium Term Financial Strategy
 - 5.2 Science Teaching Hub
- 6 STUDENT RECRUITMENT 2018/19 (**Strictly Confidential**)

Coffee
- 7 PROCESS FOR THE APPOINTMENT OF THE SENIOR GOVERNOR (**Strictly Confidential**)
- 8 ORAL REPORT FROM EXTRAORDINARY MEETING OF REMUNERATION COMMITTEE
- 9 UPDATE ON REF (**Strictly Confidential**)
- 10 KEY PERFORMANCE INDICATORS AND RISK REGISTER
 - 10.1 Key Performance Indicators Report for 2017/18
 - 10.2 Risk Management Update (**Strictly Confidential**)
Lunch
- 11 FINANCE AND ANNUAL REPORTS
 - 11.1 Annual Report and Accounts for Year End 31 July 2018
 - 11.2 External Auditors' Report & Representation Letter
 - 11.3 Audit Committee Annual Report
 - 11.4 Internal Auditors' Annual Report
 - 11.5 Going Concern Report (**Strictly Confidential**)
 - 11.6 Update on USS
- 12 INTERNATIONALISATION (**Strictly Confidential**)
 - 12.1 Korea Campus Update
 - 12.2 Proposed TNE Project in Sri Lanka – Update
 - 12.3 Qatar Campus Update

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 REPORTS 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
- 15 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION
 - 15.1 Promotions Procedures for 2018/19
 - 15.2 Annual Report on Procurement
 - 15.3 Modern Slavery and Human Trafficking Statement
 - 15.4 Strategic Investment for Academic Growth (**Strictly Confidential**)
 - 15.5 SFC Outcome Agreement Update
 - 15.6 Annual Report on Redundancy Activities
 - 15.7 Senate Report
 - 15.8 Report from the Development Trust (**Strictly Confidential**)
 - 15.9 Health, Wellbeing and Safety (**Strictly Confidential**)
 - 15.10 Financial Management Report
- 16 DATE OF NEXT MEETING: Tuesday 26 March 2018