

THE COURT

24 June 2024

8:30 – 12:30 (UK time); 11:30 – 15:30 (Dubai time); 15:30 – 19:30 (Malaysia time)

Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	ADMINISTRATION		
1.1	Apologies and opening remarks	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3a)	Minutes of the meetings on 21 March 2024 and 16 May 2024, Report of the Joint Meeting of the Court and the Senate, and Report of the Court Strategy Day	-	Encl.
*1.3b)	Report from the Court Interim Business Committee - CIBC on 19 April 2024 and 7 June 2024 - Business by correspondence	Ct5/24/20	Encl.
1.4	Actions Log, Matters Arising and Agenda Tracker	-	Encl.
2.	STRATEGIC AND OPERATING UPDATES		
2.1	Strategic Update from the Principal	Presentation	-
*2.1a)	Principal's Report to the Court (in Background Information)	Ct5/24/21	Encl.
2.2	Global update from the Student Representative Bodies	Presentation	-
2.3	Briefing from the Vice-Principal and Campus Vice-Principal and Provosts	Presentation	Encl.
2.5	University Secretary Update	Verbal	Encl.
3.	FORMAL BUSINESS		
3.1	Report from the Governance and Nominations Committee	Ct5/24/22	Encl.
3.2	Report from the Borders Strategic Review Oversight Group	Ct5/24/23	Encl.
3.3	Report from the Finance Committee	Ct5/24/24	Encl.
3.4	Finance Committee post-meeting item: Intra-Group Loan Agreement – HWUK and HWUM	Ct5/24/25	Encl.
3.5	Report from the Audit and Risk Committee	Ct5/24/26	Encl.
*3.6	Report from the Staff Committee	Ct5/24/27	Encl.
3.7	Report from the Remuneration Committee	Ct5/24/28	Encl.
*3.8	Report from the Global Student Life Committee	Ct5/24/29	Encl.
*3.9	Report from the Senate	Ct5/24/30	Encl.

*3.10	Report from the Global College Partnership Oversight Group	Ct5/24/31	Encl.
*3.11	Report from the Finance Improvement Plan Oversight Group	Ct5/24/32	Encl.

4. DATE OF NEXT MEETING

Thursday 3 October 2024 via Microsoft Teams, 8:30 – 12:30 (UK time); 11:30 – 15:30 (Dubai time); 15:30 – 19:30 (Malaysia time)

5. IN-CAMERA SESSION

This session is for Court members only. Attendees will be asked to exit the meeting at the beginning of this section.