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SHAPING
EXCELLENCE
IN RESEARCH
AND ENTERPRISE
TOGETHER



SHAPING
FLOURISHING
COMMUNITIES
TOGETHER

COURT

There will be a meeting of the Court on Thursday 23 July 2020 from 9.00 am. I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.**

Ruth Moir, Acting Secretary of the University

AGENDA

Item

1. FORMAL MATTERS

- 1.1 Apologies
- 1.2 Minutes of the meetings of the Court held on 29 June 2020
- 1.3 Declaration of interests
- 1.4 Matters arising

2. STRATEGY 2025 INCLUDING REPORT FROM THE FINANCE COMMITTEE

- 2.1 Report from the Finance Committee
 - Three Year Financial Plan 2020 to 2023 with Executive Summary
 - Finance Summary Dashboard and Management Accounts (Period 11)
- 2.2 Delivering Strategy 2025 in Dubai: update report
- 2.3 Strategy 2025: update report
- 2.4 Staff Survey outcomes and actions
- 2.5 National Student Survey 2020: results

3. GOVERNANCE MATTERS

- 3.1 Appointment of Secretary to the Court

5. DATE OF NEXT MEETING

25 September 2020

