



**MEETING OF THE UNIVERSITY COURT SATURDAY 26 JANUARY 2019**

**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 FINANCE AND ESTATES
  - 3.1 Bond Progress Report (**Strictly Confidential**)
  - 3.2 Internal Covenants (**Strictly Confidential**)
  - 3.3 Development of the Estate (**Strictly Confidential**)
- 4 ORAL UPDATE ON RECRUITMENT OF 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*

- 5 DRAFT MINUTES OF THE OPERATING BOARD MEETING OF 17 JANUARY 2019
- 6 DATE OF NEXT MEETING: Tuesday 26 March 2019