



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 24 November 2020** at **9am to 1pm**

BUSINESS

*DECLARATION OF INTEREST:*

*Any member or individual in attendance (including officers) who has a clear interest in a matter on the agenda must declare that interest at the meeting.*

**BUSINESS FOR DISCUSSION**

- |    |   |                          |
|----|---|--------------------------|
| 1  | DECLARATION OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES: For Information | (Enclosed)               |
| 2  | MINUTES: For Approval<br><i>Note: An Action Log is included with the minutes</i>  | (Enclosed)<br>(Enclosed) |
| 3  | MATTERS ARISING   |                          |
| 4  | ORAL REPORT FROM THE SENIOR GOVERNOR  |                          |
| 5  | ORAL REPORT FROM THE PRINCIPAL  |                          |
| 6  | FINANCE, STUDENT NUMBERS AND CAPITAL INVESTMENT   |                          |
|    | 6.1 Budget Reforecast ( <b>Strictly Confidential</b> ): For Approval  | (Enclosed)               |
|    | 6.2 Student Population Planning and New Student Intake 2020/21: For Information   | (Enclosed)               |
|    | 6.3 King's Transformation Projects ( <b>Strictly Confidential</b> ): For Approval   | (Enclosed)               |
| 7  | SFC REVIEW OF COHERENT PROVISION AND SUSTAINABILITY: For Information  | (Enclosed)               |
| 8  | TNE: SRI LANKA MEDICAL PATHWAY ( <b>Strictly Confidential</b> ): For Discussion   | (Enclosed)               |
| 9  | GOVERNANCE  |                          |
|    | 9.1 Governance Review: For Information  | (Enclosed)               |
|    | 9.2 Severance Policy: For Approval  | (Enclosed)               |
| 10 | STRATEGY, RISK MANAGEMENT AND PLANNING  |                          |
|    | 10.1 Risk Management Update: For Information  | (Enclosed)               |
|    | 10.2 Strategic Plan 2015-20 Final Report: For Information   | (Enclosed)               |
|    | 10.3 League Table Performance: For Information  | (Enclosed)               |
|    | 10.4 Update on Brexit: For Information  | (Enclosed)               |
| 11 | SENIOR GOVERNOR APPOINTMENT AND INTERIM ARRANGEMENTS  |                          |
|    | 11.1 Senior Governor: Interim Arrangements: For Approval  | (Enclosed)               |
|    | 11.2 Senior Governor Appointment and Election Process: For Approval   | (Enclosed)               |
| 12 | UPDATE ON REF PREPARATIONS ( <b>Strictly Confidential</b> ): For Information  | (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*

- 13 ROUTINE BUSINESS FOR APPROVAL NOT PROPOSED FOR DISCUSSION
  - 13.1 Strategic Financial Planning Forecast Report to SFC: **(Strictly Confidential)** For Approval (Enclosed)
  - 13.2 Annual Report on Procurement: For Approval – **NB: now proposed for discussion**
    - (a) Annual Report 2019-20 (Enclosed)
    - (b) Addendum to Annual Report 2018-19 **(Strictly Confidential)** (Enclosed)
  - 13.3 Annual Review of Modern Slavery Statement: For Approval (Enclosed)
  - 13.4 Senate Report: For Approval (Enclosed)
  
- 14 ROUTINE BUSINESS FOR INFORMATION NOT PROPOSED FOR DISCUSSION
  - 14.1 Review of Student Recruitment Cycle September 2020 **(Strictly Confidential)**: For Information (Enclosed)
  - 14.2 SFC Outcome Agreement – Self Evaluation Report: For Information (Enclosed)
  - 14.3 Health, Safety & Wellbeing Report: For Information (Enclosed)
  - 14.4 Annual Report on Redundancy Activities: For Information (Enclosed)
  - 14.5 Decisions Made by Circulation: For Information (Enclosed)
  
- 15 POLICY AND RESOURCES COMMITTEE REPORT: For Information (Enclosed)
  
- 16 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
  - 16.1 Audit and Risk Committee **(Strictly Confidential)**: For Approval (Enclosed)
  - 16.2 Governance and Nominations Committee
    - 16.2.1 Report of Meeting held on 5 November 2020: For Approval (Enclosed)
    - 16.2.2 Report of Meeting held on 12 November 2020: For Information (Enclosed)
  - 16.3 Research Policy Committee: For Information (Enclosed)
  - 16.4 University Committee on Teaching and Learning: For Information (Enclosed)
  - 16.5 Student Experience Committee: For Information (Enclosed)
  
- 17 DATE OF NEXT MEETING: An additional meeting to consider the Annual Report and Accounts will be proposed for a date in the second half of February 2021. The next scheduled meeting is 23 March 2021 9am to 3pm.