

THE COURT

23 June 2025

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 meeting on 20 March 2025, Report from the Joint Meeting of the Court and the Senate on 12 March 2025, and Report from the Court Strategy Day on 15 May 2025	-	Encl.
1.3b)	Report from the Court Interim Business Committee Incl. Assistant Principal (Borders) appointment, Court and Court Committee Appointments, and meetings on 25 April / 23 May, with RAG rating of Court priorities as appendix.	Ct3/25/15	Encl.
1.4	Actions Log, Matters Arising and Agenda Tracker	-	Encl.
2.	STRATEGIC AND OPERATING UPDATES		
2.1	Strategic Update from the Principal	Presentation	Encl.
*2.1a)	Principal's Report to the Court (in Background Information)	Ct3/25/16	Encl.
2.2	Global update from the Student Representative Bodies	Presentation	Encl.
2.3	Update from the Vice-Principal – with input from the Campus Vice-Principal and Provosts	Presentation	-
2.4	University Secretary Update	Verbal	Encl.
3.	FORMAL BUSINESS		
3.1	Strategy 2035	Ct3/25/17	Encl.
3.2	School of Textiles and Design	Ct3/25/18	Encl.
3.3	Report from the Finance Committee	Ct3/25/19	Encl.
3.4	Report from the Senate	Ct3/25/20	Encl.
3.5	Report from the Global People and Culture Committee	Ct3/25/21	Encl.
3.6	Report from the Ordinances and Regulations Committee	Ct3/25/22	Encl.
3.7	Report from the Governance and Nominations Committee	Ct3/25/23	Encl.
3.8	Report from the Audit and Risk Committee	Ct3/25/24	Encl.

3.9	Report from the Remuneration Committee	Ct3/25/25	Encl.
3.10	Report from the Global Student Life Committee	Ct3/25/26	Encl.

4. **DATE OF NEXT MEETING**

Thursday 2 October 2025: Regular Business Meeting 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.