



## Court

A meeting of the **Court** will be held on **Wednesday 15 April 2015** at **2pm** in **The Senate Room**

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## AGENDA

**1. Minutes** of meeting held on **Tuesday 24 February 2015** [Paper 1 - attached]

### **2. Matters arising not otherwise on the Agenda**

*Reports 3 to 5 below show some items as starred\*. Starred ('A') items are the main items for discussion and/or approval. They will be considered first, ahead of other ('B') items.*

**3. Report from the Principal** [Paper 3 - attached]

- \* *Research Funding*
- \* *Joint Educational Institute UESTC (China)*

**4. Report on Research** [Paper 4 - attached]

\*Professor Jon Cooper, Vice-Principal Research, will provide the annual update on Research

**5. Report from the Secretary of Court** [Paper 5 - attached]

- \* *HE Governance Code*
- \* *Court Procedural Review Group - Centre for Open Studies*
- \* *Socially Responsible Investment Policy – Fossil Fuels*
- \* *Conflict Minerals*

### **6. Reports of Court Committees**

- 6.1 Finance Committee* [Paper 6.1 - attached]
- 6.2 Audit Committee* [Paper 6.2 - attached]
- 6.3 Estates Committee* [Paper 6.3 - attached]
- 6.4 Human Resources Committee* [Paper 6.4 - attached]
- 6.5 Health, Safety and Wellbeing Committee* [Paper 6.5 - attached]

### **7. Any Other Business**

### **8. Date of Next Meeting**

Wednesday 24 June 2015 at 2pm in the Senate Room