

THE COURT

20 March 2025
8:30 – 13:00 (UK time); 12:30 – 17:00 (Dubai time); 16:30 – 21:00 (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 5 December 2024	-	Encl.
1.3b)	Report from the Court Interim Business Committee	Ct1/25/01	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)	Ct1/25/02	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	Encl.
2.4	University Secretary Update	Ct1/25/03	Encl.
3.	FORMAL BUSINESS		
3.1	Strategy 2035 Sprint 3: Outcomes	Ct1/25/04	Encl.
3.2	Report from the Senate	Ct1/25/05	Encl.
3.3	Report from the Ordinances and Regulations Committee	Ct1/25/06	Encl.
3.4	Report from the Finance Committee	Ct1/25/07	Encl.
3.5	Report from the Governance and Nominations Committee	Ct1/25/08	Encl.
3.6	Report from the Audit and Risk Committee:	Ct1/25/09	Encl.
3.7	Report from the Staff Committee	Ct1/25/10	Encl.
3.8	Report from the Global Student Life Committee	Ct1/25/11	Encl.
3.9	Sustainability Policy, Scorecard and Progress against targets	Ct1/25/12	Encl.
3.10	Report on the progress of the Global College	Ct1/25/13	Encl.

4. DATE OF NEXT MEETING

Thursday 20 March 2025 via Microsoft Teams: 8:30 – 12:30 (UK time); 12:30 – 16:30 (Dubai time); 16:30 – 20:30 (Malaysia time).

5. IN-CAMERA SESSION

This session is for Court members only.