

**Main Agenda Headings for
University Court Meeting scheduled for 25 March 2013
Correct as of 21 February 2013**

Please note, the agenda is subject to change prior to the final circulation of papers.

- Membership Issues
- Principal's Report
- Review of Current Financial Position
- Hong Kong Project Updates
- Revised Honorary Awards Guidance
- Appointment of Principal & Vice Chancellor
- Academic Board Minutes from 1 March 2013
- Outcome Agreement 2013/14
- Key Risks Monitoring Schedule
- Report of the Court / PEG Strategy Conference
- Reports from Court Committees