



There will be a meeting of the **UNIVERSITY COURT** on **Friday 21 August 2020** via **Microsoft Teams/Teleconferencing 9am to 12pm with a break at 10.55am.**

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 DECLARATIONS OF INTEREST AND CONSIDERATION OF FORMAL BUSINESS: For Information
- 2 MINUTES: For Approval
Note: An Action Log is enclosed with the minutes.
- 3 MATTERS ARISING
 - 3.1 Oral update on payment made to the former Principal
- 4 ORAL REPORT FROM THE SENIOR GOVERNOR: For Information
- 5 ORAL REPORT FROM THE PRINCIPAL: For Information
- 6 OSCR REPORT ON THE PAYMENTS TO THE FORMER PRINCIPAL: For Discussion
- 7 REVIEW OF GOVERNANCE: For Discussion
- 8 RESPONSE TO SFC REVIEW OF COHERENT & SUSTAINABLE PROVISION: For Discussion/Approval
- 9 ANY OTHER BUSINESS FOR DISCUSSION
 - 9.1 Membership of Governance and Nominations Committee: For Discussion/Approval
 - 9.2 Election of Staff Members to Court: For Discussion/Approval

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

- 10 ROUTINE BUSINESS FOR INFORMATION
 - 10.1 Data Breach (**Strictly Confidential**)
 - 10.2 USS Consultation on Debt Monitoring (**Strictly Confidential**)
 - 10.3 Report on Business Considered by Circulation
- 11 DATE OF NEXT SCHEDULED MEETING: Wednesday, 30 September 2020 9am to 3pm