



There will be a meeting of the **UNIVERSITY COURT** on **Tuesday, 18 June 2024** at 5pm to 6.30pm and at 9am to 4pm on **Wednesday, 19 June 2024** in the Linklater Rooms, King's College.

Tuesday, 18 June 2024

CLOSED BUSINESS SESSION

5pm to 6.30pm

(Court Members Only)

Wednesday, 19 June 2024

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 (enclosed)
- 4 MATTERS ARISING AND ACTION LOG (Part Confidential) (enclosed)
- 5 REPORT FROM THE SENIOR GOVERNOR (enclosed)
- 6 REPORT FROM THE PRINCIPAL AND UPDATE ON HE SECTOR/ UNIVERSITY DEVELOPMENTS (enclosed)
- 7 REIMAGINING OUR CAMPUSES REPORT (Strictly Confidential) (enclosed)
- 8 FINANCE
- 8.1 Budgets for 2024/25 and 2025/26 (Strictly Confidential) (enclosed)
- 8.2 Strategic Financial Planning Forecast to SFC (Strictly Confidential) (enclosed)
- 9 FUNDRAISING CAMPAIGN PLAN (Strictly Confidential): For Approval (enclosed)
- 10 STRATEGIC PRIORITIES FOR 2024/25

11 REPORTS FROM SENATE AND COURT SUB-COMMITTEES

- 11.1 Senate: For Approval (enclosed)
- 11.2 Governance and Nominations Committee (Part Confidential): For Approval (enclosed)
- 11.3 Audit and Risk Committee (Strictly Confidential): For Approval (enclosed)
- 11.4 Partnership Negotiating & Consultative Committee: For Approval (enclosed)
- 11.5 Remuneration Committee (Strictly Confidential) (to follow)
- 11.6 Commercialisation Committee (Part Confidential) (enclosed)
- 11.7 Finance and Resourcing Committee (Part Confidential): For Approval (enclosed)

12 DATE OF NEXT MEETING: 24 & 25 September 2024

13 **Closed Session:** Court Members and Secretary to Court Only