



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 29 September 2022 from 8.30 am (UK), 11.30 am (Dubai), 3.30 pm (Malaysia)**.

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 in the 'Background Information' Admincontrol folder.

**Ruth Moir, University Secretary**

## AGENDA

Item	Paper Ref	Status
<b>1. FORMAL MATTERS</b>		
1.1 Welcome, Apologies and Declaration of interests	-	-
1.2 Minutes of the meeting of the Court held on 27 June 2022	-	Encl.
1.3 Court Actions Log and Matters Arising ( <i>to note</i> )	-	-
- Update on Study World court case	-	-
- Update on Global College negotiations	-	-
- Update on Watt Club Constitution review	-	-
<b>2. DELIVERING STRATEGY 2025</b>		
2.1 Remarks from the Chair of Court	-	Verbal
2.2 Update from the Principal and Vice-Chancellor	Ct7/22/38	To follow
2.3 Chair of Court Election Result	Ct7/22/39	To follow
2.4 Annual Report from the Malaysia Campus	Ct7/22/40	Encl.
2.5 Annual Report from the Dubai Campus	Ct7/22/41	Encl.
2.6 Report from the Finance Committee	Ct7/22/42	Encl.
- Management Accounts up to the end of July 2022 ( <i>to note</i> )		
- Finance Assurance Report ( <i>to note</i> )		
2.7 Report from the Student Union	Ct7/22/43	Encl.
2.8 Annual Report on Institution-Led Quality Review, 2021-22	Ct7/22/44	Encl.

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### 3. STRATEGY 2025: BUILDING FLOURISHING COMMUNITIES / A GLOBALLY CONNECTED UNIVERSITY

- |     |  |           |       |
|-----|--|-----------|-------|
| 3.1 | Report from the Audit and Risk Committee<br>- Audit and Risk Committee Assurance Check and Terms of Reference ( <b>to approve</b> )<br>- Internal Audit Annual Report, 2021-22 ( <b>to note</b> )<br>- External Audit Plan, 2021-22 ( <b>to note</b> ) | Ct7/22/45 | Encl. |
| 3.2 | Report from the Staff Committee<br>- Staff Committee Assurance Check and Terms of Reference ( <b>to approve</b> )  | Ct7/22/46 | Encl. |
| 3.3 | Report from the Court Interim Business Committee   | Ct7/22/47 | Encl. |

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### 4. EXCELLING IN RESEARCH AND ENTERPRISE

- |     |  |              |           |
|-----|--|--------------|-----------|
| 4.1 | REF Outcomes, Learnings and Future Plans | Presentation | To follow |
|-----|--|--------------|-----------|

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### 5. ANY OTHER BUSINESS

- |     |  |           |        |
|-----|--|-----------|--------|
| 5.1 | Court Forward Agenda Plan (as at September 2022) | Ct7/22/48 | Encl.  |
| 5.2 | Closing remarks                                  | -         | Verbal |

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### 6. DATE OF NEXT MEETING

- Wednesday 16 November 2022 (ordinary meeting)

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

