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. STRATEGY DEVELOPMENT

5. REPORT ON THE BOND *(Strictly Confidential)*

6. CAPITAL PROJECTS AND PROGRAMME UPDATE *(Strictly Confidential)*

7. MID-YEAR FINANCIAL REPORT (MMR) *(Strictly Confidential)*

8. USS UPDATE
   
   **Coffee**

9. REPORT ON BREXIT *(Strictly Confidential)*

10. KOREA CAMPUS UPDATE *(Strictly Confidential)*

11. TNE PROJECT IN SRI LANKA UPDATE *(Strictly Confidential)*

12. PROVISION OF AN EMBEDDED INTERNATIONAL STUDY CENTRE

13. SFC OUTCOME AGREEMENT 2019/20

14. REMUNERATION COMMITTEE (ORAL REPORT)

15. GENDER PAY GAP REPORT
   
   **Lunch**

16. STRATEGIC INVESTMENT FOR GROWTH

17. UPDATE ON REF *(Strictly Confidential)*

18. NEW SFC REPORTING REQUIREMENTS AND DATE OF DECEMBER 2019 COURT MEETING

19. ELECTION OF THE SENIOR GOVERNOR

20. INDEFINITE LEAVE TO REMAIN FOR UNIVERSITY STAFF FROM OUTSIDE THE EUROPEAN UNION / EUROPEAN ECONOMIC AREA
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

21 OPERATING BOARD REPORT

22 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE

22.1 Audit Committee
22.2 Student Experience Committee
22.3 Research Policy Committee
22.4 University Committee on Teaching and Learning

23 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION

23.1 Public Sector Equality Duty
23.2 REF Code of Practice on Institutional Submission
23.3 Gaelic Language Plan
23.4 Formal Adoption of Changes to Court Standing Orders
23.5 Update on Student Recruitment and Admissions (Strictly Confidential)
23.6 Senate Report
23.7 Development Trust and Alumni Relations Activity Report (Strictly Confidential)
23.8 Health, Wellbeing and Safety (Strictly Confidential)

24 DATE OF NEXT MEETING: TUESDAY 2 JULY 9am to 3pm.