

THE COURT

29 June 2026

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 26 March 2026 and 14 May 2026 and Report from the Court Strategy Day on 14 May 2026	-	Encl.
1.3b)	Report from the Court Interim Business Committee	Ct/26/20	Encl.
1.4	Actions Log, Matters Arising, Assurance Check 2025-26 and Agenda Tracker 2026-27	Ct/26/21	Encl.
2.	STRATEGIC AND OPERATING UPDATES		
2.1	Court Priorities Tracker 2025-26 and 2026-27	Ct/26/22	Encl.
2.2	Strategic Update from the Principal	Ct/26/26	Encl.
*2.2a)	Principal's Report to the Court	Ct/26/23	Encl.
2.3	Report from the Student Trustees	Presentation	Encl.
2.4	Update from the Vice-Principal – with input from the Campus Provosts	Presentation	Encl.
2.5	University Secretary Update	Presentation	Encl.
3.	FORMAL BUSINESS		
3.1	Strategy 2035 Implementation Plan and Communications and Engagement Plan	Ct/26/24	Encl.
3.2	Report from the Finance Committee - Three-Year Plan 2026-27	Ct/26/25	Encl.
3.3	Report from the Senate	Ct/26/27	Encl.
3.4	Report from the Governance and Nominations Committee	Ct/26/28	Encl.
3.5	Report from the Audit and Risk Committee	Ct/26/29	Encl.
3.6	Report from the Remuneration Committee	Ct/26/30	Encl.
3.7	Report from the Global People and Culture Committee	Ct/26/31	Encl.
3.8	Report from the Global Student Life Committee	Ct/26/32	Encl.

4. DATE OF NEXT MEETING**Thursday 1 October 2026**

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