4.	NOTES OF AWAY DAY: 19 MAY 2023	PAPER B
5.	MATTERS ARISING	
6.	VICE-#=°V#-00\k o'yh)°u-'°V) 'j y-ou@Vo'u\'u=-'-Œ#yu@- Some Restricted and Commercial in Confidence	
7.	PRESIDENT, LANCASTER UNIVERSITY ouy) - Vuo 'y V & N: REPORT	PAPER C
	ITEMS FOR DISCUSSION	
8.	PROPOSAL TO ESTABLISH AN OVERSEAS BRANCH CAMPUS  Restricted and Commercial in Confidence	PAPER D
9.	HEADLINE BUDGET 2023/2024 AND FINANCIAL FORECASTS TO 2026/27 Restricted and Commercial in Confidence	PAPER E
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PRESENTATION

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PROJECT: EAST ESTATES (EE)

FREEDOM OF SPEECH

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- 13. PROGRESS IN IMPLEMENTING UNIVERSITIES UK GUIDANCE MANAGING PAPER H RISKS IN INTERNATIONALISATION: SECURITY RELATED ISSUES

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- 14. OFFICE FOR STUDENTS (OFS) ONGOING CONDITIONS OF REGISTRATION: PAPER I ASSURANCE UPDATE

15. STUDENT MENTAL HEALTH: ANNUAL REPORT, 2022-23

\*\*Restricted and Commercial in Confidence\*\*

PAPER J

16. NAMING NEW PHOTOSYNTHETIC DIVERSITY FACILITY TO HONOUR SUPPORT FROM THE WOLFSON FOUNDATION

\*Restricted and Commercial in Confidence\*

PAPER K

- Nostricted and commercial in community
- \* ITEMS NOT FOR DISCUSSION UNLESS REQUESTED IN ADVANCE TO THE CHAIR
- 17.\* EMERITUS PROFESSOR ANNUAL REPORT

PAPER

## ITEMS FOR INFORMATION

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- 20. ANY OTHER BUSINESS
- 21. DATE OF NEXT MEETING