AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Paper Ref</th>
<th>Status</th>
<th>Presenter</th>
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<td>1.2</td>
<td>UE/16/124</td>
<td>Enclosed</td>
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<td>1.3</td>
<td>UE/16/125</td>
<td>Tabled</td>
<td>JJ</td>
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<td>1.4</td>
<td>Oral Report</td>
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1 FORMAL MATTERS

1.1 Apologies

Actions: To receive

1.2 Minutes of the Meeting 16 May 2016

Actions: To receive the minutes, approve them as a correct record, and note any matters arising

1.3 Actions Log and Forward Agenda

Actions: To receive the actions log and forward agenda and note any matters arising

1.4 Report from the Chair

Actions: To receive

2 MATTERS TO CONSIDER

Items in Part Two of the agenda are presented for discussion and, where indicated, endorsement/approval.

2.1 Internal Audit Report: Brand and Reputation Management – Undergraduate Recruitment Review

Actions: To consider and endorse the management actions arising

2.2 Internal Audit Report: Budgetary Control Review

Actions: To consider and endorse the management actions arising

2.3 Internal Audit Reports: Expenses and Control Review

Actions: To consider and endorse the management actions arising

2.4 Strategic Projects Register

Actions: To consider

2.5 Infrastructure Capital Investment Options

Actions: To consider and approve

2.6 Draft Five Year Financial Plan 2016-21

Actions: To consider and endorse onward presentation to the Finance Committee
3 MATTERS TO RECEIVE

Items in Part Three of the agenda are presented for receipt and, where indicated, endorsement/approval without discussion. Members who wish to open a discussion on any of these items are invited to notify the Clerk in good time before the meeting.

3.1 The Court: Agenda for Meeting 27 June 2016
Actions: To receive

UE/16/133 Enclosed RAW

3.2 Learning and Teaching Board: Minutes of Meeting 11 May 2016
Actions: To receive and approve the Board's terms of reference for 2016-17

UE/16/134 Enclosed JWS

4 DATE OF NEXT MEETING

Monday 6 June 2016, 08:30 – 10:30 (Business Meeting)