



There will be a meeting of the **UNIVERSITY COURT** on **Wednesday 4 October 2017** at **9am**.

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
- 2 9.00am WELCOME AND PRESENTATION ON THE NEW COMPOSITION OF COURT
- 3 9.20am MINUTES
Note: An Action Log is enclosed with the minutes.
- 4 9.25am COMMUNICATION FROM THE BUSINESS COMMITTEE OF THE GENERAL COUNCIL
- 5 9.35am FINANCIAL YEAR END OUTURN REPORT
- 6 9.55am REPORTS ON TRANSNATIONAL EDUCATION – **IN STRICTEST CONFIDENCE**
 - 6.1 Prioritisation of Projects
 - 6.2 Qatar Campus Update
 - 6.3 Proposed TNE Partnership in Sri Lanka
 - 6.4 Korea Campus Update
 - 6.4 Proposal to Establish a Campus in East Africa: Uganda
- 10.45am Coffee
- 7 11.00am THE STRATEGIC PLAN AND PERFORMANCE AGAINST KPIS
- 8 11.45am RECRUITMENT PROCESS FOR THE APPOINTMENT OF THE NEXT PRINCIPAL – **IN STRICTEST CONFIDENCE**

Lunch available from 1pm

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

- 9 OPERATING BOARD REPORT
- 10 COMPOSITE REPORT FROM COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
- 11 ROUTINE BUSINESS NOT PROPOSED FOR DISCUSSION

12 DATES OF MEETINGS FOR 2017/18

Tuesday, 12 December 2017	9.00 – 1.00 pm
Wednesday, 4 April 2018	9.00 – 1.00 pm
Tuesday, 26 June 2018	9.00 – 1.00 pm

Court Lunches 1.00 – 2.00 pm 12 December 2017, 4 April 2018 and 26 June 2018