



There will be a meeting of the **UNIVERSITY COURT** on **Friday 15 May 2020** at **1pm to 3pm** via **Microsoft Teams/Teleconferencing**.

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 REPORT FROM THE SENIOR GOVERNOR: For Information
- 4 REPORT FROM THE PRINCIPAL: For Information
- 5 BRIEFING ON RESPONSE TO COVID-19: For Information
- 6 REPORT FROM THE COURT EMERGENCY POWERS GROUP: For Information
- 7 COVID-19 FINANCIAL IMPACT (**Strictly Confidential**): For 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

- 8 POLICY AND RESOURCES COMMITTEE REPORTS: For Information
 - 8.1 Report from Meetings held on 21 February and 3 March 2020
 - 8.2 Report from Meeting held on 6 May 2020
- 9 REPORTS FROM OTHER COURT COMMITTEES AND JOINT COMMITTEES OF COURT AND SENATE
 - 9.1 Governance & Nominations Committee: For Approval
 - 9.1.1 Report from Meeting held on 19 February 2020
 - 9.1.2 Report from Meeting held on 5 May 2020
 - 9.2 Audit & Risk Committee: For Information
 - 9.2.1 Report from Meeting held on 16 January 2020
 - 9.2.2 Report from Meeting held on 16 April 2020
 - 9.3 Research Policy Committee, 27 November 2019: For Information
 - 9.4 Student Experience Committee, 28 January 2020: For Information
 - 9.5 UCTL, 15 January and 26 February 2020: For Information

10 ROUTINE BUSINESS FOR APPROVAL

10.1 Request for Repatriation from the Museum Collections: For Approval

11 ROUTINE BUSINESS FOR INFORMATION

11.1 COVID-19 Risk Register: For Information

11.2 Business Approved by Circulation: For Information

11.3 Update on Recruitment of Chief Operating Officer/University Secretary: For Information

11.4 Senate Report, 5 February 2020: For Information

12 DATE OF NEXT MEETING: Tuesday 30 June 2020 from 9am to 3pm