



SHAPING  
A GLOBALLY  
CONNECTED  
UNIVERSITY  
TOGETHER



SHAPING  
PIONEERING  
EDUCATION  
TOGETHER



SHAPING  
EXCELLENCE  
IN RESEARCH  
AND ENTERPRISE  
TOGETHER



SHAPING  
FLOURISHING  
COMMUNITIES  
TOGETHER

## COURT

There will be a meeting of the Court on **Thursday 30 September 2021 from 8.30 am** (UK time).

I append a note of the agenda and enclose the relevant papers. **The meeting will take place via Microsoft Teams.** Please note that papers for matters that are starred (\*) are available on the 'For Information' SharePoint site.

Ruth Moir, University Secretary.

## AGENDA

Item	Paper Ref	Status
<b>1. FORMAL MATTERS</b>		
1.1 Welcome, Apologies for Absence, Declaration of Interests	-	-
1.2 Minutes of the meetings of the Court held on 28 June 2021, 20 May 2021, 26 April 2021 and notes of the Court Strategy Day held on 20 May 2021; and the Joint Court and Senate event held on 24 May 2021 ( <i>in the 'for information folder'</i> )	-	Encl.
1.3 Court Action Log and matters considered by correspondence	-	Encl.
1.4 Matters arising	-	-
<b>2. DELIVERING STRATEGY 2025</b>		
2.1 Remarks from the Chair of Court	Verbal	-
2.2 Update from the Principal	Ct7/21/41	Encl.
2.3 Report from the Student Union	Ct7/21/42	Encl.
2.4 Report from the Senate	Ct7/21/43	Encl.
<b>3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY</b>		
3.1 Report from the Court Interim Business Committee *	Ct7/21/44	Encl.
a) Court and Court Committee Appointments		
b) Interim Appointments of Heads of School		
c) Pro-Chancellor Selection Committee Membership		
3.2 Report from the Finance Committee	Ct7/21/45	Encl.
a) Financial Assurance Dashboard		
b) Management Accounts Dashboard (position at 31 July 2021)		
c) Cubane Contract (for information)		
<b>BREAK</b>	<b>15 mins</b>	

3.3	Report from the Audit and Risk Committee <ul style="list-style-type: none"> <li>• Procurement Policy (for information) *</li> <li>• ARC Terms of Reference / Assurance Check</li> </ul>	Ct7/21/46	Encl.
3.4	Report from the Staff Committee <ul style="list-style-type: none"> <li>• Staff Committee Terms of Reference / Assurance Check</li> </ul>	Ct7/21/47	Encl.

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#### 4. GOVERNANCE MATTERS

4.1	Study World Update	Ct7/21/48	Encl.
4.2	Report from the Governance and Nominations Committee <ul style="list-style-type: none"> <li>• Appointment of Chair of Court, Deputy Chair and Acting Deputy Chair</li> <li>• Court Effectiveness Review update report</li> <li>• Appointment of Court Committee members</li> </ul>	Ct7/21/49	Encl.

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#### 5. ANY OTHER BUSINESS

5.1	Court rolling programme of business *	Ct7/21/50	Encl.
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#### 6. DATE OF NEXT MEETING

Thursday 4 November 2021 (Strategy Day (online) – timings to be confirmed)

Thursday 16 December 2021 (business meeting (online), commencing 8.30 am (UK time))

\* Note: Items marked with an asterisk (starred items) are not intended for discussion. Any request to 'un-star' an item and open the paper for discussion at the meeting should be made to the University Secretary (with the minute clerk copied in) BY NOON ON THE LAST WORKING DAY BEFORE THE SCHEDULED MEETING DATE.

*Where appropriate, items will be lodged for members to view in the Background Information folder on SharePoint only.*

