



## MEETING OF UNIVERSITY COURT, TUESDAY, 1 OCTOBER 2019

### BUSINESS FOR DISCUSSION

- 1 DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS (enclosed)
- 2 MINUTES:  
*Note: An Action Log is enclosed with the minutes.* (enclosed)
- 3 REMIT AND SCHEDULE OF BUSINESS FOR 2019/20 (enclosed)
- 4 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 5 SFC/OSCR REVIEWS (**Strictly Confidential**) (oral)
- 6 REPORT FROM THE PRINCIPAL (oral)
- 7 DRAFT OUT-TURN – YEAR ENDED 31 JULY 2019 (enclosed)
- 8 REPORT ON STUDENT ADMISSIONS 2019/20 (enclosed)
- 9 PRESENTATION ON LEAGUE TABLES AND NSS (enclosed)
- 10 UPDATE ON KOREA CAMPUS PROJECT (**Strictly Confidential**) (enclosed)
- 11 BREXIT – PREPARATIONS FOR A NO-DEAL EXIT (enclosed)
- 12 REF 2021 - UPDATE ON PREPARATIONS (enclosed)
- 13 REPORT ON GOVERNOR APPRAISAL QUESTIONNAIRE (enclosed)
- 14 STRATEGY 2040 (enclosed)

### 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*

- 15 POLICY AND RESOURCES COMMITTEE REPORT (enclosed)
- 16 REPORTS FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
  - 16.1 Governance & Nominations Committee (enclosed)
  - 16.2 Student Experience Committee (enclosed)
  - 16.3 Research Policy Committee (enclosed)
- 17 ROUTINE BUSINESS FOR APPROVAL
  - 17.1 University Operational Plan for 2019/20 (enclosed)
  - 17.2 Annual Statement on Research Governance and Integrity (enclosed)
  - 17.3 Annual Report to SFC on Institution-led Review of Teaching Quality (enclosed)

- 18 ROUTINE BUSINESS FOR INFORMATION
- 18.1 TNE Project in Qatar Update (enclosed)
  - 18.2 TNE Project in Sri Lanka Update (enclosed)
  - 18.3 Pay Negotiations 2019/20 (enclosed)
  - 18.4 Strategic Investment Recruitment Campaign (**Strictly Confidential**) (enclosed)
  - 18.5 Health, Wellbeing & Safety Update (enclosed)
  - 18.6 Report on decisions under Vacation Powers (enclosed)
  - 18.7 Attendance record of Court Members for Disclosure in Annual Report (enclosed)
  - 18.8 Financial Management Report (enclosed)
- 19 DATE OF NEXT MEETING: Tuesday, 10 December 2019 9.00 am – 3.00 pm