

There will be a meeting of the **UNIVERSITY COURT** on Tuesday, 19 November 2024 at 9am to 4pm.

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: **For Approval**
- 4 ACTION LOG, MATTERS ARISING & DECISION BY CIRCULATION (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (*Part Confidential*) (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/ UNIVERSITY DEVELOPMENTS (*Part Confidential*) (enclosed)
- 7 FINANCE
- 7.1 Presentation on University Budget and Report on Student Population Intake for 2024/25 (*Strictly Confidential*) (enclosed)
- 8 ANNUAL REPORT/ACCOUNTS and ASSOCIATED REPORTS
- 8.1 Report from Finance & Resourcing Committee (*Part Confidential*): **For Approval** (enclosed)
- 8.2 Report from Audit & Risk Committee (*Strictly Confidential*): **For Approval** (enclosed)
- 8.3 Audit and Risk Committee Annual Report (*Strictly Confidential*): **For Approval** (enclosed)
- 8.4 Debt Summary and Covenant Compliance 2023/24 Report (enclosed)
- 8.5 Confirmation of Going Concern (*Strictly Confidential*): **For Approval** (enclosed)
- 8.6 Internal Auditor's Annual Report (*Strictly Confidential*) (enclosed)
- 8.7 External Auditor's Report & Representation Letter (*Strictly Confidential*): **To Approve** the Representation Letter (enclosed)
- 8.8 Annual Report and Accounts for Year End 31 July 2024 (*Strictly Confidential*): **For Approval** (enclosed)

- 9 REIMAGINING OUR CAMPUSES: PRIORITISATION & IMPLEMENTATION: **For Approval** (enclosed)
- 10 NET ZERO STRATEGY (*Part Confidential*): **For Approval** (enclosed)
- 11 REPORTS FROM SENATE AND FROM COURT COMMITTEES
- 11.1 Senate (enclosed)
- 11.2 Governance and Nominations Committee (*Part Confidential*): **For Approval** (enclosed)
- 11.3 Remuneration Committee (to follow)
- 11.4 Commercialisation Committee (*Part Confidential*): **For Approval**(enclosed)
- 12 GOVERNANCE AND REGULATORY
- 12.1 Annual Procurement Report: **For Approval** (enclosed)
- 12.2 Modern Slavery Statement: Annual Update: **For Approval** (enclosed)
- 12.3 Research Governance and Integrity Statement: **For Approval** (enclosed)
- 12.4 Return of Donation to the University (*Strictly Confidential*): **For Approval** (enclosed)
- 12.5 Annual Health & Safety Report 2023-24 (enclosed)
- 13 COURT SCHEDULE OF BUSINESS (enclosed)
- Close of Formal Business**
- 14 FURTHER REPORTS FOR INFORMATION AVAILABLE IN RESOURCES AREA OF ONE ADVANCED
- 14.1 Report from Partnership, Negotiating & Consultative Committee
- 15 DATE OF NEXT MEETING: Wednesday, 26 February 2025, 9am to 4pm