

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 23 February 2021** at **2pm to 4pm**
via **Microsoft Teams**

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 AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES: For Information (Enclosed)
- 2 MINUTES: For Approval (Enclosed)
Note: An Action Log is included with the minutes (Enclosed)
- 3 MATTERS ARISING
3.1 Sri Lanka Medical Pathway (**Strictly Confidential**): For Information (Enclosed)
- 4 ORAL REPORT FROM THE SENIOR GOVERNOR: For Information
- 5 ORAL REPORT FROM THE PRINCIPAL: For Information
- 6 ANNUAL REPORT & ACCOUNTS, AUDIT AND FINANCIAL REPORTS
6.1 Going Concern Analysis: For Approval (Enclosed)
6.2 Financing Update Report Year End 31 July 2020: For Information (Enclosed)
6.3 Annual Report and Accounts for Year End 31 July 2020: For Approval (Enclosed)
6.4 External Auditors' Report & Representation Letter (**Strictly Confidential**): For Information (Enclosed)
6.5 Audit and Risk Committee Annual Report (**Strictly Confidential**): For Approval (Enclosed)
6.6 Internal Auditors' Annual Report (**Strictly Confidential**): For Information (Enclosed)
- 7 RECRUITMENT OF SENIOR GOVERNOR AND INDEPENDENT MEMBERS OF COURT
7.1 Recruitment of Senior Governor
7.1.1 Recommendations from Senior Governor Appointment Committee: For Approval (Enclosed)
7.1.2 Recommendations from Remuneration Committee: For Approval (Enclosed)
7.2 Reappointment and Recruitment of Independent Members of Court: Recommendations from Governance and Nominations Committee: For Approval (Enclosed)
- 8 DATE OF NEXT MEETING: The next scheduled meeting is 23 March 2021 9am to 3pm.