

## THE COURT

2 February 2023  
8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)  
Microsoft Teams



UK | DUBAI | MALAYSIA

## AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
<b>1.</b>	<b>FORMAL MATTERS</b>		
1.1	Welcome and apologies	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3	Minutes of the meetings of 16 November 2022, 7 December 2022 and 21 December 2022 and Court Strategy Day Report from 7 December 2022	-	Encl.
1.4	Actions Log and Matters Arising	-	Encl.
	– Study World Court Case	-	Verbal
1.5	Business reported by the Chair	-	Verbal
<b>2.</b>	<b>MATTERS FOR DECISION</b>		
2.1	Borders Campus Review Report	Ct1/23/01	Encl.
<b>3.</b>	<b>MATTERS FOR DISCUSSION</b>		
3.1	Principal's Report to the Court	Ct1/23/02	Encl.
3.2	Update from the Student Union	Ct1/23/03	Encl.
<b>4.</b>	<b>MATTERS FOR INFORMATION / NOTING</b>		
4.1	Student Recruitment Update	Ct1/23/04	Encl.
4.2	Update on Research Strategies	Ct1/23/05	Encl.
4.3	Report from the Remuneration Committee: meeting held on 18 November 2022	Ct1/23/06	Encl.
<b>5.</b>	<b>ANY OTHER BUSINESS</b>		
5.1	Court Forward Agenda Plan	Ct1/23/07	Encl.
<b>6.</b>	<b>DATE OF NEXT MEETING</b>		
	<b>6 February 2023</b> (Approval of Annual Accounts and Financial Statements) 8:30 – 11:00 (UK time); 12:30 – 15:00 (Dubai time); 16:30 – 19:00 Microsoft Teams		
	<b>23 March 2023</b> (Regular Business) 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time) Microsoft Teams		