



Court

A meeting of the **Court** will be held on **Wednesday 21 June 2017 at 2pm** in **The Senate Room**

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Item	Title	Lead	Paper No.	Action	Start	Time
1.	Welcome, Apologies for Absence, Announcements, Declarations of Interest	Convener	Oral		2.00	15m
2.	Minutes of meeting held on Wednesday 12 April 2017	Convener	2.	For approval	2.15	2m
3.	Matters arising not otherwise on the Agenda	Convener	Oral		2.17	3m
	Reports between items 4 and 10 below show some items as starred*. Starred ('A') items are the main items for discussion and/or approval.					
4.	Report from the Principal * <i>Higher Education developments</i> * <i>Transformation Programme</i>	Principal	4.	For information	2.20	15m
5.	Report from the Rector	Aamer Anwar	Oral	For information	2.35	10m
6.	*University Performance, Annual Budget 2017/18, Four-Year Forecast and Capital Plan	Neal Juster	6. and annexes	For approval	2.45	30m
7.	*Capital expenditure: Infrastructure Full Business Case	Ann Allen	7.	For approval	3.15	10m
8.	Report from the Secretary * <i>Appointment of Principal</i> (item to be taken at start of meeting) * <i>Remuneration Committee</i> * <i>Court Governance</i> * <i>Ordinances: election of Chancellor/ General Council Assessors</i>	David Duncan	8. and annexes	Some items for approval; otherwise information	3.25	20m
9.	Reports of Court Committees					
9.1	Finance Committee * <i>University Budget and forecasts (see also item 6)</i> * <i>Infrastructure Full Business case (see also item 7)</i>	Ken Brown	9.1 and annexes	For approval	3.45	5m
9.2	Estates Committee * <i>Infrastructure Full Business case (see also item 7)</i>	Ronnie Mercer	9.2	For approval	3.50	5m
9.3	Audit & Risk Committee * <i>University Risk Register</i>	Heather Cousins	9.3 and annex	For information	3.55	10m
9.4	Human Resources Committee	June Milligan	9.4	For information	4.05	5m
9.5	Health, Safety and Wellbeing Committee	David Duncan	9.5	For information	4.10	5m
10.	Communications from Council of Senate 1 June 2017 * <i>Proposals for Composition of Senate</i>	John Briggs	10. (2 parts)	One item for approval/ otherwise information	4.15	15m
11.	Any Other Business Court members are asked to inform the Secretary of Court 2 days in advance of the meeting, if they have items of Other Business	Convener	Oral		4.30	5m
12.	Date of Next Meeting Wednesday 11 October 2017 at 2pm in the Senate Room					