

THE COURT

7 December 2023

8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time)

Microsoft Teams

AGENDA

<u>Item No.</u>	<u>Item Title</u>	<u>Paper Ref</u>	<u>Status</u>
1.	FORMAL MATTERS		
1.1	Welcome and apologies	-	Verbal
1.2	Declarations of interests	-	Verbal
1.3a)	Minutes of the meeting of 5 October 2023 and minutes of the meeting of 9 November 2023	-	Encl.
1.3b)	Report from the Court Interim Business Committee - Chair of D&IC	Ct8/23/69	Encl.
1.4	Actions Log and Matters Arising - Levers to manage the bottom line - Study World Court Case - Resource Efficiency SPI	- Ct8/23/70 - -	Encl. Verbal Verbal
1.5	Business reported by the Chair	-	Verbal
2.	STRATEGIC DISCUSSION		
2.1	Strategic Summary Report	Presentation	-
a)	Principal's Report to the Court (in Background Information)	Ct8/23/71	Encl.
2.2	Global update from the Student Union	Presentation	-
2.3	Report from the Court Strategy Day on 9 November 2023	Ct8/23/72	Encl.
3.	MATTERS FOR DECISION		
3.1	Court Interim Business Committee (CIBC) Future Operation and Terms of Reference	Ct8/23/73	Encl.
3.2	Report from the Governance and Nominations Committee - Court and Court Committee Succession Planning - Court and Court Committee Standing Orders - Constitutional Framework Definitions Document - Staff Committee Terms of Reference - GNC Terms of Reference and Assurance Check - Court Schedule of Delegations	Ct8/23/74	Encl.
	BREAK		
3.3	Report from the Borders Strategic Review Oversight Group incl. options appraisal	Ct8/23/75	Encl.
3.4	Report from the Finance Committee - Finance Management Information Pack	Ct8/23/76	Encl.

- Investment Review Report

3.5	ERP Lessons Learnt Report	Ct8/23/77	Encl.
3.6	Modifications to Ordinances	Ct8/23/78	Encl.
	- K1: Secretary		
	- C1: Elections of Members from the Schools to the Senate		

4. MATTERS FOR DISCUSSION

4.1	Report from the Senate	Ct8/23/79	Encl.
4.2	Report from the Audit and Risk Committee	Ct8/23/80	Encl.
4.3	Report from the Remuneration Committee	Ct8/23/81	Encl.
4.4	Report from the Staff Committee	Ct8/23/82	Encl.
4.5	Report from the Global College Partnership Oversight Group	Ct8/23/83	Encl.
4.6	Report from the Finance Improvement Plan Oversight Group	Ct8/23/84	Encl.

5. MATTERS FOR INFORMATION / NOTING

5.1	Court Agenda Tracker	Ct8/23/85	Encl.
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6. DATE OF NEXT MEETING

Wednesday 21 February 2024 (Annual Accounts)
2pm – 4pm (UK time)

Thursday 21 March 2024 (regular business)
8.30am (UK time); 12.30pm (Dubai time); 4.30pm (Malaysia time)