

There will be a meeting of the **UNIVERSITY COURT** on **Tuesday 22 November 2022** at 9am to 3pm in the **Science Teaching Hub**.

BUSINESS

All items of business are for discussion, providing information or context relevant for current or future decisions. Those items that require a decision today are annotated accordingly.

- 1 WELCOME AND RECTOR'S REPORT (enclosed)
- 2 DECLARATIONS OF INTEREST AND REMINDER OF COURT AND MEMBER RESPONSIBILITIES (enclosed)
- 3 MINUTES:
 - 3.1 Minutes of Meeting held on 4 October 2022: For Approval (enclosed)
 - 3.2 Minutes of Closed Business Sessions held on 4 October 2022: For Approval **Strictly Confidential to Court Members** (enclosed)
- 4 ACTION LOG, MATTERS ARISING AND DECISIONS BY CIRCULATION (enclosed)
- 5 DEEP DIVE SESSION: REF ACTION PLAN AND UPDATES FROM STRATEGY MEETING
 - 5.1 Verbal Updates on Progress on Planning Assumptions for Growth by 2030, Employability and External Engagement (10 minutes)
 - 5.2 REF Action Plan and Investment (Part Confidential) (50 minutes) (enclosed)
- 6 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 7 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/UNIVERSITY DEVELOPMENTS (enclosed)
- 8 FINANCE AND PLANNING
 - 8.1 Student Intake, Student Population and Budgetary Impact 2022/23 (Strictly Confidential) (enclosed)

ANNUAL REPORT/ACCOUNTS and ASSOCIATED REPORTS

 - 8.2 Finance Report: 2022/23 – Position and Projection (Strictly Confidential): For Decision (enclosed)
 - 8.3 Going Concern Report (Strictly Confidential) (enclosed)
 - 8.4 Financing Report for Year End 31 July 2022 (Strictly Confidential) (enclosed)
 - 8.5 Annual Report and Accounts for Year End 31 July 2022: For Decision (enclosed)
 - 8.6 External Auditor's Report & Representation Letter (Strictly Confidential) (enclosed)
 - 8.7 Audit and Risk Committee Report to Court and Annual Report (Strictly Confidential): For Decision (enclosed)
 - 8.8 Internal Auditor's Annual Report (Strictly Confidential) (enclosed)
- 9 RISK MANAGEMENT: RISK APPETITE: For Decision (enclosed)
- 10 ANTI-RACISM STRATEGY IMPLEMENTATION (enclosed)
- 11 PRESENTATION ON LEAGUE TABLES

- 12 GOVERNANCE & REGULATORY
 - 12.1 SFC Outcome Agreement: For Decision (enclosed)
 - 12.2 Annual Statement on Research Governance: For Decision (enclosed)
 - 12.3 Annual Health and Safety Report 2021-22 (enclosed)
- 13 REPORTS FROM THE SENATE AND FROM COURT SUB-COMMITTEES
 - 13.1 Senate: For Decision (enclosed)
 - Court Sub-Committee Reports***
 - 13.2 Finance and Resourcing Committee Report: For Decision (enclosed)
 - 13.3 Commercialisation Committee Report (enclosed)
 - 13.4 Pensions Advisory Group (enclosed)
 - 13.5 Governance and Nominations Committee Report: For Decision (enclosed)
- 14 FURTHER REPORTS FOR NOTE OR REFERENCE AVAILABLE IN RESOURCES AREA OF DECISION TIME
 - 14.1 Report from the Partnership, Negotiating & Consultative Committee
- 15 DATE OF NEXT MEETING: Wednesday 1 March 2023 9am to 3pm