



MEETING OF UNIVERSITY COURT, TUESDAY, 2 JULY 2019

BUSINESS FOR DISCUSSION

- 1 DECLARATIONS OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS
- 2 MINUTES
Note: An Action Log is enclosed with the minutes.
- 3 REPORT FROM THE SENIOR GOVERNOR
- 4 REPORT FROM THE PRINCIPAL
- 5 REVENUE BUDGETS (**Strictly Confidential**)
- 6 UNIVERSITY CASH FLOW PROJECTION (**Strictly Confidential**)
- 7 STUDENT RECRUITMENT: PRESENTATION FROM VP STUDENT RECRUITMENT (**Strictly Confidential**)
 - 7.1 Student Population Growth Strategy (**Strictly Confidential**)
 - 7.2 Student Recruitment: Exposures and Opportunities (**Strictly Confidential**)
- 8 REMUNERATION COMMITTEE REPORT
- 9 RISK MANAGEMENT UPDATE (**Strictly Confidential**)
- 10 UPDATE ON BREXIT (**Strictly Confidential**)
- 11 KOREA CAMPUS UPDATE (**Strictly Confidential**)
- 12 DEVELOPMENT TRUST AND ALUMNI RELATIONS ACTIVITY (**Strictly Confidential**)
- 13 STRATEGIC INVESTMENT RECRUITMENT CAMPAIGN
- 14 RESEARCH EXCELLENCE FRAMEWORK: UPDATE ON PREPARATIONS (**Strictly Confidential**)
- 15 OPERATING BOARD REPORT
- 16 STRATEGY DEVELOPMENT 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

- 17 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 17.1 Governance & Nominations Committee
 - 17.2 Audit Committee
 - 17.3 Student Experience Committee
 - 17.4 Research Policy Committee
 - 17.5 University Committee for Teaching and Learning

- 18 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION
 - 18.1 Strategic Plan Forecasts 2018-19 to 2021-22 (**Strictly Confidential**)
 - 18.2 Senate Report
 - 18.3 Investment of Private Placement (Bond) Funds (**Strictly Confidential**)
 - 18.4 Financial Management Reports
 - 18.5 Report on Strategic Dialogue Meeting with the SFC
 - 18.6 Trans-national Education Project in Sri Lanka Update
 - 18.7 Qatar Campus Update
 - 18.8 Review of Process for Recruitment and Election of Senior Governor
 - 18.9 Health, Wellbeing and Safety Update (**Strictly Confidential**)

- 19 DATE OF NEXT MEETING: Tuesday 1 October 2019 9am to 3pm