

**Main Agenda Headings for
University Court Meeting scheduled for 16 December 2013
Correct as of 13 November 2013**

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

- Principal's Report
- Approval of Annual Report and Audited Accounts 2012/13
- Review of the Current Financial Position
- New University Strategy Progress Update
- Key Performance Indicators Annual Review
- Student Enrolments to Academic Year 2013/14
- 2014/15 Outcome Agreement
- Audit Committee Annual Report 2013*
- Academic Board Minutes from 04 October 2013
- Court Effectiveness Review Update
- Update on Future of Research Institutes
- Key Risks Monitoring Schedule*
- Reports from Court Committees