

**Main Agenda Headings for  
University Court Meeting scheduled for 23 March 2015  
Correct as of 13 February 2015**

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

- Principal's Report
- Review of the Current Financial Position
- Estates Strategy Interim Report
- Report from the TNE Sub-Group .
- Voluntary Severance Scheme
- Policy on Severance Payments
- Academic Board Minutes from 06 March 2015
- REF Outcomes
- NSA Annual Report & Accounts
- Complaints Annual Report
- Final Internationalisation Strategy
- Final Outcome Agreement 2015/16
- Key Risks Monitoring Schedule\*
- Report of the Court / University Leadership Team Strategy Conference on 23 February 2015
- Reports from Court Committees